



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman*  
*Andy Morris, Vice Chair*  
*Reggie Copeland*

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Wednesday, May 30, 2018

Council Chamber

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**Presiding:** Michelle Kelly Cooper  
**Present:** Andy Morris and Reggie Copeland

***Also Present:***

*R. Steve Tumlin, Mayor*  
*Cheryl Richardson, Council - Ward 1*  
*Grif Chalfant, Council - Ward 2*  
*Johnny Walker, Council - Ward 3*  
*Joseph R. Goldstein Council - Ward 7*  
*Bill Bruton, City Manager*  
*Doug Haynie, City Attorney*  
*Yvonne Williams, Deputy City Clerk*

**CALL TO ORDER:**

*Chairperson Michelle Cooper Kelly called the meeting to order at 5:52 p.m.*

**MINUTES:**

**20180560 Regular Meeting - April 24, 2018**

Review and approval of the April 24, 2018 regular meeting minutes.

**A motion was made by Council member Morris, seconded by Council member Copeland, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

**20180599 Special Meeting - May 15, 2018**

Review and approval of the May 15, 2018 special meeting minutes.

**A motion was made by Council member Morris, seconded by Council member Copeland, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

**BUSINESS:**

**20180584 PAL Report**

Pal Report for May 2018.

**Received and Filed**

**20180609 2009 Parks Bond Updates**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20180615 FY2019 Tourism Grants**

Discussion and consideration of Tourism Grant applications.

*Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership which in turn is owned and managed by members of his family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as city council member.*

*Council Member Goldstein discloses that GA Metro Dance Theatre rents space owned by the PMG Whitlock Ave, LLC which in turn is owned and managed by his father, Philip M. Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as city council member.*

*Council Member Goldstein discloses that he is a member of the Cobb NAACP. Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.*

*Council member Goldstein stepped down for the part of the discussion related to the Earl Smith Strand Theatre and the GA Metro Dance Theatre.*

*Discussion was held regarding the grant amounts that would be awarded to each tourism organization. Chairman Kelly presented the following recommended amounts:*

*The Earl Smith Strand Theatre - \$54,500  
Friends of Brown Park - \$4,000  
Cobb NAACP Juneteenth - \$10,000  
GA Metro Dance Theatre - \$18,000  
Georgia Symphony Orchestra - \$15,000  
Marietta/Cobb Museum of Art - \$85,000  
Marietta Museum of History - \$157,000*

*Marietta Square Branding Project - \$24,000*  
*Old Zion Heritage Museum - \$10,000*  
*The Georgia Ballet - \$3,000*  
*Marietta Gone with the Wind Museum - \$57,000*  
*City Staff Request-City Services-Vapor Wake Dog Included - \$96,337*  
*Marietta Business Association (Art in the Park) - \$16,666*  
*Marietta Welcome Center - \$270,000*  
*City Marketing Budget for Museums, etc. - \$24,500*

**A motion was made by Council member Morris, seconded by Council member Copeland, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 6:30 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_

