



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

Wednesday, May 30, 2018

Council Chamber

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,

Stephanie Guy, City Clerk

Approved: _____

