

1. Agenda

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2. Summary

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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman

Andy Morris, Vice Chair

Reggie Copeland

Tuesday, May 28, 2019

Council Chamber

Immediately Following Personnel and Insurance Committee

CALL TO ORDER:

MINUTES:

20190509 Regular Meeting - April 23, 2019

Review and approval of the April 23, 2019 meeting minutes.

20190508 Special Meeting - May 15, 2019

Review and approval of the May 15, 2019 special meeting minutes.

BUSINESS:

20190487 PAL Report

Pal Report for May 2019.

20190489 2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

20190525 Presentation of Website Enhancements

Presentation of unique elements that have been added to the Parks, Recreation and Facilities section of the city website.

20190486 FY2020 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. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Billy and Lisa Touns and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that the Atlanta Lyric Theatre rents space owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that Actors Theatre of GA performs shows in space rented by Raul Thomas and owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. While not required, Council Member Goldstein chooses to abstain on this item.

Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.

ADJOURNMENT:



City of Marietta

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Approved and Finalized

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Pal Report for May 2019.

Reported

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Reported

20190525 Presentation of Website Enhancements

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Tabled

A motion was added to the agenda to approve the Tax Allocation Districts (TAD) related items and Tourism Grants.

See new agenda item 20190543.

20190486 FY2020 Tourism Grants

Discussion and consideration of Tourism Grant applications.

Motion to approve the FY20 Tourism Grants as presented.

Organization (3% auto rental fee)

<i>The Earl Smith Strand Theatre</i>	<i>\$66,000</i>
<i>Cobb NAACP Juneteenth</i>	<i>\$10,000</i>
<i>GA Metro Dance Theatre</i>	<i>\$18,000</i>
<i>Georgia Symphony Orchestra</i>	<i>\$15,000</i>
<i>Marietta/Cobb Museum of Art</i>	<i>\$90,000</i>
<i>Marietta Museum of History</i>	<i>\$162,000</i>
<i>Marietta Square Branding Project</i>	<i>\$12,000</i>
<i>Old Zion Baptist Church Heritage Museum</i>	<i>\$10,000</i>
<i>The Georgia Ballet</i>	<i>\$3,000</i>
<i>Marietta Gone With The Wind Museum</i>	<i>\$55,000</i>
<i>City Staff Request - Vapor Wake Dog</i>	<i>\$9,000</i>
<i>City Staff Request - City Services</i>	<i>\$132,000</i>
<i>Marietta Business Association (Art in Park)</i>	<i>\$16,000</i>
<i>Africa Heritage Foundation</i>	<i>\$0.00</i>

NEW REQUESTS

<i>Cobb Landmarks</i>	<i>\$20,000</i>
<i>Marietta Arts Council</i>	<i>\$12,000</i>
<i>Actors Theatre of GA</i>	<i>\$5,000</i>
<i>Atlanta Lyric Theatre (2017 - \$28,666)</i>	<i>\$10,000</i>

Hotel Motel Tax (8% tax)

<i>Marietta Welcome Center</i>	<i>\$300,000</i>
<i>Marietta Fire Museum</i>	<i>\$8,000</i>
<i>City Marketing Budget for Museums, etc.</i>	<i>\$24,000</i>

Recommended for Approval - Non Consent Agenda