



# 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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Tuesday, January 30, 2018

Council Chamber

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#### Immediately Following Personnel and Insurance Committee

**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*  
*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairperson Michelle Cooper Kelly called the meeting to order at 5:32 p.m.*

#### MINUTES:

##### **20180062 Regular Meeting - December 20, 2017**

Review and approval of the December 20, 2017 regular meeting minutes.

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

**Vote: 2 – 0 – 0**                      **Approved**  
Absent for the vote: Andy Morris

#### BUSINESS:

**20180051 PAL Report**

Pal Report for January 2018.

**Reported**

**20180098 2009 Parks Bond Updates**

Progress report of projects funded by the 2009 Parks Bond

**Reported**

**20180101 Whitaker Estate Quarterly Report**

Quarterly report of financial activity related to the Whitaker Estate.

**Reported**

**20180102 Indoor Facilities Quarterly Report**

Quarterly update of programming and maintenance at the Custer Park Sports and Fitness Center and Lawrence Street Recreation Center from October through December 2017.

**Reported**

**20180099 Special Event and Road Race Fee Changes**

Discussion of the Security Enhancement Proposal and amendments to the guidelines and permitting for Special Events and Road Races.

*Motion to approve the Security Enhancement Proposal and amendments to the guidelines and permitting for Special Events and Road Races.*

**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**

*A motion was made by Council member Morris, seconded by Council member Copeland, to approve a Resolution to amend the City Fee Chart to add the Security Enhancement fees and amend the Special Events and Road Races fees. The motion carried by the following vote:*

*Vote: 3 – 0 – 0*

*Recommended for Approval - Non Consent Agenda  
(See agenda item 20180185)*

**20180100            2018 Special Events and Associated Requests for Approval**

A motion authorizing the street closures and associated requests for alcohol sales and consumption when applicable, and the provision of city services for the following special events for calendar year 2018.

1. Glover Park Concert Series
2. Taste of Marietta
3. May-retta Daze Spring Arts and Crafts Festival
4. Juneteenth
5. Fourth in the Park
6. Art in the Park
7. Marietta StreetFest
8. HarvestFest
9. Marietta Reads
10. MUST Ministries Gobble Jog
11. New Year’s Eve

*Motion to move forward with the Special Events street closures, with the exception of Pizza Palooza and Chalktoberfest at this time.*

**The 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**

**20180095            Marietta Historical Markers**

Action to pursue establishing Marietta Historical markers (similar to one in front of old Clarke Library on Church) and in particular one denoting a descriptive narrative to recognize “Birney Memorial” on Winn Street.

*Motion to approve the installation of an interpretive marker with a descriptive narrative to recognize “Birney Memorial” at the Marietta Middle School on Winn Street.*

**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 6:38 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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