



# 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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Thursday, January 31, 2019

5:15 PM

Council Chamber

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

***Also Present:***

*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 Kelly called the meeting to order at 5:46 p.m.*

#### **MINUTES:**

##### **20181418 Regular Meeting - December 18, 2018**

Review and approval of the December 18, 2018 meeting minutes.

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

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

#### **BUSINESS:**

##### **20181370 PAL Report**

Pal Report for December 2018 & January 2019 Committee Meeting.

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

**Vote: 3 – 0 – 0                      Received and Filed**

**20190052 Whitaker Estate Quarterly Report**

Quarterly report of financial activity related to the Whitaker Estate.

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

**Vote: 3 – 0 – 0 Received and Filed**

**20190053 Recreation Facilities Quarterly Report for the 2nd Quarter of FY19**

Report of activities at indoor and outdoor recreation facilities from October through December 2018.

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

**Vote: 3 – 0 – 0 Received and Filed**

*Council member Goldstein stepped down from the dais prior to the discussion regarding the street closure requests.*

**20190054 2019 Street Closure Requests**

Request for approval for street closures needed to conduct special events during the 2019 Calendar Year.

*Philip Goldstein is the father of Council member Goldstein, is a General Partner of the Herbert S Goldstein Family Limited Partnership as well as an owner of the Partnership with his siblings and a trust. Herbert S Goldstein Family Limited Partnership is the owner of the Strand Theater and the Tenant is Friends of the Strand, Inc.*

*Motion to approve the street closures needed to conduct special events during the 2019 Calendar Year as presented; and, to approve Art in the Park and Chalktoberfest as city-sanctioned events to provide for the sale and consumption of alcoholic beverages per the applicable sections of City Code Section 10-4-070.*

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

**Vote: 3 – 0 – 0 Recommended for Approval – Non Consent Agenda**

*Council member Goldstein returned to the dais.*

**ADJOURNMENT:**

*The meeting was adjourned at 6:11 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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