



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

Tuesday, March 26, 2019

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
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Kelly called the meeting to order at 5:28 p.m.

MINUTES:

20190243 Regular Meeting - February 26, 2019

Review and approval of the February 26, 2019 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:

20190270 PAL Report

Pal Report for March 2019.

Reported

20190271 2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

Council member Goldstein stepped down from the dais prior to the discussion regarding the proposed amendment to the Welcome Center Contract & Budget Amendment.

20190272 Amended Welcome Center Contract & Budget Amendment

Motion to approve the amended Welcome Center Contract & Budget Amendment.

Council Member Goldstein discloses that the Earl Smith Strand Theatre is a tenant of the Herbert S. Goldstein Family Limited Partnership and that GA Metro Dance Theatre is a tenant of PMG Whitlock Ave, L.L.C. Philip M. Goldstein is a general partner of the Herbert S. Goldstein Family Limited Partnership and is the Manager of PMG Whitlock Ave, L.L.C. Philip M. Goldstein is the father of Council Member Goldstein. Both entities are owned by Member(s) of the Family of Council Member Goldstein.

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

Council member Goldstein returned to the dais.

ADJOURNMENT:

The meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____