



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, April 23, 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 5:57 p.m.

MINUTES:

20190408 Regular Meeting - March 26, 2019

Review and approval of the March 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:

20190384 PAL Report

PAL Report for April 2019.

Reported

20190398

2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20190399

Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20190400

Recreation Facilities Quarterly Report for the 3rd Quarter of FY19

Report of activities at indoor and outdoor recreation facilities from January through March 2019.

Reported

20190417

Funding Request for Playground Slide

A motion authorizing the expenditure of monies from the Whitaker Estate Funds for the purchase of a replacement slide for the Laurel Park playground.

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 6:22 pm.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____