



City of Marietta Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

SPECIAL CALLED PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Andy Morris, Vice Chair
Reggie Copeland

Tuesday, May 15, 2019

5:30 PM

Council Chamber

Presiding: Michelle Kelly Cooper

Present: Reggie Copeland and Andy Morris

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Bill Bruton, City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Kelly called the meeting to order at 5:37 p.m.

BUSINESS:

20190469 FY2020 Tourism Grants

Presentation by the following tourism groups requesting consideration for a grant for FY2020:

The Earl Smith Strand Theatre
Cobb NAACP Juneteenth
GA Metro Dance Theatre
Georgia Symphony Orchestra
Marietta/Cobb Museum of Art
Marietta Museum of History
Marietta Square Branding Project
Old Zion Baptist Church Heritage Museum
The Georgia Ballet
Marietta Gone with the Wind Museum
City Staff Request - Vapor Wake Dog
City Staff Request - City Services
Marietta Business Association (Art in the Park)
Africa Heritage Foundation

Cobb Landmarks
Marietta Arts Council
Actors Theatre of GA
Atlanta Lyric Theatre
Marietta Welcome Center
Marietta Fire Museum
City Marketing Budget for Museums, etc.

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:

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____