



# 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, May 26, 2020

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:

*Chairman Chalfant called the meeting to order at 5:50 p.m.*

### MINUTES:

**20200401 Regular Meeting - April 28, 2020**

Review and approval of the April 28, 2020 regular 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**

**20200435 Special Meeting - May 19, 2020**

Review and approval of the May 19, 2020 special 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:**

**20200436                      Vote: 3 – 0 – 0                      Approved**

**Special Meeting - May 20, 2020**

Review and approval of the May 20, 2020 special 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:**

**20200444              PAL Report**

Pal Report for May 2020.

**Reported**

**20200441              2009 Parks Bond Updates**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20200442              Wildwood Park Disc Golf Course**

Staff requests authorization to proceed with planning, design and engineering for a disc golf course at Wildwood Park funded by the 2009 Parks Bond Fund.

*Motion to approve funding for the planning, design, and engineering for a Disc Golf Course at Wildwood Park from 2009 Parks Bond Fund proceeds.*

**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**

**20200451              Modification to the Lease and Intergovernmental Agreement with the Development Authority of Marietta (MDA)**

Request to Approve a Modification to the Intergovernmental Agreement with the MDA for the possible temporary forbearance of rent for the Aviation Sports Complex related to COVID-19.

*Discussion was held. This matter was referred to the Agenda Work Session for further discussion.*

**The motion was made by Council member Morris, seconded by Council member Copeland, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Referred to the Agenda Work Session**

*Councilmember Goldstein stepped down from the dais prior to the discussion related to tourism grants.*

**20200446**

**FY2021 Tourism Grants**

Discussion and consideration of the Tourism Grant Applications.

*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 Ashleigh Whitworth and Morgan Stoner 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 Councilmember 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 he is on the board of the Marietta Welcome Center representing the City of Marietta.*

*Council Member Goldstein discloses that he is a member of the Marietta/Cobb Museum of Art.*

*Council Member Goldstein discloses that Elise Goldstein is a member of the Georgia Symphony Orchestra Chorus and is a member of one of the committees of the Georgia Symphony Orchestra. Elise Goldstein is the mother of Council Member Goldstein.*

*Discussion was held regarding the tourism grant applications and the proposed grant awards.*

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

**Vote: 2 – 1 – 0                      Recommended for Council Agenda Non-Consent**  
Voting Against: Reggie Copeland

*Council member Goldstein returned to the dais.*

20200453

**4th of July Parade**

Motion to roll out a 4th scaled back parade with 2020 constraints:

1. Participants to be limited to MHS 2020 graduating seniors, Marietta First Responders, Wellstar Medical Family, Georgia National Guard, Veterans. Traditional floats and groups not this year. No political or civic groups to put it bluntly including us.
2. Walking in spaced groups encouraged with face mask, if float or vehicle, 10 persons maximum
3. Parade viewers to wear masks and observe social distancing
4. Festivities will be limited to participating downtown business district Restaurants and organizations on square within their discipline
5. Other City Brick and Mortar restaurants to be allowed tents properly spaced on sidewalks
6. July 4th Farmers Market in DMDA parking lot
7. Covid-19 testing station available to encourage testing
8. Subject to continuing stabilization and improvement in virus conditions
9. Ask DMDA to co-host

Requested by Mayor Tumlin

*Councilmember Goldstein discloses that he, members of his family and/or entities owned by him and/or members of his family own property in downtown Marietta.*

*Discussion was held. This matter was tabled for further discussion.*

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

**Vote: 3 – 0 – 0**

**Tabled**

**ADJOURNMENT:**

*The meeting was adjourned at 6:50 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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