



# 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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Tuesday, May 28, 2019

Council Chamber

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**Presiding:** Michelle Kelly Cooper

**Present:** Andy Morris

**Absent:** Reggie Copeland

***Also Present:***

*R. Steve Tumlin, Mayor*

*Cheryl Richardson, Council - Ward 1*

*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 6:03 p.m.*

#### MINUTES:

**20190509      Regular Meeting - April 23, 2019**

Review and approval of the April 23, 2019 meeting minutes.

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

**Vote: 2 – 0 – 0**

**Approved**

**20190508      Special Meeting - May 15, 2019**

Review and approval of the May 15, 2019 special meeting minutes.

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

**Vote: 2 – 0 – 0**

**Approved**

**BUSINESS:**

**20190487**

**PAL Report**

Pal Report for May 2019.

**Reported**

**20190489**

**2009 Parks Bond Updates**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20190525**

**Presentation of Website Enhancements**

Presentation of unique elements that have been added to the Parks, Recreation and Facilities section of the city website.

**Tabled**

*Councilmember Goldstein incorporated the disclosure he made during the Finance Committee meeting and stepped down from the dais prior to the discussion related to the FY20 Budget for the various funds related to the Tax Allocation Districts (TAD) and Tourism Grants.*

*Per the disclosure letter dated January 2, 2018, Council member Goldstein will not be participating in any discussion of vote of the use of the City Center South Renaissance Tax Allocation District funds in the budget in his official capacity as a City Council Member.*

*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 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.*



<i>Marietta/Cobb Museum of Art</i>	\$90,000
<i>Marietta Museum of History</i>	\$162,000
<i>Marietta Square Branding Project</i>	\$12,000
<i>Old Zion Baptist Church Heritage Museum</i>	\$10,000
<i>The Georgia Ballet</i>	\$3,000
<i>Marietta Gone with The Wind Museum</i>	\$55,000
<i>City Staff Request - Vapor Wake Dog</i>	\$9,000
<i>City Staff Request - City Services</i>	\$132,000
<i>Marietta Business Association (Art in Park)</i>	\$16,000

**NEW REQUESTS**

<i>Cobb Landmarks</i>	\$20,000
<i>Marietta Arts Council</i>	\$12,000
<i>Actors Theatre of GA</i>	\$5,000
<i>Atlanta Lyric Theatre</i>	\$10,000

<i>Marietta Welcome Center</i>	\$300,000
<i>Marietta Fire Museum</i>	\$8,000
<i>City Marketing Budget for Museums, etc.</i>	\$24,000

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

**Vote: 2 – 0 – 0**

**Recommended for Approval – Consent Agenda**

*Council member Goldstein returned to the dais.*

**ADJOURNMENT:**

*The meeting was adjourned at 6:23 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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