



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, June 23, 2020

Council Chamber

Presiding: Michelle Kelly Cooper
Present: Andy Morris
Absent: 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 5:25 p.m.

MINUTES:

20200497 Regular Meeting - May 26, 2020

Review and approval of the May 26, 2020 regular 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:

20200530 PAL Report

Pal Report for June 2020.

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

Vote: 2 – 0 – 0 Received and Filed

20200531 2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

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

Vote: 2 – 0 – 0 Received and Filed

20200362 Whitaker Park Funding Request

Motion to adopt an ordinance amending the Whitaker Estate budget for FY21 not to exceed an expenditure of \$9,085 to modify the supports and replace the damaged fabric on the shade structure over the playground equipment at Whitaker Park.

The 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

ADJOURNMENT:

The meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____