



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, September 29, 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 Kelly called the meeting to order at 5:34 p.m.

MINUTES:

20200737 Regular Meeting - August 25, 2020

Review and approval of the August 25, 2020 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:

20200687 PAL Report

Pal Report for September 2020.

Reported

20200794 Marietta YELLS Report

Update of programs and activities from the Marietta YELLS 21st CCLC.

Reported

20200775 2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20200776 Land and Water Conservation Fund (LWCF) Grant Pre-Application for Wildwood Park

A resolution approving the submission of a Land and Water Conservation Fund (LWCF) grant pre-application to improve the amenities at Wildwood Park to include expanded parking, restroom facilities, and construction of a disc golf course; and, committing the required match of 50% totaling \$500,000 from the 2009 Parks Bond Fund should the grant be awarded.

A motion was made by Council member Copeland, seconded by Council member Morris, to adapt the resolution to submit the grant pre-application, committing to the required match of 50% of funding. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

Further discussion was held regarding the concept plan for the park.

A motion was made by Council member Morris, seconded by Council member Copeland, to resend the motion regarding the adoption of a resolution for Wildwood Park. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

A motion was made by Council member Morris, seconded by Council member Copeland, to adapt the resolution to submit the grant pre-application, committing to the required match of 50% of funding and committing to the concept plan to include expanded parking, restroom facilities, and construction of a disc golf course. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20200788 Brumby Hall Event Rental Fees

Approval of the event rental fees for the City of Marietta's Brumby Hall.

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

20200773 Marietta Visitors Bureau

Report from the Marietta Visitors Bureau for quarterly updates.

Reported

ADJOURNMENT:

The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____