

1. Agenda

Documents:

[053023PRT.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Walker, Chairman

Andre L. Sims, Vice Chair

Grif Chalfant

Tuesday, May 30, 2023

Council Chamber

Immediately Following Personnel and Insurance Committee

CALL TO ORDER:

MINUTES:

20230492 Regular Meeting - April 25, 2023

Review and approval of April 25, 2023 meeting minutes.

20230511 Special Meeting - May 11, 2023

Review and approval of May 11, 2023 special meeting minutes.

BUSINESS:

20230497 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

20230518 Excise Tax: HMT Car Rental

Examination of renewal, continuation of HMT, car rental and amendment to our Code that City May join county wide projects and that not less than 25% of excise tax revenue, HMT and car rental combined, be used or budgeted for capital projects per term of council, within City for tourism projects, ie during first year of new and successive terms of council, identify tourism capital budget.

20230447 FY2024 Tourism Grants

Discussion of the following tourism groups requesting consideration for a grant for FY2024:

The Earl Smith Strand Theatre
GA Metro Dance Theatre
Georgia Symphony Orchestra
Marietta/Cobb Museum of Art
Marietta History Center
Marietta Square Branding Project
The Georgia Ballet
Brumby Hall & Gardens/GWTW
Cobb Landmarks
Marietta Arts Council
Marietta Fire Museum
Old Zion Heritage Museum
Marietta Educational Gardens
Marietta Theatre Company
Lemon Street Classic, Inc.
City Staff Request - City Services
Marietta Visitors Bureau
Lease of Welcome Center
City Staff Marketing Request

Disclosures for Council Member Goldstein for Tourism Grants

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 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 Philip M. Goldstein is a member of the Marietta Square Branding Project. Philip M. Goldstein is the father of Council Member Goldstein.

Council member Goldstein discloses that Marietta Theatre Company is believed to be a subtenant of Colt Chambers. A space leased by Colt Chambers is owned by a member of Council member Goldstein's family.

ADJOURNMENT: