

1. Agenda

Documents:

[083022PRT.PDF](#)

2. Summary

Documents:

[083022PRT.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, August 30, 2022

Council Chamber

Immediately Following Personnel and Insurance Committee

CALL TO ORDER:

MINUTES:

20220755 **Regular Meeting - July 26, 2022**

Review and approval of the July 26, 2022 meeting minutes.

BUSINESS:

20220757 **PAL Report**

Pal Report for August 2022.

20220758 **2009 Parks Bond Report**

Progress Report of Projects Funded by the 2009 Parks Bond.

20220759 **Marietta Golf Center Lease**

Discussion of extension to the lease for the Marietta Golf Center.

20220540 **West Dixie Park**

Request use not to exceed \$6,000 of 2009 Parks Bond funds allocated to West Dixie Park to conduct the cleaning and camera assessment of the 42" corrugated metal pipe within the park.

20220787 Merritt Road Landfill (Rebel Ridge Greenspace)

Presentation of a potential Grant opportunity which would allow the City to fund the capping and closing of the Merritt Road inert landfill and converting the space to park use.

20220786 FY2022 Additional Tourism Grant Funds

Discussion of additional Tourism Grant Funds requests.

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

ADJOURNMENT:



City of Marietta

205 Lawrence Street
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Marietta, Georgia 30061

Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Walker, Chairman
Andre L. Sims, Vice Chair
Grif Chalfant

Tuesday, August 30, 2022

Council Chamber

Immediately Following Personnel and Insurance Committee

20220755 Regular Meeting - July 26, 2022

Review and approval of the July 26, 2022 meeting minutes.
Approved and Finalized

20220757 PAL Report

Pal Report for August 2022.
Reported

20220758 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.
Reported

20220759 Marietta Golf Center Lease

Discussion of extension to the lease for the Marietta Golf Center.
Referred to the Agenda Work Session

20220540 West Dixie Park

Request use not to exceed \$6,000 of 2009 Parks Bond funds allocated to West Dixie Park to conduct the cleaning and camera assessment of the 42" corrugated metal pipe within the park.

Recommended for Approval - Consent Agenda

20220787 Merritt Road Landfill (Rebel Ridge Greenspace)

Presentation of a potential Grant opportunity which would allow the City to fund the capping and closing of the Merritt Road inert landfill and converting the space to park use.

Held in Committee

20220786 FY2022 Additional Tourism Grant Funds

Discussion of additional Tourism Grant Funds requests.

Discussed