

1. Agenda

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2. Summary

Documents:

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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, September 27, 2022

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20220812 Regular Meeting - August 30, 2022

Review and approval of the August 30, 2022 meeting minutes.

BUSINESS:

20220851 PAL Report

Pal Report for September 2022.

20220853 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

20220852 Grant Funding for Hugh L. Grogan Community Center

The Marietta Police Athletic League (PAL) respectfully recommends the City Council adopt a resolution that authorizes the continuation of Marietta Police Athletic League (PAL) programming being housed and operated at the Hugh L. Grogan Community Center to enable short and long term grant funding.

20220854 Marietta Arts Council Trail Fest 2022 Sculpture Extension

Motion to approve an extension of the sculpture displays for an additional six months; and relocation of one sculpture to Monarch Park as requested by the Marietta Arts Council.

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.

20220873 FY2022 Additional Tourism Grant Funds

Discussion of additional Tourism Grant Funds requested by Strand Theatre.

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

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Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

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

Tuesday, September 27, 2022

Council Chamber

Immediately Following Finance and Investment Committee

20220812 Regular Meeting - August 30, 2022

Review and approval of the August 30, 2022 meeting minutes.

Approved and Finalized

20220851 PAL Report

Pal Report for September 2022.

Reported

20220853 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20220852 Grant Funding for Hugh L. Grogan Community Center

The Marietta Police Athletic League (PAL) respectfully recommends the City Council adopt a resolution that authorizes the continuation of Marietta Police Athletic League (PAL) programming being housed and operated at the Hugh L. Grogan Community Center to enable short and long term grant funding.

Discussed

20220854 Marietta Arts Council Trail Fest 2022 Sculpture Extension

Motion to approve an extension of the sculpture displays for an additional six months; and relocation of one sculpture to Monarch Park as requested by the Marietta Arts Council.

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.

Recommended for Approval - Consent Agenda

20220873 FY2022 Additional Tourism Grant Funds

Discussion of additional Tourism Grant Funds requested by Strand Theatre.

Motion to approve additional Tourism Grant Funds in the amount of \$7,500 requested by Strand Theatre.

Recommended for Approval - Consent Agenda

Council member Goldstein abstaining