



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes
PARKS, RECREATION AND TOURISM
COMMITTEE

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

Tuesday, January 25, 2022

Council Chamber

Presiding: Johnny Walker
Present: Andre Sims and Grif Chalfant

Also Present:
R. Steve Tumlin, Mayor
Cheryl Richardson, Council - Ward 1
Andy Morris, Council - Ward 4
M. Carlyle Kent, Council - Ward 5
Joseph R. Goldstein Council - Ward 7
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Walker called the meeting to order at 5:52 p.m.

MINUTES:

20220065 Regular Meeting - December 22, 2021

Review and approval of the December 22, 2021 meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Sims, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 **Approved**

BUSINESS:

20220052 PAL Report

PAL Report for January 2022.

Reported

20220053 2009 Park Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20220054 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20220055 Recreation Facilities Quarterly Report for the 2nd Quarter of FY22.

Report of activities at indoor and outdoor recreation facilities from October through December 2021.

Reported

20220056 2022 Street Closure and Associated Alcohol Sales and Consumption Requests

Motion authorizing street closures and alcohol sales and consumption for the following city sponsored and/or city sanctioned events held in calendar year 2022.

Street Closures:

- May-retta Daze Spring Arts and Crafts Festival
- Glover Park Concert Series
- Juneteenth
- Fourth in the Park
- Art in the Park
- Marietta Reads
- Marietta StreetFest
- Chalktoberfest
- HarvestFest
- Taste of Marietta
- MUST Ministries Gobble Jog

Alcohol Requests:

- Taste of Marietta
- Art in the Park
- Chalktoberfest

Council Member Goldstein discloses that he is a member of the Marietta Cobb Museum of Art.

Council Member Goldstein discloses that he is a member of the Board of Directors of the Marietta Visitor's Bureau by virtue of being appointed by the Marietta City Council.

Council Member Goldstein discloses that Paula Shea is a member of the Downtown Marietta Development Authority. Paula Shea is the aunt of Council Member Goldstein

Council Member Goldstein discloses that members of his family and/or entities owned by himself and/or members of his family own property in downtown Marietta.

A motion was made by Council member Chalfant, seconded by Council member Sims, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Council Agenda Non Consent

20220057 Extension of Agreements for Aviation Sports Complex

Motion to authorize a four-year extension of the agreements between the City and the Marietta Development Authority and the Marietta Development Authority and 643DP Athletics, LLC per the existing contracts.

A motion was made by Council member Chalfant, seconded by Council member Sims, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

20220084 The City Club, Marietta Fees

Motion to increase existing fees and implement some new fee categories at The City Club, Marietta.

A motion was made by Council member Walker, seconded by Council member Chalfant, 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

ADJOURNMENT:

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____