



# 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, January 28, 2020

Council Chamber

**Presiding:** Michelle Kelly Cooper  
**Present:** Andy Morris and Reggie Copeland

*Also Present:*  
*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:

*Chairperson Kelly called the meeting to order at 5:36 p.m.*

#### MINUTES:

**20191198 Regular Meeting - December 17, 2019**

Review and approval of the December 17, 2019 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:

**20200044 PAL Report**

Pal Report for January 2020

**Reported**

**20200045 Whitaker Estate Quarterly Report**

Quarterly report of financial activity related to the Whitaker Estate.

**Reported**

**20200046 Recreation Facilities Quarterly Report for the 2nd Quarter of FY20**

Report of activities at indoor and outdoor recreation facilities from October through December 2019.

**Reported**

**20200047 2009 Parks Bond Updates**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20200048 2020 Street Closure Requests**

Request to approve the attached street closures needed to conduct special events during the 2020 Calendar Year as presented; and, to approve Art in the Park and Chalktoberfest as city-sanctioned events to provide for the sale and consumption of alcoholic beverages per the applicable sections of City Code Section 10-4-070.

*Council Member Goldstein disclosed that the Friends of the Strand is a tenant of Herbert S. Goldstein Family Limited Partnership. Philip Goldstein is an owner of the partnership and is Council member Goldstein's father.*

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

*Motion to approve the street closures needed to conduct special events during the 2020 Calendar Year as presented; and, to approve the Taste of Marietta, Art in the Park and Chalktoberfest as city-sanctioned events and to permit alcohol sales and consumption for those events in accordance with the applicable portions of City Code Section 10-04-070.*

**The motion was made by Council member Copeland, seconded by Council member Morris, that this matter be Recommended for Approval – Non Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval – Non Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 6:03 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_