



# 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, February 22, 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 7:16 p.m.*

### MINUTES:

**20220134 Regular Meeting - January 25, 2022**

Review and approval of the January 25, 2022 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:

**20220185 PAL Report**

Pal Report for February 2022.

**Reported**

**20220186            2009 Park Bond Report**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20220187            Summer Camp Grant Funding**

Motion to approve submission of summer camp grant funding from the American Rescue Plan Act for the Building Opportunities for Out-of-School Time (BOOST) Grant Program, established through the Georgia Statewide Afterschool Network (GSAN) and the Georgia Department of Education (GaDOE) administered by the Georgia Parks and Recreation Association (GRPA).

**A motion was made by Council member Chalfant, seconded by Council member Sims, 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 7:24 p.m.*

**Respectfully submitted,**

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

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