



# 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, May 24, 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 6:25 p.m.*

### MINUTES:

**20220456 Regular Meeting - April 26, 2022**

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

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

**Vote: 3 – 0 – 0 Approved**

**20220529 Special Called Meeting - May 18, 2022**

Review and approval of the May 18, 2022 Special Called 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:**

**20220521 PAL Report**

PAL Report for May 2022.

**Reported**

**20220522 2009 Parks Bond Report**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20220540 West Dixie Park**

Discussion of the West Dixie Park.

Requested by Council Member Cheryl Richardson

**Held in Committee**

**20220526 The City Club, Marietta Operating Agreement**

Motion approving an Independent Contractor Agreement with Classic Golf Management, Inc., for the day-to-day operations of the City Club Marietta effective October 1, 2022.

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

**20220527 Revision to Chalktoberfest Street Closures**

Consideration of proposed revisions to the street closures for Chalktoberfest, changing the closures of W. Park to E. Park for a 30-minute duration on Thursday and the entirety of Friday evening.

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

**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**

*Council member stepped down from the dais prior to the discussion regarding the FY2023 Tourism Grants.*

**20220520**

**FY2023 Tourism Grants**

Discussion and consideration of the Tourism Grant Applications.

*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.*

*Motion to approve the grant amounts presented for each tourism organization, along with the Welcome Center Contract as recommended.*

*City Staff Request - City Services - \$185,000  
The Earl Smith Strand Theatre - \$39,000  
GA Metro Dance Theatre - \$15,000  
Georgia Symphony Orchestra - \$11,000  
Marietta/Cobb Museum of Art - \$58,500  
Marietta History Center - \$160,000  
Marietta Square Branding Project - \$4,500  
The Georgia Ballet - \$7,000  
Brumby Hall & Gardens/GWTW - \$67,000  
Cobb Landmarks - \$18,000  
Marietta Arts Council - \$9,000  
Atlanta Lyric Theatre - \$8,000  
Marietta Fire Museum - \$12,000  
TBD \$5,000  
TOTAL \$599,000*

*Marietta Visitors Bureau - \$320,000*  
*Lease of Welcome Center - \$19,096*  
*City Staff Marketing Request - \$20,000*  
*TOTAL \$359,096*

**The motion was made by Council member Walker, 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**

*Council member Goldstein returned to the dais.*

**ADJOURNMENT:**

*The meeting was adjourned at 7:25 p.m.*

**Respectfully submitted,**

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

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