



# 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 30, 2023

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 6:22 p.m.*

### MINUTES:

**20230492 Regular Meeting - April 25, 2023**

Review and approval of April 25, 2023 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**

**20230511 Special Meeting - May 11, 2023**

Review and approval of May 11, 2023 special 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:**

**20230497          2009 Parks Bond Report**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20230518          Excise Tax: HMT Car Rental**

Examination of renewal, continuation of HMT, car rental and amendment to our Code that City May join county wide projects and that not less than 25% of excise tax revenue, HMT and car rental combined, be used or budgeted for capital projects per term of council, within City for tourism projects, ie during first year of new and successive terms of council, identify tourism capital budget.

**Discussed**

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

**20230447          FY2024 Tourism Grants**

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

- The Earl Smith Strand Theatre
- GA Metro Dance Theatre
- Georgia Symphony Orchestra
- Marietta/Cobb Museum of Art
- Marietta History Center
- Marietta Square Branding Project
- The Georgia Ballet
- Brumby Hall & Gardens/GWTW
- Cobb Landmarks
- Marietta Arts Council
- Marietta Fire Museum
- Old Zion Heritage Museum
- Marietta Educational Gardens
- Marietta Theatre Company
- Lemon Street Classic, Inc.
- City Staff Request - City Services
- Marietta Visitors Bureau
- Lease of Welcome Center
- City Staff Marketing Request

*Disclosures for Council Member Goldstein for Tourism Grants*

*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 Stone Worthy, LLC 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 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.*

*Council member Goldstein discloses that Marietta Theatre Company is believed to be a subtenant of Colt Chambers. A space leased by Colt Chambers is owned by a member of Council member Goldstein's family.*

*Discussion was held regarding the grant proposals. There was general agreement to forward this matter to the Agenda Work Session.*

**Referred to the Agenda Work Session**

*Council member Goldstein returned to the dais.*

**ADJOURNMENT:**

*The meeting was adjourned at 6:53 p.m.*

**Respectfully submitted,**

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

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