



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, July 26, 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 5:10 p.m.

MINUTES:

20220688 Regular Meeting - June 29, 2022

Review and approval of the June 29, 2022 meeting minutes.

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

Vote: 2 - 0 - 0 Approved
Absent for the vote: Grif Chalfant

BUSINESS:

20220692 PAL Report

Pal Report for July 2022.

Reported

20220693 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20220694 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20220695 Recreation Facilities Quarterly Report for the 4th Quarter of FY22.

Report of activities at indoor and outdoor recreation facilities from April through June 2022.

Reported

Council member Goldstein stepped down from the dais prior to the discussion regarding the Marietta Visitors Bureau Grant Request.

20220714 Marietta Visitors Bureau Grant Request

Discussion for a request of \$5,000 for extra Tourism Funds for The Marietta Visitors Bureau.

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 a request of \$5,000 for extra Tourism Funds for The Marietta Visitors Bureau and the amendment to the Welcome Center Contract.

The 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

Council member Goldstein returned to the dais.

ADJOURNMENT:

The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____