



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, August 30, 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 6:45 p.m.

MINUTES:

20220755 Regular Meeting - July 26, 2022

Review and approval of the July 26, 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:

20220757 PAL Report

Pal Report for August 2022.

Reported

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

20220786

FY2022 Additional Tourism Grant Funds

Discussion of additional Tourism Grant Funds requests.

This matter was forwarded to the Agenda Work Session for further discussion.

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.

Representatives from the NAACP (Juneteenth), Marietta Educational Garden Center and Marietta Cobb Museum of Art were given the opportunity to make a brief presentation regarding the request for additional grant funds.

Referred to the Agenda Work Session

Council member Goldstein returned to the dais.

ADJOURNMENT:

The meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____