



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Andy Morris, Vice Chair
Reggie Copeland

Tuesday, February 27, 2018

Council Chamber

Immediately Following Personnel and Insurance Committee

Presiding: Michelle Kelly Cooper
Present: Andy Morris and Reggie Copeland

Also Present:

R. Steve Tumlin, Mayor
Cheryl Richardson, Council - Ward 1
Grif Chalfant, Council - Ward 2
Johnny Walker, Council - Ward 3
Joseph R. Goldstein Council - Ward 7
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:40 p.m.

MINUTES:

20180148 Regular Meeting - January 30, 2018

Review and approval of the January 30, 2018 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20180229 PAL Report

Pal Report for February 2018.

Reported

20180230 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20180231 Life University Request for Temporary Grading Easement

Request from Life University for a Temporary Grading Easement within Wildwood Park.

Motion authorizing a Temporary Grading Easement for Life University through their contractor, CHOATE Construction, within Wildwood Park.

The motion was made by Council member Morris, seconded by Council member Copeland, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____