



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, August 28, 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 Kelly called the meeting to order at 5:42 p.m.

MINUTES:

20180914 Regular Meeting - July 24, 2018

Review and approval of the July 24, 2018 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:

20180923 PAL Report

Pal Report for August 2018.

Reported

20180924 2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20180925 A Motion to Approve a Sanitary Sewer Easement at 1034 Franklin Gateway

A motion to approve a request from Marietta Water for a temporary construction easement and a perpetual easement for the installation of a sanitary sewer for a parcel located in Land Lot 716 of the 4th District, 2nd Section of Cobb County, Georgia: more specifically described as a portion of the Franklin Gateway Sports Complex located at 1034 Franklin Gateway.

A motion was made by Council member Morris, seconded by Council member Copeland, 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

20180926 A Motion to Approve a Sanitary Sewer Easement at 1096 Northchase Pkwy

A motion to approve a request from Marietta Water for a temporary construction easement and a perpetual sewer easement for the installation of a sanitary sewer for a parcel located in Land Lot 797 of the 4th District, 2nd Section of Cobb County, Georgia: more specifically described as a portion of land along Rottenwood Creek addressed as 1096 Northchase Pkwy.

A motion was made by Council member Morris, seconded by Council member Copeland, 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

20180927 A Motion to Approve a Sanitary Sewer Easement at 2288 Powers Ferry Dr

A motion to approve a request from Marietta Water for a temporary construction easement and a perpetual sewer easement for the installation of a sanitary sewer for a parcel located in Land Lot 788 of the 4th District, 2nd Section of Cobb County, Georgia: more specifically described as a portion of land along Rottenwood Creek addressed as 2288 Powers Ferry Drive.

A motion was made by Council member Morris, seconded by Council member Copeland, 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

20180955 Bench at the Glover Locomotive

Discussion to install a bench near the Glover Locomotive near Mill Street parking lot. The bench will be donated by the House of Lu.

Council Member Goldstein discloses that House of Lu is a tenant of Philip M. Goldstein. Philip M. Goldstein is the father of Council Member Goldstein.

A motion was made by Council member Copeland, seconded by Council member Kelly, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____