

# 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, October 24, 2023

**Council Chamber** 

Presiding: Johnny Walker

**Present:** Andre Sims and Grif Chalfant

Also Present:

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 5:38 p.m.

**MINUTES:** 

20230852 Regular Meeting - September 26, 2023

Review and approval of the September 26, 2023 regular 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

**BUSINESS:** 

**20230888 2009 Parks Bond Report** 

Progress report of projects funded by the 2009 Parks Bond.

Reported

#### 20230889 Recreation Facilities Quarterly Report

Report of activities at indoor and outdoor recreation facilities from July through September, 2023.

Reported

## 20230902 Marietta History Center

Request for approval for the request for Marietta History Center to display holiday panels as part of Winter Wonderland on the Square.

The motion was made by Council member Chalfant, seconded by Council member Sims, 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** 

#### **ADJOURNMENT:**

The meeting was adjourned at 5:47 p.m.

Respectfully submitted,
Stephanie Guy, City Clerk
Approved: