

Nancy Harris, Mayor
Marsha Anderson Bomar, Post 1
Kirkland Carden, Post 2



Billy Jones, Post 3
Kelly Kelkenberg, Post 4
Greg Whitlock, Post 5

**WORK SESSION AGENDA
MAYOR AND COUNCIL
CITY OF DULUTH, GA
3167 Main Street
Duluth, GA 30096**

NOVEMBER 26, 2018

CITY HALL – COMMUNITY ROOM

5:30 pm

***The leaders and staff of the City of Duluth are dedicated to ensuring that Duluth is:
an Attractive Destination, a Quality Community, a World Class Government,
and promotes a Sustainable Economic Environment.***

5:30 - PM CALL TO ORDER

I. PUBLIC COMMENTS

Five minutes per person, maximum 6 speakers. *Sign-up sheet available.*

II. DISCUSSION ITEMS

1. "MELODY LANE" AT WP JONES PARK

SUMMARY:

With the annual Duluth Public Art Commission (DPAC) financial/project update presented to Council on August 27, DPAC proposed an interactive musical instrument project for the upcoming year.

DPAC approved the project at their meeting on October 10. The Parks and Recreation Advisory Board reviewed the request on October 10 as well, and recommended installation at WP Jones Park. (Meeting minutes attached.) Parks staff also included this project in their annual department update to Council on October 22.

The selected vendor was asked to quote for professional installation as well. At this time, DPAC is requesting Council authorization to locate this permanent installation in an approximate 12'x12' area of WP Jones Park as shown on attachment "A", as well as a waiver of any necessary permit fees.

IMPACT TO BUDGET: *budgeted through Public Art Acquisition Funding (PAAF)*

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III. PRESENTATIONS/UPDATES

1. MUNICIPAL COURT UPDATE

Presentation to Mayor and Council regarding court operations and accomplishments.

2. BUSINESS OFFICE UPDATE

The City Clerk's department will provide a presentation summarizing the duties of the Business Office, including presentations from managers who oversee the day-to-day operations of their individual areas of responsibilities.

3. DULUTH COMMUNITY AGENDA UPDATE

Staff will provide a presentation on the next steps for updating the Community Agenda (Comprehensive Plan - Forward Duluth).

4. MUNICIPAL BOUNDARY DISCUSSION

Staff will provide a presentation detailing issues regarding expansion of the city limits.

IV. MATTERS FROM COUNCIL

V. ADJOURNMENT

The next scheduled meeting of the Mayor and Council is December 10, 2018 at 7:00 p.m. in the Council chambers.

ATTACHMENT "A"



FUTURE HOME OF "MELODY LANE" MUSIC PARK





Ashley Lynch, Chair
Marsha Bomar, Council
Abby Burton
Eva Kuhn

James Mack
Eddie Owen
Louis Tseng

MINUTES
DULUTH PUBLIC ARTS COMMISSION
CITY OF DULUTH, GA
3167 Main Street
Duluth, GA 30096

October 10, 2018	BUNTEN ROAD PARK	6:30 pm
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Present:

Ashley Lynch Chair
Louis Tseng (arrived at 642pm)
James Mack
Eva Kuhn
Eddie Owen
Abby Burton

Not Present:

Councilmember Marsha Anderson Bomar
Kris McGregor

City Representatives:

Kim Jackson

Chair Ashley Lynch called the Meeting to order at 6:30 pm.

BUSINESS ITEMS

APPROVAL OF MINUTES

Eva Kuhn made a motion to approve the September 12, 2018 minutes. Eddie Owen seconded the motion. All voted in favor.

COMMISSION DISCUSSION ITEMS

Woodcarving Update

Ashley presented two ideas to the group for the woodcarving project. Both ideas will be completed by John Robinson at Blue Ridge Bear Sculptures in Cleveland GA. The First is a single bench idea with different relief

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carvings on the back and he could precut a back piece to put the carving on that he would drop in later. With these done at his business the one piece would be \$5,000 and the 2-piece drop back would be \$3,000. The second idea is to cut the tree in half and for one-half to be a simple bench with a plate that has a dedication to Heisman trophy winner George Rodgers. In addition, the second half would be a wildcat bench. On his site, these benches would be \$6,000.

For these to be done at Custom Wood and Garden for 1 carver it would be \$1,250 a day and would take 3-4 days and for 2 carvers it would be \$2,500 a day and would take 2-3 days. These prices include clear coating but if we would like them varnished that would run anywhere from \$150-180. The Slab will be \$2,000 and the transportation is estimated at no cost by Custom Wood and Garden.

Eddie Owen made a motion to present to council the mural relief bench. Abby Burton seconded the motion. Lynch, Tseng, Mack, Owen, Burton voted in favor. Kuhn did not vote in favor. Motion Carried

Musical Instruments

The commission discussed the talking points to be reviewed with the Parks and Recs Advisory Board for the Musical instruments.

Red Clay Theater

James Mack reviewed the progress on this with the group. The artwork is due this Friday and we should be voting at the next meeting.

Cool Graffiti

Kim discussed the talking points to be reviewed with the Parks and Recs Advisory Board for the Cool Graffiti Project. These "graffiti pieces" will be photographed and sent to the students. They will sketch their ideas; those ideas will come to DPAC and P&R for approval. Once they approve them, they will go to the M&C for approval. If approved the only cost to DPAC will be for supplies.

DPAC joined the P&R Advisory Board to discuss the Instrument project and the Cool Graffiti Project.

Musical Instruments

DPAC would like to install the contrabass, serenade, tuned drums and flowers at WP Jones Park. The P&R Board approved this project.

Eddie Owen made a motion to present to council the musical instrument art piece for WP Jones Park. Eva Kuhn seconded the motion. All voted in favor. Motion Carried

Cool Graffiti

DPAC would like to work with Duluth High School to install "Cool Graffiti" or functional art in the parks or on city properties. The Parks & Recs Advisory Board approved this project.

Eva Kuhn made a motion to approve the Cool Graffiti art project. Louis Tseng seconded the motion. All voted in favor. Motion Carried

With no further business Eddie Owen made a motion to adjourn the regular session of DPAC Meeting. Abby Burton seconded the motion. All voted in favor. The Regular Session of DPAC was closed at 7:32 p.m.

UPCOMING MEETINGS:

Next Regular DPAC Meeting: November 14, 2018

Chairman, Ashley Lynch

DPAC Staff Member



*David Jones, Chair
Sharon Parris, Co-Chair
Alexis Server, Secretary
Ryan Marcinik
Senior Advisor Luke Livingston
F.A.B. Advisor Mary Ann McCrary*

**Meeting Minutes DRAFT
PARKS & RECREATION ADVISORY BOARD
CITY OF DULUTH, GA
3167 Main Street
Duluth, GA 30096**

*Mark Carter
Jim Hall
Mike Humphreys
Mary Odum
Curt Lindner*

October 10, 2018	Bunten Road Park-The Max Activity Building	7:00 pm
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7 P.M. - CALL TO ORDER by David Jones @7:04 p.m.

Present: David Jones, Luke Livingston, Maryanne McCrary, Curt Lindner, Ryan Marcinik, Sharon Parris, Alexis Server, Mary Odum.

Absent: Mark Carter, Mike Humphreys, Jim Hall

City Representative: Kathy Marelle, Jason Rogers

Agenda;

1.) Approval of September 12, 2018 meeting minutes

Motion : To approve the September meeting minutes – David Jones

Motion to 2nd – Mary Odum

Vote – unanimous

2.) Power Point Presentation by staff for discussion on Park SPLOST Projects

Presentation and discuss on the list of proposed SPLOST projects and available funding for the projects.

A list of projects was presented to the board followed by a discussion on project priorities by staff based on public demand for use and in coordination with development and construction of ongoing park projects

3.) DPAC **Duluth Public Art Commission Presentation on musical interactive instrument park area.**

Ashley Lynch and the DPAC board presented information on proposed “Art in the Park” projects for the Duluth Park. DPAC presented a power point presentation illustrating a variety of interactive musical instruments for enjoyment by the park patrons. Interactive art is one of the goals of the DPAC master plan. Samples of instruments from “Freenotes Harmony Park was presented for consideration. DPAC recommended implementing a combination of instruments for adults and children such as chimes, drums, flower standing chimes, and colorful musical xylophone. DPAC would suggest which type of musical instruments to initiate the project and add additional instruments based on sponsorships. DPAC recommended W.P. Jones Park for the location of the musical instruments.

Board Comments: Several members were in favor of the project. Question was asked if the equipment would be distracting to the public renting the pavilion next to the proposed location for the instruments. Discussion resulted in that the noise level from the instruments would not be any more intrusive than the noise from the playground. The public is informed that during pavilion rentals- the playground and surrounding park amenities are open to the public.

Motion: To approve the “Art in the Park” Interactive Musical Instruments for W.P. Jones Park

By David Jones

Motion to 2nd – Mary Odum

Vote – unanimous

4.) DPAC Graffiti Art in the Park

Kim Jackson explained the “Graffiti Art” project to the board. Art is created and illustrated on common items throughout the park such as; fire hydrants, sidewalk grates, utility meters, and electrical boxes. The project would be sponsored by DPAC, but the painting of the graffiti art would be coordinated by the students at Duluth High School under the supervision of the art teacher. The proposed art locations would be suggested to the High School by Kim Jackson and Kathy Marelle.

Motion: To approve the coordination and collaboration of the proposed Graffiti art projects in the Parks by DPAC and the art students of Duluth High School. – David Jones

Motion to 2nd: - Alexis Server

Vote – unanimous

4.) Board Discussion on Park SPLOST Projects

Kathy Marelle presents a list of Park SPLOST funded projects that included ongoing projects and proposed projects. Park projects above the funding cut line include the following;

- A.) The Bridge at Rogers Bridge Park – SHPO (State Historic Preservation Office) has ruled the bridge to be ineligible for historic eligibility. The ruling by SHPO was crucial for the bridge project in relation to funding, completion of the design phase, and proposed construction.
- B.) Rogers Bridge Restroom/Trail Head Facility – a commercial grade public Restroom/ Trail Head facility is a priority due the failing residential plumbing of the current facility, and high volume of public use.
- C.) Buntzen Bridge Renovations – Ongoing project. Request for Proposal to be advertised.
- D.) Security Access for The Max Activity Building – a priority regarding public safety as the Activity Building has no current technology to secure the building during an emergency crisis.

Projects below the funding cut line include the following:

Rogers Bridge Park – Pedestrian Circulation, Designated Parking, Dog Park Fountain Upgrades, Playground

Buntzen Park –Technology Athletic Lightening Upgrades, Athletic Lighting for Soccer Fields, LED Park Entrance Sign

Church Street Park –Review property acquisition for park expansion/ design

Scott Hudgens Park – Improve pedestrian circulation/ park trails, Stormwater/ drainage, Parking/Greenspace design, Restroom

Board Comments: Board agreed to support staff on the propose list of projects.

Motion: To approve funds for the design of the Rogers Bridge Restroom/Trail Head – Mary Odum

Motion to 2nd - Sharon Parris

Vote - unanimous

7:59 p.m. Motion to Adjourn – David Jones

Motion to 2nd – Ryan Marcinik

Vote –unanimous

A Baby Shower for Mary Odum was celebrated after the meeting


Next meeting of the Parks Advisory Board, Wednesday, November 14, 2018

7:00 p.m.

The Lodge at W.P. Jones Park

ATTEST:


Kathy Marelle, Director


Chair / Co.Chair