



Administration, Finance and Recreation and Parks Committee

Regular Meeting
<http://www.roswellgov.com/>
~ Minutes ~

Mayor Lori Henry
Councilmember Sean Groer
Councilmember Matt Judy
Councilmember Michael Palermo
Councilmember Matthew Tyser
Councilmember Marie Willsey
Councilmember Marcelo Zapata
City Administrator Gary Palmer

Tuesday, February 13, 2018

5:00 PM

City Hall - Room 220

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 PM

Mayor Lori Henry: Present, Councilmember Sean Groer: Present, Councilmember Matt Judy: Present, Councilmember Michael Palermo: Present (5:16 PM), Councilmember Matthew Tyser: Present, Councilmember Marie Willsey: Present, Councilmember Marcelo Zapata: Present (5:12 PM), City Administrator Gary Palmer: Present.

Approval of the Minutes

1. Minutes of the Administration, Finance and Recreation and Parks Committee - Regular Meeting - Jan 9, 2018 5:00 PM

RESULT:	APPROVED [5 TO 0]
MOVER:	Matthew Tyser, Councilmember
SECONDER:	Lori Henry, Mayor
IN FAVOR:	Henry, Groer, Judy, Tyser, Willsey
NOT PRESENT FOR VOTE:	
	Michael Palermo, Marcelo Zapata

Minutes of the Administration, Finance and Recreation and Parks Committee - Regular Meeting - Dec 12, 2017 5:00 PM

RESULT: APPROVED [5 TO 0]
MOVER: Matthew Tyser, Councilmember
SECONDER: Lori Henry, Mayor
IN FAVOR: Henry, Groer, Judy, Tyser, Willsey
NOT PRESENT FOR VOTE:

Michael Palermo, Marcelo Zapata

Minutes of the Administration, Finance and Recreation and Parks Committee - Regular Meeting - Nov 14, 2017 5:00 PM

RESULT: APPROVED [5 TO 0]
MOVER: Matthew Tyser, Councilmember
SECONDER: Lori Henry, Mayor
IN FAVOR: Henry, Groer, Judy, Tyser, Willsey
NOT PRESENT FOR VOTE:

Michael Palermo, Marcelo Zapata

Administration

2. Consideration for road closure on Canton Street, April 29, 2018, 10AM-4PM for the new Bike Roswell event: Roswell Moves: An Open Street Event

RESULT: APPROVED TO MOVE [UNANIMOUS]
Next: 2/26/2018 7:00 PM
MOVER: Marcelo Zapata, Councilmember
SECONDER: Sean Groer, Councilmember
IN FAVOR: Henry, Groer, Judy, Palermo, Tyser, Willsey, Zapata

3. Consideration of a Resolution to Accept the 2018 HOME Award

RESULT: APPROVED TO MOVE [UNANIMOUS]

Next: 2/26/2018 7:00 PM

MOVER: Matt Judy, Councilmember

SECONDER: Marcelo Zapata, Councilmember

IN FAVOR: Henry, Groer, Judy, Palermo, Tyser, Willsey, Zapata

Finance – No Action Item

Recreation and Parks

4. Presentation by the Friends of Mimosa on NetZero

Item was approved to move to Council meeting for solar system for Mimosa Hall's roof

RESULT: APPROVED TO MOVE [UNANIMOUS]

Next: 2/26/2018 7:00 PM

MOVER: Lori Henry, Mayor

SECONDER: Marcelo Zapata, Councilmember

IN FAVOR: Henry, Groer, Judy, Palermo, Judy, Palermo, Tyser, Willsey, Zapata