



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Administration and Finance & Recreation and Parks Committee

City Administrator Kay Love
Mayor Jere Wood
Council Member Rich Dippolito
Council Member Lori Henry
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Becky Wynn

Tuesday, September 15, 2009

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the minutes of the August 4, 2009 committee meeting.

Administration

1. Consideration to award a contract for the interior renovation at 105A Dobbs Drive to Caspian in the amount of \$186,000
2. Consideration to award a contract to Plante & Moran for ERP Project Management Services
3. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
4. FY10 Monthly Budget Status Report

Finance

5. Consideration to award a contract to First Southwest Company for Financial Advisory Services
6. Investment Report

Recreation and Parks

7. Consideration of an Ordinance to ban smoking within the City of Roswell Parks except within designated areas
8. Consideration of a contract between the City of Roswell and the Atlanta Wind Symphony (AWS) Resident Company for FY2009-FY2011
9. Consideration of a contract between the City of Roswell and the Georgia Ensemble Theatre ("GET") Resident Company for FY2009-FY2011
10. Consideration of the Fulton County Arts Council grant contract and the Budget Amendment in the amount of \$11,000 for FY09/10 for the "Sundays on the Square" Concert Series
11. Discussion of waiving the Cultural Arts Center rental fees for the Storytelling Festival in June 2010 - Guidance