



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 Nancy Diamond

Council Member Rich Dippolito

Council Member Kent Igleheart

Council Member Jerry Orlans

Council Member Betty Price

Council Member Becky Wynn

Tuesday, November 9, 2010

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the Minutes of the October 12, 2010 committee meeting.

Administration

1. Consideration of Roof Repairs at two City facilities
2. Consideration of a Lighting Retrofit Contract with The Gordian Group/WTI
3. Consideration of the FY11 Tree Planting Partnership Award to Roswell North Elementary School
4. Consideration of a Resolution to Submit a FY11 Safe Routes to School (SRTS) Infrastructure Project grant to the Georgia Department of Transportation
5. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
6. Discussion of an energy audit of City facilities - Guidance
7. Discussion of noise at the Verizon Amphitheater in Alpharetta on Sunday, October 3, 2010 - Guidance
8. FY10 Monthly Budget Status Report
9. Discussion of Brand Roswell Promise Statement - Guidance

10. Consideration of Brothers Young Production Company filming in Roswell in 2011

Finance

11. Investment Report

Recreation and Parks

12. Discussion of the Roof System Design for the Riverside Park Bandstand - Guidance

**Proposed Addendum to
ADMINISTRATION AND FINANCE &
RECREATION AND PARKS
COMMITTEE
AGENDA
Tuesday, November 9, 2010
5:00 P.M. - City Hall - Room 220**

Administration

Consideration for Comcast to migrate the Roswell Government Channel (RCTV) to an exclusively digital format