



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Administration and Finance & Recreation and Parks Committee

*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
City Administrator Kay Love*

Tuesday, July 12, 2011

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the Minutes of the June 14, 2011 Committee Meeting

ACTION ITEMS

Administration

1. Discussion of video-taping Mayor and Council meetings - Guidance
2. Consideration of the 2011/2012 City of Roswell Employee Benefits Recommendations for the period October 1, 2011 to September 30, 2012
3. FY11 Monthly Budget Status Report
4. Discussion of a Resolution supporting the continuation of population based distribution of Local Option Sales Tax (LOST) - Guidance

Finance

5. June 2011 Investment Report

Recreation and Parks

6. Consideration to submit a Technical Assistance Grant from the National Parks Service for Blue Trails
7. Consideration to award a contract for design services for the Adult Recreation Center expansion project to Wright Mitchell & Associates
8. Consideration to partner with Roswell Rotary Club on a Walk of Valor Memorial project on City Hall grounds - Guidance