



Meeting Agenda  
CULTURAL ARTS AND RECREATION ADVISORY COMMITTEE  
Friday, August 31, 2018  
Commission Chambers  
6:00 p.m.

1. Call to order – Chair
2. Approval of Meeting Minutes from July 26, 2018
3. Recognition of Visitors
4. Ongoing Business
  - a. Contribution Guidelines for City Supported Organizations
  - b. Contribution Guidelines for Schools
  - c. Henry Flagler Train Day & Bike Festival
5. New Business
6. Other Agenda Items/Announcements
  - a. Next regular meeting is scheduled for September 4 at 6:00 pm
  - b. Special meeting is scheduled for September 7 at 4:00 pm
  - c. Agenda items for next meeting
7. Adjournment

Upcoming Events

Songwriters Concert – September 9, 6-8 p.m. – AGCC  
Paddle Tour – September 9, 6-8 p.m. – Dutton Island  
Jazz Festival – September 15, 6-8 p. m. – Johansen Park  
Artist Reception – September 20, 5-8 pm – AGCC  
Acoustic Nights – September 30, 6-8 p.m. – Bull Park  
Mid-Week Market - Wednesdays, 3-6 p.m. – Bull Park  
Senior Aerobics – Wednesdays, 10:30 am – 12:30 pm – Baker Center  
Qigong – Wednesdays 9:30 am  
Zumba – Wednesdays, 6:30-7:30 p.m. – Jordan Center  
Meditation – Wednesdays 7 pm & Thursdays 9:30 am – AGCC  
Yoga – Wednesdays 5:30 pm & Sundays 3:30 pm



## **CITY OF ATLANTIC BEACH CULTURAL ARTS AND RECREATION ADVISORY COMMITTEE**

Meeting Minutes  
Tuesday, June 26, 2018 @ 6:00 pm  
City Hall Commission Chambers

Present: Bob Burch, Marina Kaplan, Paula O'Bannon, Dawn Pope, Pam White, Grant Healy, Timmy Johnson (Liaison), Della Giovanni (Recording Secretary)

1. Call to Order:  
Grant Healy called the meeting to order at 6:00 pm
  2. Approve the minutes of the CARAC Meeting – June 4 and June 15  
Grant mentioned his name was incorrectly spelled.  
Marina mentioned she did attend both meetings.  
Bob motioned to accept the minutes with the corrections, Dawn seconded and the motion carried 5-0.
  3. Recognition of Visitors  
None
  4. Ongoing Business from Previous Meetings
    - A. Contribution Guidelines for City Supported Organizations  
Marina mentioned that the corrections were made and had been emailed out to the committee. There were no questions and it was the consensus of the committee to move forward with the application.
    - B. Contribution Guidelines for Schools  
Marina went through the application and recommended several changes.
      - Change the language to reflect Duval County schools only
      - Amount to funding \$100-\$15,500
      - Remove the requirement to provide Proof of current Non-profit 501©3 certification form issued by the State of Florida
      - Remove the requirement to provide the current list of School Board of Directors
      - Limited to Duval County Public Schools
- Paula motioned to accept the application as amended, Marina seconded and the motion carried 5-0.

C. Henry Flagler Train Day & Bike Festival

Bob presented a proposal to coordinate a Bike Festival in March. The actual date has not been set, but the group is looking at March 9. Met with the Police Department concerning the route and safety. Bob will do more research and present to the committee at the next meeting for approval.

D. Meeting dates and times

The committee discussed changes the meeting dates and times.

Bob motioned to meet quarterly with the ability to hold special meetings as needed, Marina seconded and the motion carried 5-0.

5. New Business

None

6. Other Agenda Items/Announcements

A. Agenda Items for the next meeting: Contributions, Bike Ride

7. Adjournment

A. Paula motioned adjourn the meeting at 6:51 pm, Bob seconded and the motion carried 5-0