



CULTURAL ARTS and RECREATION ADVISORY COMMITTEE CITY OF ATLANTIC BEACH

Meeting Agenda
Tuesday, December 4, 2018
Commission Chambers
6:00 p.m.

1. Call to order – Chair
2. Approval of Meeting Minutes from August 31, September 4 and September 7, 2018
3. Recognition of Visitors
4. Ongoing Business
 - a. Artisans’ Faire – Paula
 - b. Arts in the Park
 - c. Jazz Festival Update
5. New Business
 - a. Art in Public Places
 - b. Committee Appointments & Resolution – Grant
 - c. New Events
 - d. Youth Council Update
6. Other Agenda Items/Announcements
 - a. Next regular meeting is scheduled for March 5 at 6:00 pm
 - b. Agenda items for next meeting
7. Adjournment

Upcoming Events

Artisans’ Faire – December 6, 5 -9 pm – AGCC
Songwriters Concert – December 16, 6-8 p.m. – AGCC
Paddle Tour – December 9 & 23, 6-8 p.m. – Dutton Island
Artist Reception – December 20, 5-8 pm – AGCC
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
Friday, August 31, 2018
City Hall Commission Chambers**

Present: Paula O'Bannon, Dawn Pope, Grant Healy, Bob Burch, Marina Kaplan, Beverly Norman, Timmy Johnson (Liaison)

1. Call to Order

Chairperson Grant Healy called the meeting to order at 6:03 pm

2. Approval of minutes of the CARAC meeting – July 26, 2018

Beverly motioned to accept the minutes as submitted, Dawn seconded and the motion carried.

3. Recognition of Visitors

None

4. New Business

a) Contribution Guidelines for City Supported Organizations and Schools

Recreation Director, Timmy Johnson explained that six organizations submitted an application for funding that are not schools. Bringing the total of applications to nine. Last year, there were a total of 12 applications.

Grant mentioned giving the organizations a total of 10 minutes for the presentations. If approved, there is a total of \$48,300 budgeted. The schools will present first.

Marina mentioned calculating a per person per hour figure. The information will be submitted to the Recreation Director for distribution.

Marina mentioned having a conflict of interest with the Youth Empowerment Organization and would not score the application.

b) Henry Flagler Train Day & Bike Festival

Bob reported that the Community Presbyterian approved parking for 100 spaces, an application has been submitted to Atlantic Beach Elementary for overflow parking, the Church has approved the event and the \$100 charge is primarily for clean-up. The event will take place at Community Presbyterian Church on March 9, 2019.

This event will take the place of Bocce Ball and the budget for Bocce Ball is \$800.

Bob motioned to approve the Henry Flagler Train Day & Bike Festival as a committee event to replace Bocce Ball. Marina seconded and the motion carried.

5. New Business

a) Committee Term Limit Extension

The Committee members term limit have been extended to March 2019.

6. Other Agenda Items/Announcements

7. Adjournment

Marina motioned to adjourn the meeting at 6:57 pm. Dawn seconded and the motion carried.

Grant Healy, Chairperson