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II.

CULTURAL ARTS and RECREATION ADVISORY COMMITTEE

IV. CITY OF ATLANTIC BEACH

V.

VI. Special Meeting Agenda
Tuesday, January 22, 2019
Commission Chambers
6:00 p.m.

1. Call to order – Chair
2. Approval of Meeting Minutes from December 4, 2018
3. Welcome New Members
 - a. Curtis Eastman
 - b. Jurassic Mateo
 - c. Carol Silcox
4. Recognition of Visitors
5. Ongoing Business
 - a. Artisans' Faire – Paula
 - b. Arts in the Park – Marina/Grant
 - c. Jazz Festival
 - d. Volunteer Time Sheet - Paula
6. New Business
 - a. Bike Ride - Marina
7. Other Agenda Items/Announcements
 - a. Next regular meeting is scheduled for March 5 at 6:00 pm
 - b. Agenda items for next meeting
8. Adjournment

Upcoming Events

Paddle Tour – February 3 & 17, 6-8 p.m. – Dutton Island

Songwriters Concert – February 10, 6-8 p.m. – AGCC

Artist Reception – February 21, 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 – 10:30 am – Adele Grage

Yoga – Wednesdays, 5:30 pm & Thursdays 6:00 am – Adele Grage

Taekwondo – Mondays & Wednesdays, 6 pm & Fridays, 10:30 am – Baker Center



CULTURAL ARTS AND RECREATION ADVISORY COMMITTEE CITY OF ATLANTIC BEACH

Meeting Minutes
Tuesday, December 4, 2018 @ 6:00 pm
City Hall Commission Chambers

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

1. Call to Order

Chairperson Grant Healy called the meeting to order at 6:02 pm

2. Approval of minutes from August 31, September 4 and September 7, 2018

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

3. Recognition of visitors

None

4. Ongoing Business

a. Artisans' Faire – Paula O'Bannon

Paula reported that there are 19 Artists scheduled to attend the event. The Mayor was invited and will greet the Artists as well as collect the wine. Jennifer has ordered the food and handle decorating the facility. Kids from Fletcher High School Interact Club will assist with set-up. The committee members will handle clean-up and greet the Artists. The event is scheduled for December 6, 2018 from 5 to 9 pm.

b. Arts in the Park 2019

Marina Kaplan agreed to be the event coordinator. Grant Healy will assist Marina and serve as backup. Timmy Johnson reported that we have 48 applications and we are hoping to get 70.

c. Jazz Festival Update

Grant reported that the golf tournament will not take place in 2019. Timmy reported that the event is scheduled for September 7, 2019 from 3 to 7:30 pm. All suggests for performers can be passed on to Timmy. The committee needs a coordinator for the event.

d. Grant reported that Beverly Norman is resigning from the committee and tonight is her last meeting. Beverly stated that she would like to continue to volunteer with the committee. Grant also mentioned that the Board Member Review Committee is changing the process by which members are recommended to serve on the committee.

5. New Business

a. Art in Public Places

Grant reported on a meeting held with the City's Planning Director Shane Corbin to discuss jurying art for the Façade Improvement Program on Mayport Road. Shane will develop a procedure by which the committee will follow to jury art submitted for improvements to buildings on Mayport Road.

b. Youth Council Update – Dawn Pope

Dawn reported that the Teen have had two meetings. The first meeting, the teens elected officers; 2 Presidents that are seniors, 2 Vice-Presidents that are Juniors, a secretary that's a senior and a communication officer that's a freshman. The second meeting was held with Linda Lanier and she assisted the kids in selecting Beach Clean-up as their first project. The committee will select a date for the clean-up at the December 17 meeting. The meetings will be held the second Monday of the month at various locations.

6. Other Agenda Items/Announcements

a. Grant reported that Fleet Landing would like to sponsor the Jazz Festival.

b. Marina requested placing the Bike Tour on the agenda for the next meeting.

c. Paula suggested each committee member complete a volunteer time sheet.

7. Adjournment

a. Dawn motioned to adjourn the meeting at 6:56 pm, Marina seconded and the motion carried 5-0.

Grant Healy, Chairperson