



**CULTURAL ARTS and RECREATION ADVISORY COMMITTEE
CITY OF ATLANTIC BEACH**

Regular Meeting Agenda
Tuesday, June 4, 2019
Commission Chambers
6:00 p.m.

1. Call to order – Chair
2. Approval of Meeting Minutes from March 5, 2019
3. Recognition of Visitors
4. Ongoing Business
 - a. Arts in the Park
 - b. Shakespeare in the Park
 - c. Jazz Festival
5. New Business
 - a. Budget – Timmy
 - b. Contribution Process
6. Other Agenda Items/Announcements
 - a. Next regular meeting is scheduled for September 3 at 6:00 pm
 - b. Agenda items for next meeting
7. Adjournment

Upcoming Events

Paddle Tour – March 3, 17 3117, 6-8 pm – Dutton Island

Songwriters Concert – June 9, 6-8 pm – AGCC

Wild Wonders – June 8 & 22, 1 pm – Dutton Island

Artist Reception – June 20, 5-8 pm – AGCC Bike

Acoustic – June 30, 6-8 pm – Bull Park

Mid-Week Market - Wednesdays, 3-6 pm – 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



CITY OF ATLANTIC BEACH

CULTURAL ARTS and RECREATION ADVISORY COMMITTEE

Special Meeting Minutes Tuesday,
March 5, 2019 @ 6:00 pm
Commission Chambers

Present: Grant Healy, Laurie Piscitelli, Eastman Curtis, Jurassic Mateo, Paula O'Bannon,, Timmy Johnson (Liaison)

Absent: Carol Silcox, Marina Kaplan, Dawn Pope

1. **Call to order** – Chair, Grant Healy called the meeting to order – 6:01 pm
2. **Minutes** from January 22, 2019 – approve as written, motion made by Paula, seconded by Eastman Curtis. All in favor.
3. **Introduction of New Members** - Chairperson Grant Healy introduced and welcomed new members Eastman Jurassic Mateo and Laurie Piscitelli
4. **Recognition of Visitors** – Wyatt Melzer
Wyatt spoke to the committee about a commercial real estate project going on Mayport Road.
5. **Ongoing Business**
 - a. **Arts in the Park- Marina**
 1. The volunteer sign-up sheet was emailed. Timmy will resend the information.
 2. The event is scheduled for Saturday, April 13, 2019.
 3. Awards are given out at 1 pm.
 4. The committee assist with marketing, greeting the artists, set-up and breakdown.
 5. Artist will receive a meal ticket.
 6. Currently there are 65 artists registered.
 7. We are currently working on marketing and scheduling volunteers.
 - b. **Bike Ride**
 1. Registration starts at 9 am with the ride beginning at 9:15.
 2. Emailed the map and press release.
 3. We met with the Police Department concerning the route.
 4. A food truck and other activities are scheduled.
 5. All participants will receive a certificate.
 6. There will be a speaker at each park.
 7. The Police Department will leave the ride.
 8. The route will take us to the following parks: Russell Park, Howell Park, Bull Park, Johansen Park, Jordan Park, Donner Park, Dutton Island Preserve, Tideviews Preserve, Veterans Park, Rose Park and back to Russell Park.
 - c. **Jazz Festival**
 1. The event is scheduled for Saturday, September 7, 2019.
 2. The Chris Thomas Band is booked.
 3. Douglass Anderson have not replied to my email.
 4. The sound tech has been booked.
 5. Eastman agreed to champion the event.
 - d. **Volunteer Time Sheet**
 1. The committee will submit volunteer hours.

6. New business

a. Contributions

1. The committee is responsible for reviewing application to fund nonprofit recreation events and programs.
2. Last year we received 9 applications, 3 of which were schools.
3. Each committee member selected an organization to research.
4. The next cycle will begin in July.
5. Timmy will email the application and guidelines.
6. The committee members will contact the organizations and give them guidance on completing the end of year report.

b. Committee Terms

1. Grant reported that terms have been extended to the end of December.

c. Election of Officers

1. Grant ask for nominations. Grant motioned to nominate Eastman Curtis as the Chairperson of the committee. Laurie seconded and the motion carried. 5-0

7. Next Meeting-June 4@ 6:00 pm in Commission Chambers

a. Budget

8. Adjournment – with no further business, Paula motioned for adjournment, Eastman seconded the motion to adjourn the meeting. The meeting was unanimously adjourned at 7:03 p.m.

###

Eastman Curtis, Chairperson

