



City of Atlantic Beach

Agenda

Cultural Arts and Recreation Advisory Committee Meeting

Tuesday, December 3 - 6:00 p.m.

Commission Chamber

City Hall, 800 Seminole Road

Page(s)

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

- 2.A. Approve minutes of the September 30, 2019 Cultural Arts and Recreation Advisory Committee meeting. 3 - 5

[Draft minutes of September 30, 2019](#)

3. RECOGNITION OF VISITORS

None.

4. ONGOING BUSINESS

- 4.A. Contribution process
4.B. Artisans' Faire

5. NEW BUSINESS

- 5.A. Recommendation on Mayport Road Mural Project
5.B. Meeting dates for 2020
5.C. Arts in the Park

6. OTHER AGENDA ITEMS/ANNOUNCEMENTS

- 6.A. Next regular meeting is scheduled for January 14, 2020
6.B. Agenda Items for next meeting

7. ADJOURNMENT

Any person wishing to speak to the Cultural Arts and Recreation Advisory Committee on any matter at this meeting should submit a Comment Card located at the entrance to Commission Chamber prior to the start of the meeting. Please Note: This meeting will be videotaped. To view the meeting video, contact the City Clerk's Office at (904) 247-5810 or send a request by email to Lori Diaz at ldiaz@coab.us.

In accordance with the American with Disabilities Act and Section 286.26 of the Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact City Clerk Donna Bartle at 247-5809 or at City Hall, 800 Seminole Road, Atlantic Beach, Florida not less

than three (3) days prior to the date of this meeting.



CITY OF ATLANTIC BEACH
CULTURAL ARTS and RECREATION ADVISORY COMMITTEE

Regular Meeting Minutes Tuesday,
September 30, 2019 @ 4:00 pm
Commission Chambers

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

Absent: Dawn Pope (excused), Carol Silcox

Visitor: Joy Carson, Cris Lester, Randi Bhatti, Kathy Wallis, Anne Marie Tucker, Neil Lowin, Latrise Smith, Kurtis Loftus, Kirk Farber, Jay Golomb, JoAnn Wallace, Karen Demuth, Nancy Streets, Joshau Mora, Tracy Marko, Theresa Rykaczewski, Todd Rykaczewski, Anne Marie Moquin

1. **Call to order** – Chair, Eastman Curtis called the meeting to order – 4:01 pm
2. **Minutes** from August 7, 2019 – approve as written, motion made by Marina, seconded by Laurie. All in favor.
3. **Recognition of Visitors** – Eastman Curtis welcomed the visitors.

4. **New Business**

a. **Funding requested from Fletcher High School Band**

Fletcher High School Band requested \$500 from the current budget to assist with the purchase of band equipment. Eastman motioned, seconded by Marina to decline the request. All in favor.

5. **Old business**

a. **Contribution Presentation - Marina**

Marina informed the committee that the organizations will have 3 minutes to go over their program. She went on to explain that the point for going through the process is to make everything clear, transparent and consistent. The committee is advisory and will make a recommendation to the City Commission.

Staff will collect the score sheets after the presentations and calculate them for the final recommendation.

Paula mentioned that the budget for the schools is \$28,500 and the requested amount is \$37,000 which is \$8,500 over budget.

The committee heard from representatives from Turkey Trot, Beaches Fine Art, O.M.I., Mayport Middle School, Atlantic Beach Elementary, New Age Hippy, F.A.C.E., Deck the Chairs, Coastal Kicks Soccer, Jacksonville Dance Theatre, The Birds of Fire, Meraki Wellness, Neptune Beach Elementary, DIG Local, Word Revolt Art Gallery and Beaches Go Green.

Word Revolt Art Gallery and Beaches Go Green did not meet the guidelines.

Marina motioned seconded by Eastman to recommend funding for the following organizations totaling \$19,206. 5-0

- Tony's Turkey Trot \$2,250
- Beaches Fine Art \$2,400
- OMI \$1,800
- FACE \$2,000
- Deck the Chairs \$1,000
- DIG Local \$2,700
- Jax Dance Theatre \$1,800
- Birds of Fire \$ 900
- Meraki Wellness \$1,830
- New Age Hippy \$ 500
- Coastal Kicks Soccer \$2,026
- Word Revolt Art Denied Funding
- Beaches Go Green Denied Funding

Marina motioned seconded by Eastman to recommend funding for the following schools totaling \$30,100. 5-0

- Atlantic Beach Elementary \$13,500
- Neptune Beach Elementary \$ 7,000
- Mayport Middle School \$ 9,600

6. Next Meeting- December 3 @ 6:00 pm in Commission Chambers

1. **Adjournment** – with no further business, Marina motioned for adjournment, Mateo seconded and the motion carried. The meeting was unanimously adjourned at 8:05 p.m.

Eastman Curtis, Chairperson

