



City of Atlantic Beach

## Agenda

### Cultural Arts and Recreation Advisory Committee (CARAC) Meeting

Tuesday, January 14, 2020 - 6:00 p.m.

Commission Chamber

City Hall, 800 Seminole Road

Page(s)

#### 1. CALL TO ORDER - CHAIR

#### 2. APPROVAL OF MINUTES

- 2.A. Approval of meeting minutes from December 3, 2019 3 - 5  
[Cultural Arts and Recreation Advisory Committee - 3 Dec 2019 - Minutes](#)

#### 3. RECOGNITION OF VISITORS

#### 4. ONGOING BUSINESS

- 4.A. 1. Recommendation on Mayport Road Mural Project  
2. Arts in the Park - Timmy

#### 5. NEW BUSINESS

- 5.A. 1. Bike Tour - Paula  
2. Election of Officers (Chair and Co-Chair)

#### 6. OTHER AGENDA ITEMS/ANNOUNCEMENTS

- 6.A. 1. Next regular meeting is scheduled for March 10th at 6:00 pm  
2. Agenda items for next meeting

#### 7. ADJOURNMENT





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

Regular Meeting  
Minutes Tuesday,  
December 3, 2019 @  
6:00 pm  
Commission Chambers

*Present: Laurie Piscitelli, Eastman Curtis, Mateo Jurasic, Paula O'Bannon, Carol Silcox,,  
Timmy Johnson (Liaison)*

*Absent: Dawn Pope (excused), Marina Kaplan*

*Visitors: Commissioner Anderson, Amanda Askew, Kirt Lynch*

1. **Call to order** – Chair, Eastman Curtis called the meeting to order – 6:00 pm
2. **Minutes** from September 30, 2019 – approved as written, motion made by Carol, seconded by Laurie. All in favor.
3. **Recognition of Visitors** – Eastman Curtis welcomed the visitors.  
Commission Anderson requested that the committee consider using Veterans' Park for an event in the coming year.
4. **Old Business**
  - a. **Contribution**  
Timmy reported that he assigned each committee member an organization to oversee and report back to the committee. The list will be emailed to the committee members this week.
  - a. **Artisans' Faire**  
Paula report that there was a write-up in the Beaches Leader concerning the event. She also went over the plans for the event and each committee member assignment.
5. **New Business**
  - a. **Recommendation on Mayport Road Mural Project**  
City Planner, Amanda Askew presented the 1400 Mayport Road Mural Project to the committee. She also explained the program and mentioned that the request is for \$6,975 with a completion time of 40 days. The committee requested to see a photo prior to the mural, a final drawing and include a maintenance plan in the budget.  
  
The committee requested an updated drawing and this item was tabled until the next meeting.
  - b. Meeting dates for 2020  
Timmy went over the meeting dates for 2020 and mentioned he would

email the dates out as well.

c. Arts in the Park

Timmy informed the committee that we have received 40 applications. The event is scheduled for April 18. Paula mentioned having a committee member chair each event. Doing so will assist the Recreation Department.

**6. Next Meeting- January 14<sup>th</sup> @ 6:00 pm in Commission Chambers**

1. **Adjournment** – with no further business, Eastman motioned for adjournment, Mateo seconded and the motion carried. The meeting was unanimously adjourned at 6:35 p.m.

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Eastman Curtis, Chairperson

