



City of Atlantic Beach

Agenda

Cultural Arts and Recreation Advisory Committee (CARAC) Meeting

Tuesday, February 8, 2022 - 6:00 p.m.

Commission Chamber

City Hall, 800 Seminole Road

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

- 2.A. Approve minutes of the (date) Cultural Arts and Recreation Advisory Committee meeting.

[CARAC Minutes 1-11-22](#)

3. RECOGNITION OF VISITORS

4. PUBLIC COMMENT

5. ONGOING BUSINESS

- 5.A. Project Updates in Scrumwise - An
- 5.B. Follow-up on the CAP Program on Jan. 21st at Baker Center - Jane
- 5.C. Contribution grant workshop: Submit top 3 suggestions by 2/14 - An
- 5.D. CARAC Newsletter request - Trenia
- 5.E. Status update on CivicRec Software - Trenia
- 5.F. Review and Revise the CARAC Committee Resolution (Duties, Responsibilities, Rename, Inputs to city drafts & Oversight) - Jane & An

6. NEW BUSINESS

- 6.A. Canine Carnival - An
- 6.B. Proposed volunteer program - Jane
- 6.C. Report on the priorities setting workshop meeting - An
- 6.D. Review of distributed list of city programs and events for completeness - An
- 6.E. Contribution Grant recipients' ability to tag / post /share on our FB page - Trenia
- 6.F. Planning for Arts in the Park - Trenia

7. OTHER AGENDA ITEMS/ANNOUNCEMENTS

8. 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.

This meeting will be live-streamed and videotaped. To access live or recorded videos, click on the [Meeting Videos tab](#) on the city's home page at www.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.