



City of Atlantic Beach

Agenda

Cultural Arts and Recreation Advisory Committee (CARAC) Meeting

Tuesday, September 13, 2022 - 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 August 9, 2022 Cultural Arts and Recreation Advisory Committee meeting. 3 - 6
[Draft Minutes of August 9, 2022 CARAC mtg.](#)

3. RECOGNITION OF VISITORS

4. ONGOING BUSINESS

- 4.A. Committee Open Discussion / Comments Concerning the Schools and Organization's
- 4.B. Active Programs in the Recreation Centers
- 4.C. Voting / recommendation on funding for each program

5. NEW BUSINESS

6. OTHER AGENDA ITEMS/ANNOUNCEMENTS

- 6.A. November 8, 2022 Meeting Reschedule Date
- 6.B. Next regular meeting is scheduled for October 11, 2022 at 6:00 p.m.

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.

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.



MINUTES
Cultural Arts and Recreation Advisory
Committee (CARAC) Meeting
Tuesday, August 9, 2022 - 6:00 PM
Commission Chamber

Present: Lisa Goodrich, Member
Carol Silcox, Member
Joseph Schwarz, Member
Wally Sears, Alternate Member

Absent: An Oskarsson, CARAC Chair
Jane Stevens, Member
Mateo Jurasic, Member
Mary Mullahey, Member

Also Present: Latrenia Thomas, Director of Cultural Arts and Recreation

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. **Approve minutes of the July 26, 2022 Cultural Arts and Recreation Advisory Committee meeting.**

MOTION: A motion was made to receive the July 26th, 2022 minutes.

Motion: Wally Sears
Second: Lisa Goodrich

<i>Lisa Goodrich (Seconded By)</i>	<i>For</i>
<i>Carol Silcox</i>	<i>For</i>
<i>Joseph Schwarz</i>	<i>For</i>
<i>Wally Sears (Moved By)</i>	<i>For</i>

Motion passed 4 to 0.

3. **RECOGNITION OF VISITORS/ PUBLIC COMMENTS**
Ellen Glasser – seat 1, Candace Kelly – seat 4, Shalonda Smith – Gail Baker Community Center Recreation Manager
4. **ONGOING BUSINESS**
 - A. **Expansion of the Gail Baker Center Update - Mayor Glasser**

Cultural Arts and Recreation Advisory Committee (CARAC)
August 9, 2022

This is a priority in the City. It's going through a different process than other Capital Improvements. The city pays a lot of money to Jacksonville, and in return we get county services. The Commission met to prioritize what they should ask Jacksonville for help with 2 years ago –

1. The Lifeguard Station rebuild – as the beaches are a regional draw
2. The expansion of the Gail Baker Center – sits on the border of Atlantic Beach and the North Beaches. There are a lot of people from outside of Atlantic Beach that take advantage of that Center. This would be considered a county service.

We don't have a Senior Center in the North Beaches. The closest is in Jax Beach, the Betty Furlong Center.

We are catering to a different demographic than other Centers.

The expansion would provide more programming to the Baker Center. Currently it hosts Senior Activities, an Afterschool Program, a Summer Camp, and other program. It doesn't have the space and the city has outgrown it.

We have gotten positive feedback from Jacksonville. We haven't gotten the funding yet, but we're pushing it hard this year.

The Commission prioritized the Lifeguard Station and Baker Center from the funds originally allocated for the possible purchase of Johnston Island. The Lifeguard Station was approved and we renewed the request specific to the Baker Center in 2022. It now goes to the City Council to get it into the Parks budget and the Commission is working closely with the City Council on this.

There are currently no plans for the expansion. We need to find the money first.

Using the money from the Johnston Island project, was not something where you could take the money out of one account and put it in another. The lawyers took care of that. Money was received for the Lifeguard Station and we asked for \$500,000 for the Baker Center. Not sure what it will cost us, but the bulk will come from Jacksonville.

Need to get this in the Staff Report.

We originally asked for an expansion, but we are prioritizing senior services. The seniors currently cannot meet at the Baker Center during the summer because of summer camp. They are meeting at the Adele Grage Center, but they would rather stay at Baker throughout the year.

B. Grant Application Submissions

4 applications so far and 2 pending applications. There are still a couple groups that still need to submit their final reports. There are 2 ½ weeks left until the deadline.

Waiting on Melissa for the final budget approval.

Agreed to keep the deadline of August 22nd, even with the 1 week delay.

Presentations will be done at September 8 from 9 a.m. - noon and from 3:30-5:30 p.m. on September 13th. Following the second meeting, will be CARAC's regular meeting.

C. Civic Rec Update

All recommendations from the last meeting were adjusted on the webpage. Be sure to email any new recommendations to staff. Staff are continuing to update as well.

Cultural Arts and Recreation Advisory Committee (CARAC)
August 9, 2022

D. Grant Recipients Final / Progress Report

Still have a few outstanding reports from former Grant Recipients. We will email the Final Reports when received.

Mayport Middle delay is due to staff turnover at the schools or organizations, former staff are trying to get current employees up to speed on the process and are going through a transitions, which is causing difficulty getting the final report turned in. They have been communicating with staff, and staff are assisting to get the reports turned in. Please let staff know if emails are not being received.

E. Revised CARAC and Youth Council Resolution

Mayor Glasser: On the revision, there are some sunshine and administrative issues pertaining to the Youth Council, that Mayor recommends the resolutions could be broken into two portions because the Youth Council portion is not ready yet and also that the Youth Council is a different entity than CARAC. Youth Council is excited to get started and will not get stopped by the resolution.

The resolution has been revised numerous times, and staff recommended a revision to the duties of CARAC.

MOTION: A motion was made to proceed with the most current version of CARAC resolution, as written.

Motion: *Lisa Goodrich*
Second: *Joseph Schwarz*

<i>Lisa Goodrich (Moved By)</i>	<i>For</i>
<i>Joseph Schwarz (Seconded By)</i>	<i>For</i>
<i>Carol Silcox</i>	<i>For</i>
<i>Wally Sears</i>	<i>For</i>

Motion passed 4 to 0.

MOTION: A motion was made to split the CARAC and Youth Council into two separate resolutions.

Motion: *Lisa Goodrich*
Second: *Carol Silcox*

<i>Lisa Goodrich (Moved By)</i>	<i>For</i>
<i>Carol Silcox (Seconded By)</i>	<i>For</i>
<i>Joseph Schwarz</i>	<i>For</i>
<i>Wally Sears</i>	<i>For</i>

Motion passed 4 to 0.

5. NEW BUSINESS

A. Active Programs in the Recreation Centers

Staff request to table this portion to gather what the Center Managers plans for programming and to present at the next meeting prior to the Grant Presentations. The programs will be emailed in advance with the details of what each Center provides so that we have a variety of programs and are not overextending our Community Centers and programs.

6. OTHER AGENDA ITEMS/ANNOUNCEMENTS

7. ADJOURNMENT

There being no further business, Chair Joe Schwarz adjourned the meeting at 7:45 p.m.

Attest:

An Oskarsson, Chair

Latrenia Thomas

Cultural Arts and Recreation Advisory Committee (CARAC)
August 9, 2022

Page 4 of 4