



AGENDA  
ARTS & CULTURE NASSAU  
REGULAR MEETING  
MONDAY, FEBRUARY 5, 2018  
12:00 P.M.  
ATLANTIC RECREATION CENTER  
2500 ATLANTIC AVENUE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1. **JANUARY MINUTES**

Documents:

[REGULAR MEETING MINUTES 010218.DOCX](#)

4. **REVIEW GRANT APPLICATIONS**
  - A. *CHECK QUALIFICATIONS*
  - B. *REVIEW PROCESS FOR HANDOVER TO THE COUNTY*
  - C. *WHAT CHANGES SHOULD WE CONSIDER FOR NEXT YEAR.*
5. **OLD BUSINESS**
  - A. *BROCHURE*
  - B. *COMMUNITY FORUM*
  - C. *MEETING WITH CITY MANAGER TO EXPLAIN THE EXISTING PUBLIC ART ORDINANCE AND THE POSSIBILITY OF ADDING FEES*
  - D. *MEMBER VACANCIES*
6. **NEW BUSINESS**
  - 6.1. **PUBLIC ART DOWNTOWN**  
*INTEREST IN MAIN STREET DESIGNING CERTAIN FLOWER BEDS DOWNTOWN FOR PUBLIC ART*
7. **ADJOURNMENT**



*All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at 904-310-3115 or TTY/TDD 711 (for the hearing or speech impaired).*





\* Call to Order

12:03pm: Chair Powell,

\* Members Present

Chair Powell  
Member Reid  
Member Joyner  
Member Withrow  
Member Baumgartner  
Vice Chair Shea  
Member Taylor

\* Members Absent

Member Ruppel  
Member Smith

\*Guests

Aaron Morgan, 8 Flag Playscapes  
Songmi Keating, Artist  
Joe Winston, Artist  
Les DeMerle, Amelia Island Jazz Festival

\*November and December Minutes

Motion to approve Vice Chair Shea, 2<sup>nd</sup> Member Joyner, all in favor

\*Grant Submittals

Arts and Culture Nassau has received one grant application from West Nassau Historical Society.

\*Meeting with the City Manager Regarding Public Art Policy

Staff will email City Manager's office to request a meeting

#### Art Installation at Egan's Creek

Aaron Morgan, Songmi Keating and Joe Winston were in attendance asking for the committee's approval of two pieces of permanent art work to be installed at Egan's Creek Park. The committee referred back to former Chair, Evelyn McDonald's document listing concerns with the art work that was presented back in October of 2016. Aaron Morgan will put together a document addressing all those concerns and send it back to the committee. Arts and Culture Nassau agreed to a recommendation to the City Council for the project pending receipt of the written response to the verbal assurances from the artists and 8 Flag Playscapes satisfying the areas of concern.

Motion, Member Reid / 2<sup>nd</sup> Member Joyner

Approve installation of 2 permanent art pieces at Egan's Creek Park with the stipulation that all concerns written on document from former Chair, Evelyn McDonald are addressed. Aaron Morgan will put in writing on how all these concerns are or have been addressed.

All Members in favor.

#### Brochure Update

- Member Taylor has the brochure updated and will send the updated brochure to Scott
- Staff will make sure the new logo is on the minutes and agenda.

#### Outreach for New Members

- Member Withrow will reach out to ACT for a new Member
- Member Taylor will reach out to Leigh Palmer to see if she in the at-large position
- Scott will reach out to Friends of the Library to see if they have interest.

#### New Business

- 2018 Community forum will temporarily be held on September 29<sup>th</sup>.
- We will vote for new Chair and Vice Chair at our next meeting.

#### Old Business

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Board Member

Date

\*Minutes recorded and transcribed by Scott Mikelson