



AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
MONDAY, APRIL 2, 2018
12:00 P.M.

ATLANTIC RECREATION CENTER (AQUATICS BUILDING)
2500 ATLANTIC AVENUE

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

Documents:

[REGULAR MEETING MINUTES 030518.DOCX](#)

4. **GRANT AWARD LETTERS**
5. **COMMUNITY FORUM COMMITTEE REPORT**
6. **OLD BUSINESS**
 - BROCHURE UPDATE: PRICING*
 - UPDATE ON BOARD VACANCIES*
7. **NEW BUSINESS**
8. **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

12:08pm: Chair Powell,

* Members Present

Chair Powell
Member Reid
Member Joyner
Member Withrow
Member Baumgartner
Member Strickland
Member DeCou
Member Taylor

* Members Absent

Friends of the Library: Vacant Seat
Amelia Island Book Festival: Vacant Seat
At Large: Vacant Seat

*February Minutes

Motion to approve Member Reid, 2nd Member Joyner / All Members Aye

*Report on meeting with City Manager

Chair Powell, Member Joyner and Nan Voit met with the City Manager regarding fees associated with the public art policy. At this time the decision was to leave the fee option in the ordinance. The committee does not have to charge but it leaves the option available in the future.

*Update from the County on the Grant Awards

The four agencies that were chosen for this year's grants were:

- 1) West Nassau Historical Society
- 2) Arts Alive
- 3) Amelia Island Book Festival
- 4) Amelia Community Theatre

Chair Powell will write a letter to the four agencies congratulating them on receiving the grant. Member Reid will put out a press release acknowledging the four agency winners. It will be sent to the Fernandina Beach Newsleader, Fernandina Observer, County Record and Yulee Bugle. The press release will plug the next community forum on October 6th.

*Community Forum

Venue Change: We will be moving the community forum to the Peck Center Auditorium and Reception Rooms. Scott will make this reservation change with the Parks and Recreation Department.

Committee Formation: Member Taylor, Joyner and Strickland will work on the next community forum as a sub-committee. They will develop a scope, do invitations and publicity.

Old Business:

Brochure: New brochure draft is ready to go. Member Taylor will get a quote for 5000 copies. Scott will confirm purchasing policy with the County to ensure proper amount of quotes are obtained.

Update on Member Vacancies: Friends of the Library currently has a vacant seat, Amelia island Book Festival has a vacant seat and there is one City At-large vacant seat. Member Joyner will speak with Dee Torres to see if she can get someone from the Friends of the Library. Scott will reach out to Fran Shea to see if she will be the representative for Amelia Island Book Festival. The Committee will think about someone for the City At-large position. .

New Business:

Motion: Member Reid to Elect Member Joyner the Vice Chair / 2nd Member Decou
All in favor

Adjournment:

1:09pm
Next Meeting Monday, April 2nd

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson