



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
JULY 2, 2018
12:00 PM
ATLANTIC RECREATION CENTER
AQUATICS BUILDING
2500 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1 June 4, 2018 Minutes
- 4. BUDGET DISCUSSION**
- 5. OLD BUSINESS**
 - 5.1 Brochure Update
 - 5.2 Eligibility of Friends of the library outside Fernandina
 - 5.3 Forum committee
- 6. NEW BUSINESS**
- 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 Joyner
Member Withrow
Member Baumgartner
Member Strickland
Member DeCou
Member Taylor

* Members Absent

Member Reid
Friends of the Library: Vacant Seat
At Large: Vacant Seat

* April Minutes

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

*Grants

- A) There was good publicity on the West side of the County
Chair Powell informed committee there was a nice article written in the Nassau County Record.
- B) First disbursement has been made
At the time of the meeting two disbursements have been made. (West Nassau Historical Society and Arts Alive Nassau.
- C) When do we start publicity for 2019, possibly the community forum
It was decided to start publicity at our next community forum

Brochure

- A) Review final draft
Member Decou requested the draft be sent to her before giving final approval.
- B) Proceed with vendor that was identified
Once final approval is received from Member Decou we will proceed with new brochure

Old Business

A) Community forum update from committee

Next sub-committee will be June 12th, 11:30AM at Tasty's Restaurant

B) Update on Egans Creek Park art project

Scott reached out to 8 Flags PlayScapes and they were unable to give him an update.
He will email Benjamin Morrison to see if he has updates.

C) Member Vacancies

Member Withrow's term is up and the Island Art Association will provide us with a new representative. The Friends of the Library position still remains vacant. Former Member Dawson is scheduled to be formally removed by the City Commission Tuesday night, which will leave that position vacant. Scott will email the City Clerk's office to see if the Friends of the Library position can be filled by another branch within the County.

Old Business:

New Business:

Chair Powell will develop a budget for the upcoming fiscal year. It will be reviewed at the next meeting.

Adjournment:

Adjourned: 12:32pm

Next Meeting Monday, July 2nd

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson