



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
NOVEMBER 5, 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 October, 1 2018 Minutes

4. NEW BUSINESS

4.1 2019 community forum
Lessons learned from 2018 community forum to apply to 2019 community forum
What worked well
What changes need to be made

4.2 Welcome wall

4.3 Youth Grants
Friends of the Library 2018 grant status
2019 grants open December 1, 2018

4.4 State Grants – are any members applying

4.5 Board vacancies

5. 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

12:04pm: Chair Powell

* Members Present

Chair Powell
Vice Chair Joyner
Member Taylor
Member Reid
Member Strickland
Member Kish
Member DeCou

* Members Absent

Member Shea
Member Bumgartner
Friends of the Library: Vacant Seat
At Large: Vacant Seat

* September Minutes

Motion to approve Member Joyner, 2nd Member DeCou. All in favor

*Old Business

Community Forum Update

Member Taylor reviewed the logistics of the community forum on Saturday, October 6th. This will be the second annual community forum the group has put on. It will run from 10am to 12pm.

State Grants Available

Chair Powell met with Hiliary Crawford with the Florida Division of Cultural Affairs. Ms. Crawford went over grants available to the Nassau County area. Board Members will review the information that was handed out and bring thoughts back to our next meeting in November.

New Business

Adjournment:

Adjourned: 12:55pm

Next Meeting Monday, November 5, 2018.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson