



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
FEBRUARY 4, 2019
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 January Minutes
- 4. County Visitor - Adrienne Burke**
 - 4.1 County Public Art Policy and Grant Review Committee
- 5. OLD BUSINESS**
 - 5.1 Training Session by Liz for Facebook
- 6. NEW BUSINESS**
 - 6.1 Review Grant Proposals
 - 6.2 Community Forum Committee Report
 - 6.3 Vacancies
- 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

12:00pm: Chair Powell

* Members Present

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

* Members Absent

No Members Absent

* Approval of Minutes (December 3, 2018 and December 10, 2018)

December 3rd: Chair Powell to sign. Weather was an issue and there was no quorum.
December 10th: Motion to approve, Member DeCou, 2nd by Member Joyner, all in favor

*Old Business

Art Installation at Egans Creek Park: 8 Flag Playscapes does not have an update on the art installation.

Friends of the Library Vacancy: Former Member Teri Dean will fill this vacancy. Friends of the Library has provided the City with a letter stating they would like her to be their representative.

*New Business

Community Forum Date Conflict: There is no longer a conflict.

Grant Status: Should we do five grants this year.

Motion to approve 5 grants for this year only, Member Joyner, 2nd Member Decou, all in favor.

Adrienne Burke: County Public Art Policy:

Adrienne was unable to make this meeting. Staff will reach out to her to see when she is available.

Member Taylor will be moving away shortly. She plans on attending two more meetings.

Member DeCou is willing to help with the October 2019 Community Forum.

*Adjournment

12:36pm

Next meeting will be February 4, 2019.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson