



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
APRIL 1, 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 February Minutes
- 4. OLD BUSINESS**
 - 4.1 Grant Awards
 - 4.2 License plate fund, budget and possible projects
 - 4.3 Presentation to County
 - 4.4 Report on Liz's training
 - 4.5 Community Forum update
- 5. NEW BUSINESS**
- 6. 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

*Guests

Terry Dean and Larry Blaustein and Adrienne Burke

* Approval of Minutes (February 4, 2019)

Motion to approve, Member Joyner / 2nd by Member Shea, all in favor

*County Visitor: Adrienne Burke

County public art policy and grant review committee
Staff liaison will follow up with County to see who is on the committee

A public art policy does exist in the County. Roles and responsibilities need to be added to Sec.1-203 to mimic the City's Public Art Policy.

*Old Business

Training Session by Liz for Facebook:
Tabled to next month

*New Business

Review Grant Proposals

There were six grant proposals received and all of them met the prerequisites. The following will be sent to the County to determine who will receive the five grants; Amelia Island Jazz Festival, Amelia Island Chamber Music Festival, Amelia Island Book

Festival, West Nassau Historical Society, Amelia Community Theatre and Nassau Alcohol
Crime Drug Abatement Coalition.

Community Forum Committee Report
There was no update at this time.

Vacancies

Terry Dean's appointment will go the City Commission on February 19, 2019

Guest, Larry Blaustein may be interested in the at-large position that is available.

*Adjournment

1:20pm

Next meeting will be March 4, 2019.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson