



**AGENDA  
ARTS & CULTURE NASSAU  
REGULAR MEETING  
MAY 6, 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 APPROVAL OF APRIL MINUTES
- 4. OLD BUSINESS**
  - 4.1 FRAMEWORK TO COUNTY FOR GRANT RECIPIENTS
  - 4.2 LICENSE PLATE REVENUE
  - 4.3 INPUT ON USE OF FUNDS
  - 4.4 MEETING WITH COUNTY
- 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

12:06, Chair Powell

\* Members Present

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

\* Members Absent

Member Reid  
Member Decou  
Museum of History board position

\*Guests

\* Approval of Minutes (March 4, 2019)

Motion to approve, Vice Chair Joyner / 2<sup>nd</sup> by Member Shea, all in favor

\*Old Business

Grant Awards

The top five grant applications were chosen by the County. They include Les DeMerle Amelia Island Jazz Festival, Amelia Island Chamber Music Festival, Nassau Alcohol Crime Drug Abatement Coalition, Amelia Community Theatre and Amelia Island Book Festival.

Board will come up with concrete guidelines for the committee to follow when they are choosing grant recipients.

Award letters will be sent out to recipients this week.

License plate fund, budget and possible projects

Currently there is \$18,631.00 in the license plate fund. Next meeting will include a discussion on how to use the funds in this account. Staff Liaison will email Chair Powell the website to view how many arts license plates are active in the County.

Presentation to the County Commission

Board would like to give a presentation to the County Commission explaining that we do exist, what we have done and we do have a County wide presence. County Liaison will be added to our group email to make him aware of meetings.

Report on Member Taylor's Training

Training was informative. Members are able to update Face Book as needed.

Community Forum

Member Decou was not present to give an update. The room is reserved for the event on October 5<sup>th</sup>, Peck Center Auditorium.

\*New Business

\*Adjournment

12:50pm

Next meeting will be May 6, 2019.

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Board Member

Date

\*Minutes recorded and transcribed by Scott Mikelson