



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
JUNE 3, 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 May Minutes
- 4. OLD BUSINESS**
 - 4.1 USE OF LICENSE PLATE FUNDS
 - 4.2 GRANT APPLICATIONS UPDATED
 - 4.3 MEETING WITH COUNTY
 - 4.4 FORUM COMMITTEE REPORT
- 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

12:01, Chair Powell

* Members Present

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

* Members Absent

Member Dean
Member Blaustein

*Guests

N/A

* Approval of Minutes (April 1, 2019)

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

*Old Business

Framework to County for Grant Recipients

Arts and Culture Committee will remind the County that we are trying to touch people County wide.

License Plate Revenue

Chair Powell went over the current revenue (\$18,630.87) in the license plate fund.

Input on use of funds

Thoughts that were discussed were seniors, libraries and a cultural group to perform at the Community Forum in October.

Meeting with the County

Staff Liaison will set up a date that the Arts and Culture Nassau Committee can present at the County Commission Meeting.

Community Forum Sub-Committee
Members DeCou, Reid and England

*New Business

Motion to reappoint Member Reid, Baumgartner and Chair Powell and appoint Larry Blaustein as an at-large Member / 2nd by Member Strickland / all in favor.

*Adjournment

12:53pm

Next meeting will be June 3, 2019.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson