



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
JULY 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 June Minutes
- 4. OLD BUSINESS**
 - 4.1 Report on County Commission Meeting
 - 4.2 Review Senior Grant Applications
 - 4.3 Report on Community Forum
 - 4.4 Update on Egans Creek Art Project
- 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

12:04, Chair Powell

* Members Present

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

* Members Absent

Member Kish

*Guests

N/A

* Approval of Minutes (May 6, 2019)

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

*Old Business

Use of License Plate Funds: Partner with Chamber for an art idea, temporary art display in County and funding an art grant for seniors not to exceed \$500.00. Chair Powell will follow Grant applications already in place for senior applications.

Grant Applications Updated: Chair Powell updated the grant applications and Member England will post on the Arts and Culture website.

Meeting with County: The date of the meeting is June 24th at 6pm.

Forum Committee Report: Motion to approve minutes, Member Shea / 2nd by Chair Powell / all in favor. Next meeting is June 13th at 1pm.

*New Business

Chair Powell informed the group they will be having art classes at the Train Depot in Callahan.

*Adjournment

12:55pm

Next meeting will be July 1, 2019.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson