



CANCELLED AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
SEPTEMBER 3, 2019
11:00 AM
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 August Minutes
4. **OLD BUSINESS**
 - 4.1 Community Forum, Close out Egans Creek Park Art Project, Senior Grants, Public Art and Meeting Space at County Building
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

12:00, Chair Powell

* Members Present

Vice Chair Joyner
Member Baumgartner
Member Shea
Chair Powell
Member DeCou
Member England
Member Dean
Member Kish

* Members Absent

Member Strickland
Member Reid
At Large Member: Vacant

* Approval of Minutes (June 13, 2019 and July 11, 2019)

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

* Senior Grants

The grant application is completed and a press release will go out to the local media outlets.

*Community Forum

Member DeCou gave the Board an update on the Community Forum and the budget was set at \$1,200.00.

*Old Business

The art project at Egans Creek Park will not be moving forward. Staff Liaison will follow up on meeting at a County Facility for our monthly meetings.

*New Business

*Adjournment

1:12pm / Next meeting will be September 3, 2019.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson