



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
OCTOBER 7, 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 August 7th and 22nd Minutes
- 4. OLD BUSINESS**
 - 4.1 Community Forum Wrap-Up
 - 4.2 Close Out Egans Creek Art Project
- 5. NEW BUSINESS**
 - 5.1 Senior Grants
- 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).

Forum Planning Committee
Arts/Culture Nassau
August 22, 2019

MINUTES

Present: Scott Mikelson, Cathy DeCou, Penny Reid, Carol Kish

1. Activities of Day.

- Children's Ukulele group (Contact Robin Nemes) In process. Canceled adult "Kooks" group. Suggesting 10:30 to 11:30 AM. Play outdoors weather permitting.
- Jazz Fest student – In process. 11:30 to 12:30. Outdoors.
- Face Painting – Jennifer Tucker – experienced. Voted to pay 150.00 for 2 hours. Penny – In process.
- Origami Fish & Shrimp – Peggie Weeks. Penny – In process.
- Story Telling – Live Ink Theatre - In process. Cathy
- Instrument Zoo – Emily In process. At indoor table.
- Amelia Island Arts – Paint project. Carol Kish. At indoor table.

MIC Indoor Agenda: 11AM – Noon. Organizational presentations at mic primarily summarizing grant activity. (AI Arts – 11-11:10; AI Jazz Fest – 11:10 – 11:20; AI Book Fest 11:20 – 11:30; NACDAC 11:30 – 11:40.) Keep presentations short.

2. Publicity.

Emily e mailed a Save the Date.

Invitations – Need Jennifer's help getting last year's template.

Since Meeting – Marge reworked invitation. Penny to take to printer, all hands on deck at/after next mtg to mail.

Article for *News Leader* and language for newspaper calendars – Penny will write & send to Scott before she leaves for trip. Need rep from group to get to newspaper in a timely manner. Same with 4 x 6" ad for paper.

Banner – Marsha had one created.

Directionals – discuss at next mtg.

3. Logistics.

Food: Coffee & donuts – still need volunteer to take charge of this – next mtg.

At front welcome table = Our flyers/ brochures; Senior and Youth Grant explanations and applications; License plate info.

4. Decorations, Set-up.

Penny verified there are 15 large round tables for organizations to use for information and show-and-tell. There are also 2 very long rectangular tables for food, and a smaller rectangular table to be set up by door for Welcoming, Information about us, and Activity Schedule. Sign-Up sheet for public there for future contact.

Need to Set Next Committee Meeting Date at Meeting – Sept. 3rd at 11.



* 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