



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
DECEMBER 2, 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 November Minutes
- 4. OLD BUSINESS**
 - 4.1 Open Positions
 - 4.2 Status of Youth Grants
- 5. NEW BUSINESS**
 - 5.1 Review of Senior Grants Submitted
 - 5.2 Welcome New Museum Member: Discuss Roles and Responsibilities
 - 5.3 License Plate Marketing Plan
 - 5.4 Discuss Blue Fire Theater
- 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 Reid
Chair Powell
Member Kish
Member Strickland
Member Dean
Member Shea
Chair Powell
Member England

* Members Absent

Member DeCou
At Large Member: Vacant

*Approval of Minutes

September and October regular meeting minutes and Community Forum minutes, Motion Vice Chair Joyner, 2nd Vice Chair Powell, All in Favor

*Old Business

Community Forum; everyone is paid in full except the face painter. This is in progress.

Youth Grants: ACT and NACDAC will not be accepting their grants this year. Next year we will be adding two more grants to the yearly four to make up for these unused grants. The grant applications will be updated to ask the awarded organizations to send us an email on their intent to accept the grant and move forward. If they are not going to accept we ask that they let us know ASAP.

Senior Grants: One senior grant has been submitted, West Nassau Historical Society

Reappoint Member Reid: Motion Vice Chair Joyner, 2nd Member Strickland, all in favor.

*New Business

License Plate Campaign

Member Dean will come up with an outline for the board to review. The outline will represent a plan to develop the campaign.

*Adjournment

12:57pm / Next meeting will be December 2, 2019.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson