



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
MARCH 2, 2020
12:00 PM
ATLANTIC RECREATION CENTER
AQUATICS BUILDING
2500 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - 4.1 February Minutes
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. 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).



Arts and Culture Nassau
Regular Meeting Minutes
February 3, 2020

* Call to Order

12:00, Chair Powell

* Members Present

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

* Members Absent

Member Whitfield
At Large Member: Vacant

*Guests

Bonnie Dickins

*Approval of Minutes

Motion to approve January Minutes / Motion Vice Chair Joyner / 2nd Chair Powell.
All in favor

*Review Fund Balance, Budget and County Accounting

View attached documents for budgeting numbers.

*Old Business

Youth Grants: Submittals to Date:

Motion, The three listed agencies meet the criteria to be sent onto the County for consideration for a youth grant through the Arts and Culture Nassau committee.
Member Shea, 2nd Member DeCou, All in favor. Staff Liaison will forward three listed agency's grant applications to the County.

- 1) West Nassau Historical Society
- 2) Amelia Island Book Festival
- 3) Amelia Island Chamber Music Festival

Senior Grants: Award Letters Sent:

Chair Powell has sent out award letters to the recipients of the senior grants.

*New Business

Community Forum Planning:

Tabled to next month

Laura Lemke's application for City at-large position was asked to be edited.

License Plate Campaign:

Member Whitfield was asked to create an image for print and social media advertising.

Member Dean will reach out to The Islander for possible advertising. Creating a link on our website to describe the license plate fund will be part of the campaign.

*Adjournment

1:00pm / Next meeting will be March 2, 2020.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson