



**REGULAR AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
JULY 6, 2020
12:00 PM
ATLANTIC RECREATION CENTER
AQUATICS BUILDING
2500 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 March Minutes
- 5. OLD BUSINESS**
 - 5.1 Status of Grants
 - 5.2 Decision on Community Forum
 - 5.3 Membership
- 6. NEW BUSINESS**
 - 6.1 Shutdown Impact on Membership Organizations
 - 6.2 Role of Arts and Culture Nassau In Any Non Profit Recovery Efforts
- 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
March 3, 2020

* Call to Order

12:00, Vice Chair Joyner

* Members Present

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

* Members Absent

Chair Powell
At Large Member: Vacant

*Guests

Bonnie Dickens
David Lowry (will be replacing Member Strickland)

*Approval of Minutes

Motion to approve February Minutes / Motion Vice Chair Joyner / 2nd Member DeCou.
All in favor

*Old Business

Youth Grants: Three youth grants have been forwarded to the County for final approval of \$500.00 grant. If they all meet this final approval they will be awarded the \$500.00 grant.

Amelia Island Book Festival has submitted their payment request for the 2019 Youth Grant.

I have not received close out forms for the following 2019 Youth Grants; Les DeMerle Amelia Island Jazz Festival, Amelia Island Chamber Music Festival, Nassau Alcohol Crime Drug Abatement Coalition, Amelia Community Theatre and Amelia Island Book Festival.

Brochure: Member Whitfield will update the Brochure. It will be sent out to Members to review and discuss next meeting.

License Plate Campaign: The board will move forward with free advertising for now. There will be a page added to the existing website for educating the public on the license plate fund. Member Whitfield will edit the ads for the campaign.

Motion to approve the application for Lauree Hemke to sit on the board in the at-large position (Vice Chair Joyner), second Member Strickland, all in favor.

***New Business**

Next meeting the updated brochure will be discuss and the community forum (some concerns about how to proceed with this).

Public comment space will be added to the agenda moving forward.

Guest, Bonnie Dickens suggested a presentation to the City Commission to remind them of this Board.

***Adjournment**

1:00pm / Next meeting will be April 6, 2020.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson