



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
AUGUST 3, 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 July Minutes
- 5. OLD BUSINESS**
 - 5.1 Update and Modify Youth Grants for 2020 Expenditures
 - 5.2 Review License Plate Fund Balances and Budget
 - 5.3 Next Steps for Advertisement on Shut Down Impact
 - 5.4 Membership
- 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
July 6, 2020

* Call to Order

12:00, Vice Chair Joyner

* Members Present

Vice Chair Joyner
Chair Powell
Member DeCou
Member Dean
Member Reid
Member Shea
Member Lemke

* Members Absent

Member Whitfield
Member Baumgartner
Member Kish
ACT: Vacant position

*Guests

No Guest

*Approval of Minutes

Motion to approve March Minutes / 2nd Member DeCou.
All in favor

*Old Business

Status of Grants:

A spreadsheet will be developed to track yearly applicants, who was awarded, when the closeout and final payment forms were submitted. Three youth and senior grants were submitted for the 2020 calendar year. Award letters were sent to the senior applicants. We will follow up on the youth grants as they were sent when COVID 19 was shutting down business.

Pending a final review to determine the actual submittal of grant closeout forms. Motion Chair Powell, Any grant recipient agencies that have not submitted their closeout forms or payment requests for the 2019 calendar year youth grant will not be

eligible to receive the funding. Per the terms of the grant application, all close out forms should have been submitted by February 29, 2020. 2nd Vice Chair Joyner, All in Favor.

Updated grant applications, clarifying pertinent dates, will be sent to Member Whitfield to be posted on our webpage and Facebook.

Decision on Community Forum:

Motion to cancel 2020 community forum due to COVID 19 concerns, Chair Powell. 2nd Vice Chair Joyner, all in favor. Press release will be posted on webpage and Facebook. Letters will be sent to past community forum participants and organizations.

Memberships

Member Lowry, ACT sent me his resignation. Member DeCou, Shea and Kish need to send their reappointment letters to be on the board.

License Plates

There are 85 active State of the Art license plates in Nassau County as of June 30, 2020. As of June 30, 2017, there were only 67.

*New Business

Shutdown Impact on Membership Organizations

The board is going to request letters of impact from COVID 19 from local art agencies.

Role of Arts and Culture Nassau in Any Non-Profit Recovery Efforts

The board will consider running a full page ad in the Fernandina Beach News Leader and the County Record to help remind the community how the County art organizations have been affected by COVID 19 and what they could do to help.

*Adjournment

1:10pm / Next meeting will be August 3, 2020.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson