



**AGENDA REGULAR MEETING
ARTS & CULTURE NASSAU
REGULAR MEETING
SEPTEMBER 8, 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 September 2020
- 5. OLD BUSINESS**
 - 5.1 Review Newspaper Ad
 - 5.2 Review Newspaper Article
 - 5.3 Chamber Music Youth Grant (2020 Expenditures)
- 6. NEW BUSINESS**
 - 6.1 2021 Expenditures (Change Conditions)
 - 6.2 Publicity for 2021 Grants
- 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
August 3, 2020

* Call to Order

12:00, Chair Powell

* Members Present

Vice Chair Joyner
Chair Powell
Member DeCou
Member Reid
Member Shea
Member Hemke
Member Whitfield
Member Baumgartner

* Members Absent

Member Dean
Member Kish
ACT: Vacant position

*Guests

Violet Boerescu: Will be new member for Amelia Community Theatre

*Approval of Minutes

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

*Old Business

Update and Modify Youth Grants for 2020 Expenditures:

Motion to approve Chair Powell, 2nd Member Whitfield: We are extending the deadline for expenditures pertaining to the 2020 grants. Any expenditures needed to accommodate the circumstances of the pandemic, such as but not limited to face masks, will be considered legitimate grant expenditures. Any adaptations to the activities submitted on the original grant application that are necessitated by the pandemic will be accepted if the original populations identified in the grant application are served and documented on the grant closeout form.

Review License Plate Fund Balances and Budget:

The license plate fund balance is currently \$18,354.95. To date \$1,666.00 has been spent and \$1251 has been received.

Next Steps for Advertisement on Shut Down Impact:

As agreed at the last meeting we will have a two-pronged approach to what we will do to bring the plight of the County's arts and culture nonprofits to the residents of Nassau County.

1. We will place a full-page colored ad in both the Leader and the Nassau County record. The cost of this is less than \$1200. This ad will display the logos of the impacted organization and short bullet points. Member Whitfield will collect organization logos along with bullet points for full page ad. The bullet points will include financial impact, cancelled events and how have you adapted since COVID-19. We will ask the organizations mentioned in the article to review the ad copy before it goes to print
2. We will also use the narratives we have collected from the organizations to create a newspaper article that gives more detail on the impact of COVID-19 on the organizations. Member Dean will take stories of impact from organizations and put them in narrative form for advertisement the newspaper article.

Membership:

Member DeCou, Member Shea and Violet Boerescu (New ACT Member) Appointments will go the City Commission in August.

*New Business

*Adjournment

1:07pm / Next meeting will be September 8, 2020, because the 7th is Labor Day.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson