



**REGULAR MEETING AGENDA  
ARTS & CULTURE NASSAU  
REGULAR MEETING  
OCTOBER 5, 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 Minutes
- 5. OLD BUSINESS**
  - 5.1 Review ad for organizations' Covid-19 impact
  - 5.2 Review article on organizations' Covid-19 impact.
  - 5.3 Update on senior grant applications.
  - 5.4 Website and brochure differences
- 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  
September 8, 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  
Member Dean  
Member Kish  
Member Boerescu

\* Members Absent

N/A

\*Guests

N/A

\*Approval of Minutes

Motion to approve August Minutes with removal of the word “advertisement” on second page under item 2. Member Reid / 2<sup>nd</sup> Member Whitfield. All in favor

\*Old Business

Review Newspaper Ad

Member Whitfield presented the board with an Ad he created for the local Newspapers. The add consisted of Art Organizations within Nassau County and highlighted three areas within that organization; 1) The financial impact of COVID 2) What events were cancelled 3) How did organizations have to adapt from COVID-19.

All information will be updated on the Ad prior to our meeting in October. The board will give final approval in October for the Ad to be sent to the Newspapers.

#### Review Newspaper Article

All Board Members were provided the article that explains how the art agencies have been affected by COVID-19 prior to the August meeting. There are still a few agencies that need to submit their information and some that need to make a few adjustments to their submissions. The article will be reviewed for final approval next month. There is concern that article may be too lengthy we will ask the newspapers how they want us to handle the length issue.

#### Chamber Music Youth Grant (2020 Expenditures)

Motion: Chair Powell, 2<sup>nd</sup> Member Whitfield; The previously approved grants, both senior and youth, for the Chamber Music Festival can be combined because of the streaming necessitated by COVID-19 and will be used to offset streaming costs. Provided the populations being served include those the previously submitted grant applications. All in favor

#### \*New Business

##### Youth and Senior grants for 2021 Expenditures (Change Conditions)

As of now there will be no change to the grant application forms for the 2021 grants. The application forms are available on the website.

##### Publicity for 2021 Grants

Each representative is to remind their organizations about the upcoming grant opportunities. We can use our website as well as Facebook to help advertise.

Island Art Association provided a letter for nomination of Carol Kish to be reappointed to the Arts and Culture Nassau Board for two more years.

Member Dean will review the difference in listed organizations on our website and brochure. The differences will be corrected so both items are the same.

There is no Sounds on Centre as of now.

#### \*Adjournment

1:05pm / Next meeting will be October 5, 2020.

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Board Member

Date

\*Minutes recorded and transcribed by Scott Mikelson