



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
DECEMBER 7, 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 November Minutes
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - 6.1 Rules concerning position tenure
 - 6.2 Amelia Island Chamber Music Festival Grant
 - 6.3 Youth Grants
 - 6.4 Senior 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
November 2, 2020

* Call to Order

12:02, Chair Powell

* Members Present

Vice Chair Joyner
Chair Powell
Member DeCou
Member Reid
Member Shea
Member Hemke
Member Whitfield
Member Baumgartner
Member Kish
Member Boerescu
Member Dean

* Members Absent

N/A

*Guests

N/A

*Approval of Minutes

Motion to approve October Minutes Member Shea, 2nd Member Whitfield / All in favor.

*Old Business

Update on COVID-19 Ad and Article

The Ad was submitted to the local newspapers and will run 11/4/20. The impact articles were submitted to the newspapers and will run starting next week. There has been positive feedback from organizations for the Ad.

Differences in Agency listings on brochure and website

Member Dean, Motion to update the website immediately to bring it into better agreement with the brochure and to assure an accurate list of organizations. The following organizations should be added to the website:

- 1) Arts Alive Nassau, www.artsalivenassau.org
- 2) Amelia Island Dance Festival, www.ameliaislanddancefestival.org
- 3) Florida Writers Association should be changed to: Amelia Island Writers, a chapter of Florida Writers Association, [www. Ameliaislandwriters.org](http://www.Ameliaislandwriters.org)

Organizations that will be deleted:

- 1) Cummelia
- 2) Amelia Residents in Action for the Arts (ARIAS)
- 3) Rendezvous Film Festival

The motion was seconded by Member Shea and all in favor.

Member Dean, Motion to update brochure master to match website for future printing. Seconded by Member Decou, all in favor.

*New Business

Member Status

The board would like clarification for Chair and Vice Chair positions only being allowed two consecutive terms. They would also like to clarify only city residents as there are County Representatives on this board and city organizations being represented by non-city residents.

Member Whitfield is taking a new job and will be leaving this board. The Holiday Home Tour is moving forward this year. Railroad days and classic car show will be moving forward this coming Saturday, November 7th.

*Adjournment

1:07pm / Next meeting will be December 7, 2020.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson