



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
AUGUST 2, 2021
12:00 PM
ATLANTIC RECREATION CENTER
AQUATICS BUILDING
2500 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034**

- 1. ROLL CALL**
- 2. CALL TO ORDER**
- 3. APPROVAL OF MINUTES**
 - 3.1 Approval of July Minutes
- 4. PLEDGE OF ALLEGIANCE**
- 5. OUTREACH PROJECT UPDATE**
 - 5.1 Falling for Shrimp, Sounds on Centre and Callahan Market
- 6. OLD BUSINESS**
 - 6.1 County Public Art Map
 - 6.2 PEG Channel
 - 6.3 Board Terms
- 7. NEW BUSINESS**
- 8. 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, 2021

* Call to Order

12:05, Chair Powell

* Members Present

Vice Chair Joyner
Chair Powell
Member DeCou
Member Reid
Member Dean
Member Hemke
Member Boerescu

*Members Absent

Member Shea
Member Kish
Member Baumgartner
Museum of History: Open

*Guests

NA

*Approval of Minutes

Motion to approve June Minutes Vice Chair Joyner, 2nd Member Decou / All in favor

*Old Business

Outreach Programs: Fernandina Beach Farmers Market, Wildlight Farmers Market, Callahan Market, and Sounds on Centre

Member Hemke will be the contact for the Fernandina Beach and Wildlight Farmers Market. Member Hemke volunteered at Sounds on Centre June 2nd and promoted Arts and Culture Nassau. She will be in contact with Sounds on Centre for future dates. Chair Powell emailed the contact for the Callahan Market and is waiting for a response.

Supply Blue Light Theatre with Brochures

Member Hemke will provide Blue Light Theatre with brochures.

County Public Art Map

Tabled. Staff will reach out to the County for this info.

Art License Plate Data

Balance in account is \$16,860.98. The State of the Arts license plate rank 23 out of over 200 Florida vanity plates

The account ranks #23 out of over 200 vanity plates.

*New Business

Board Terms

There are five board members up for re-election at the end of 2021.

*Adjournment

1:00pm / Next meeting will be August 2, 2021.

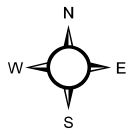


Board Member

Date

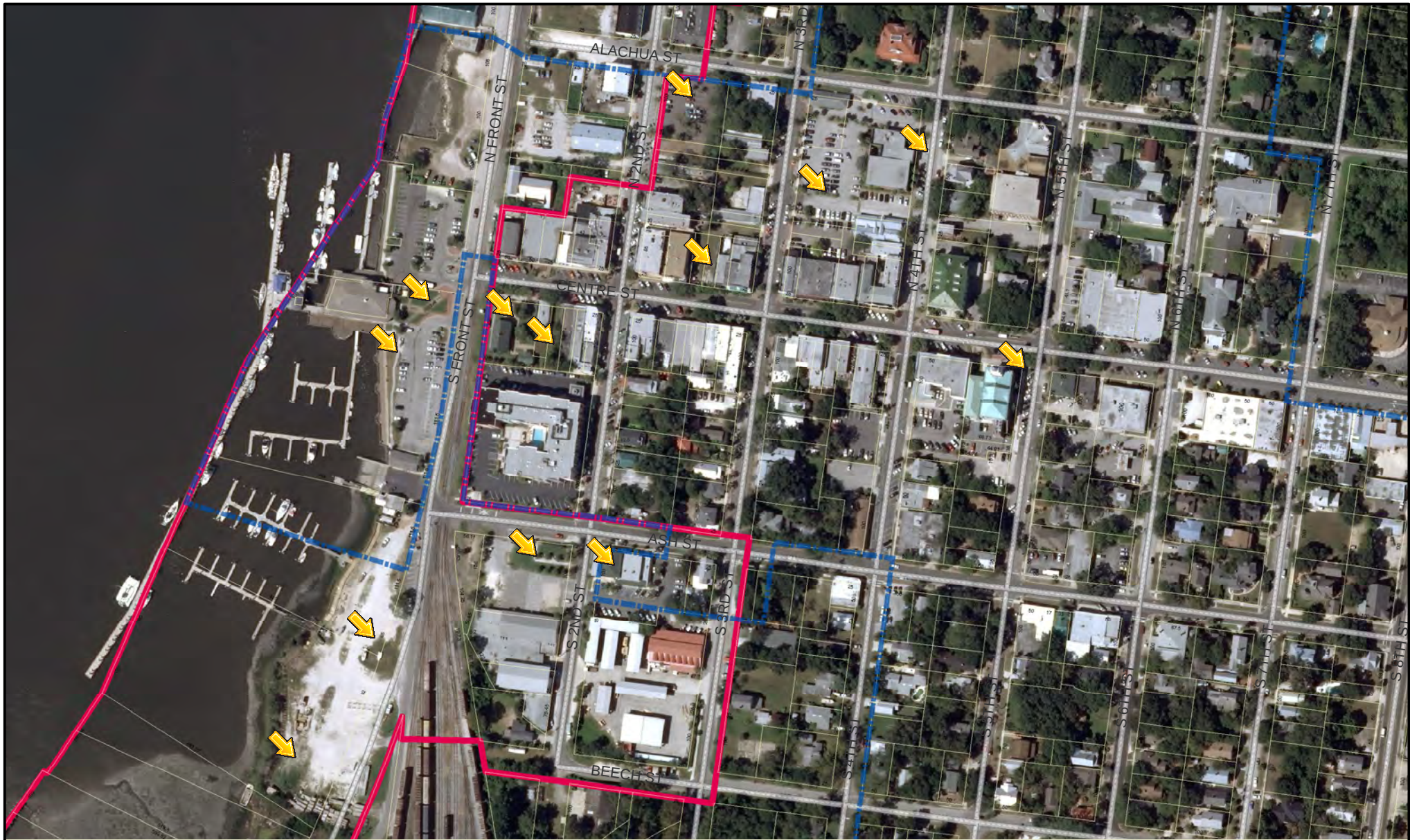
*Minutes recorded and transcribed by Scott Mikelson

6/7/12



Potential Temporary Public Art Locations Downtown Historic District

Blue Boundary = Historic District
Pink Boundary = CRA



Waterfront Lots B, C, and D

Train Depot

Pocket Park adjacent to Train Depot

Green space across S. 2nd Street from City Hall

City Hall

Jean Ribault Park (former Anchor Pocket Park)

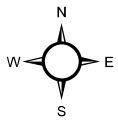
Parking Lot Area on N. 2nd Street

Parking Lot Area on N. 3rd Street

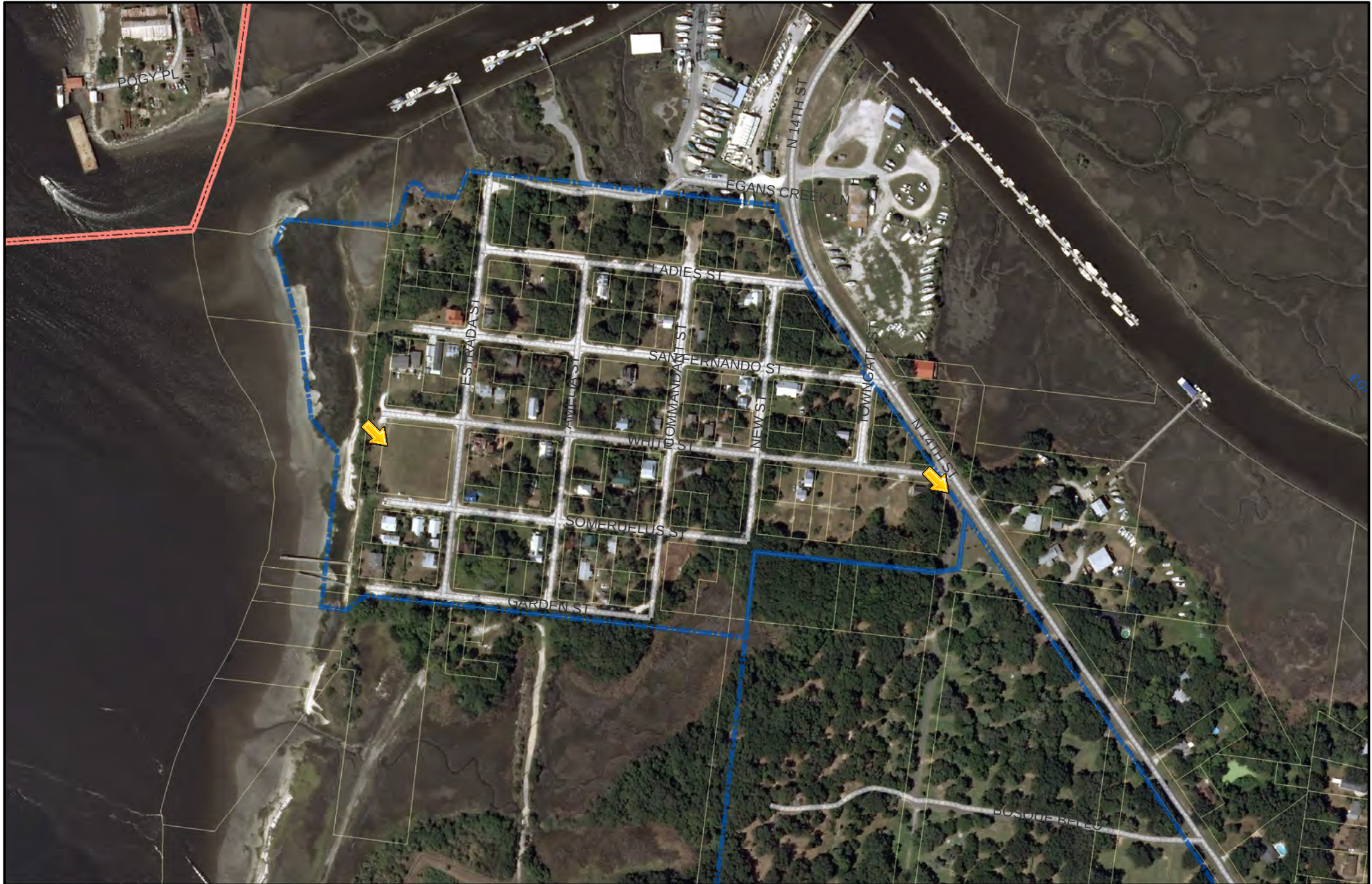
Library

Right of Way near Courthouse

6/7/12



Potential Temporary Public Art Locations Old Town Historic District



Location 1 - Marine Street Right of Way

Location 2 - Neighborhood Entry - White Street Right of Way

Arts and Culture Nassau

Position	Term	Name & Address	Phone
1	07-17-2018	Carol Kish P.O. Box 15642, Fernandina Beach, FL 32034 beachgall@gmail.com	(361) 290-0439
2	08-18-2020	Violet Boerescu Fernandina Beach, FL 32034 violetboe@aol.com	(904) 206-3131
3	06-05-2018	Fran Shea P.O. Box 824, Fernandina Beach, FL 32034 franshea@comcast.net	(904) 206-0205
4	12-01-2016	Marsha Joyner 368 Sargasso Street, Fernandina Beach, FL 32034 House917@aol.com	(904) 491-4942
5	02-01-2018	Cathy DeCou Fernandina Beach, FL 32034 kdecou@aol.com	(904) 310-9177
6	12-17-2019	Joshua Whitfield 631 Tarpon Avenue, Unit 6400, Fernandina Beach, FL 32034 joshua@ameliamuseum.org	
7	04-07-2020	Lauree Hemke 751 Barrington Drive, Fernandina Beach, FL 32034 lchemke@comcast.net	(301) 580-5548
8	03-01-2017	Penny Reid 1706 Highland Dunes Court, Fernandina Beach, FL 32034 Reipe19@msn.com	(509) 294-3708
9	02-19-2019	Terri Dean 4589 Genoa Drive, Fernandina Beach, FL 32034	(404) 218-5784
10	05-01-2011	Marge Powell 43553 Ratliff Road, Callahan, FL 32011 margepowell@aol.com	(904) 614-7745
11	01-01-2017	Emily Baumgartner Hillard, FL 32034 baumgartnere689@gmail.com	(904) 879-3042 (904) 507-9042

Arts and Culture Nassau

Term Length: 24 Months

Max Terms: No Limit

Number of Members: 11

Meeting Schedule: First Monday of each month

Meeting Time: 12:00 PM

Meeting Location: Atlantic Recreation Center Aquatics Building

Meeting Address: 2500 Atlantic Avenue

Type: Advisory Board

Description:

Council Liaison:

Staff Liaison:

Scott Mikelson

smikelson@fbfl.org

Position Number	Name	Appt Date	No. of Terms Served	Term Expiration Date
1	Carol Kish	07/17/2018	1	12/31/2023
2	Violet Boerescu	08/18/2020	1	12/31/2022
3	Fran Shea	06/05/2018	2	12/31/2022
4	Marsha Joyner	12/01/2016	1	12/31/2021
5	Cathy DeCou	02/01/2018	2	12/31/2022
6	Joshua Whitfield	12/17/2019	1	12/31/2021
7	Lauree Hemke	04/07/2020	1	12/31/2022
8	Penny Reid	03/01/2017	2	12/31/2021
9	Terri Dean	02/19/2019	1	12/31/2021
10	Marge Powell	05/01/2011	1	12/31/2021
11	Emily Baumgartner	01/01/2017	1	12/31/2021