



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
OCTOBER 4, 2021
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. YOUTH GRANTS UPDATE**
 - 5.1 Applications and Press Release
- 6. PROJECT OUTREACH UPDATES**
 - 6.1 Jazz Festival, Hobos and Hotrods, Magnets and Banner
- 7. OLD BUSINESS**
 - 7.1 Board Term Update
- 8. NEW BUSINESS**
- 9. 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 7, 2021

* Call to Order

12:00, Chair Powell

* Members Present

Member DeCou
Chair Powell
Member Reid
Member Hemke
Member Kish
Member Baumgartner

*Members Absent

Vice Chair Joyner
Member Shea
Member Dean
Member Boerescu
Museum of History: Open

*Guests

Mary Hamburg: Digital Communication Specialist
Linda Conley: Possible New Member

*Approval of Minutes

Motion to approve September Minutes Member DeCou, 2nd Member Kish / All in favor

*Old Business

Project Outreach Programs: Falling for Shrimp, Sounds on Centre and Hobos and Hotrods

A) Falling for Shrimp:

- a. Member Kish will follow back up with contact for a booth at Falling for Shrimp

B) Sounds on Centre:

- a. Member Boerescu and Hemke attended the August Sounds on Centre to help promote Arts and Culture Nassau. The September and October events are cancelled. Member Hemke will reach out to Mr. Hall and see if he is willing to promote us a little more effectively. If he is not, we may stop volunteering at this event.

C) Hobos and Hotrods:

- a. Chair Powell has reserved a booth for the November 6th event. The museum of History will allow us to use their tri-fold display case. Motion; Member Kish, 2nd Member DeCou to purchase a banner for the event, all in favor. Motion Member

Reid, 2nd Member Decou to purchase The Yvonne Randolph photography book to use as a raffle item at Hobos and Hotrods on November 6, all in favor. There will be a free raffle for arts and culture items to get people to the booth to educate them on Arts and Culture Nassau.

***New Business**

Update on Purchase of Magnets for Outreach Program

Scott will follow up with Member Dean to confirm she is moving forward with this approved purchase.

Discussion: Peg Channel Videos, Public Art Maps, Youth Grants and Board Terms

A) Peg Channel Videos:

- a. Mary Hamburg updated the board on how they could use the Peg Channel to promote their mission.

B) Public Art Maps:

- a. The City's maps have been updated on the website. The attempt to obtain County maps has been made, but never were received.

C) Youth Grants:

- a. Motion, Member Reid, 2nd Member Decou changing the youth grant forms to remove the wording that the program must be already existing to apply.

D) Board Terms:

- a. Board terms will be expiring this year and if you want to continue serving you must reapply.

***Adjournment**

1:15pm / Next meeting will be Tuesday October 4, 2021.

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson