



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
NOVEMBER 7, 2022
12:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 October 2022 Regular Meeting Minutes
- 5. DISCUSSION ITEMS**
 - 5.1 Introduction of Parks and Recreation Director Staff
 - 5.2 Chair and Vice Chair Election
 - 5.3 Public Art Proclamation Review
 - 5.4 Grant Article Review
 - 5.5 Roles and Responsibilities
- 6. OTHER 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).

Proclamation

WHEREAS, Arts and Culture Nassau was established in 2007 to promote awareness, appreciation, and interest in all forms of art within the City of Fernandina Beach and greater Nassau County; and

WHEREAS, public art generates excitement, cultivates cultural identity, and expresses community values which sets Fernandina Beach and Nassau County apart in attracting residents, businesses, and visitors to our uniqueness; and

WHEREAS, artwork creates an elevated sense of awareness; when community members see themselves reflected in social spaces, they feel a sense of respect and identify with the place they are from, live in, or are visiting; and

WHEREAS, art brings people together. Displaying art in public places and making it accessible to everyone inspires engagement and community belonging; and

WHEREAS, today, Arts and Culture Nassau proudly celebrates its 15th Anniversary supporting area arts organizations by facilitating grant assistance programs which include senior citizens and students, fostering cooperation, and communication, and making facility and infrastructure recommendations to improve and enhance the use and enjoyment of the arts. Further, Arts and Culture Nassau administers the popular “Art in Public Places Program” which provides aesthetic, historical, cultural, and economic enrichment within our diverse community.

NOW, THEREFORE, I, Michael A. Lednovich, by virtue of the authority vested in me as Mayor of the City of Fernandina Beach, Florida, do hereby express sincere gratitude and appreciation to:

“ARTS AND CULTURE NASSAU”

and urge all citizens to participate in the activities associated with their historic 15th Anniversary.

IN WITNESS WHEREOF, I hereunto set my hand and cause the Official Seal of the City of Fernandina Beach, Florida, to be affixed this ____ day of _____ 20__.

CITY OF FERNANDINA BEACH

MICHAEL A. LEDNOVICH
Commissioner – Mayor

which benefits surrounding businesses
which increases foot traffic

WHEREAS, The County recognizes the importance of the arts in enriching the lives of it’s citizens, attracting tourism, new residents, new businesses to the county, and develops our youth through arts education

Attention Nassau County artists! Arts and Culture Nassau is happy to call attention to the city's public art program. The program was established to evaluate and recommend public art to be displayed in identified locations in Fernandina Beach. The objective is to develop a worthwhile, enduring, and varied collection of artwork in defined city public spaces to enrich our beautiful town.

Through the partnership with the City of Fernandina Beach Historic District Council and the City of Fernandina Beach, Arts and Culture Nassau developed a map of recommended locations for both temporary and permanent public art displays.* Anyone interested in the program can access more detailed information and the application at the Arts and Culture Nassau website, <https://artsandculturenassau.com/>.

Board Roles and Responsibilities

Suggested Board Responsibilities:

- Review and update ACN webpage monthly
- Review Financial Report monthly
- Update Share Point Folder monthly
- Review and update Facebook page monthly
- Review and update featured organizations annually or more often as needed
 - Delete inactive organizations
 - Add new arts organizations to website as appropriate and when requested
- Review brochure at least biannually
 - Reprint brochure as needed
 - Distribute brochures to Fernandina Beach Visitor Center, Chamber of Commerce, area hotels, member organizations which can display brochures
- Update publicity plan annually; review progress annually
 - License plate program
 - Grant programs
 - Annual Community event, i.e.
 - Farmers markets
 - Shrimp Fest
 - Second Saturday Art Walk
 - Callahan Railroad Days

Suggested Member Responsibilities

- Regularly attend monthly meetings as required by City of Fernandina Beach policy
- Review meeting materials prior to monthly meeting
- Provide reports or input for agenda at least one week prior to monthly meeting
- Share member organization information with ACN board as appropriate
- Wear ACN name badge when representing ACN
- Share ACN information with member organizations
 - Grant information, including due dates for grant submission
 - Information about State of the Arts license plate program
 - Information about ACN events
 - Encourage organizations to place ACN logo and URL on their websites
- If financially feasible, purchase State of the Arts license plate
- Adhere to Florida State Sunshine laws and guidelines
- Promote board cohesion and county-wide arts and culture