



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
APRIL 3, 2023
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 March 2023 Regular Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. DISCUSSION ITEMS**
 - 6.1 Approval of Rack Card Artwork and Purchase
 - 6.2 Approval of Updated Senior and Youth Grant Applications
 - 6.3 Update From Strategic Planning Committee
 - 6.4 Social Media Advertising Proposal
- 7. STAFF COMMENTS**
- 8. BOARD MEMBER COMMENTS**
- 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 & CULTURE NASSAU
REGULAR MEETING MINUTES
March 6, 2023
12:00 PM

The Arts and Culture Nassau Committee met on March 6, 2023, at City Hall in the Commission Chambers. The meeting was called to order at 12:02pm.

Present were Member Shea, Chair Restiano, Member Joyner, Vice Chair Reid, Member Kish, Member Bean, Member Wild and Member Robinson, Member Freeman.

Absent was Member Bias.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

5.1 February 2023 Minutes

Member Shea made a motion to approve the February 2023 Minutes Second by Member Joyner. All Ayes.

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. DISCUSSION ITEMS

6.1 Review Arts leaders Forum Notes

Chair Restiano recapped the Arts Leaders Forum that was on February 24.

Chair Restiano asked city staff to send a notice of communication to city commissioners highlighting important points and recommendations heard at the forum.

6.2 License Plate Revenue Report

The 2022 and 2023 County Revenue Report was presented and discussed.

6.3 Advertising Options For The Rest Of The Year

Chair Restiano presented advertising options with local newspapers.

Vice Chair Reid made a motion to approve the advertising options except for the brochure, second by Member Kish. All Aye.

6.4 New Brochure

Creating a new brochure was discussed. The idea of a rack card was presented by Chair Restiano to replace the brochure. Member Bean proposed some changes to provide a call to action. Chair Restiano will make changes and send to board members for review.

6.5 Create New Grant Application For Facility Usage/Include Wording In ALL Applications That A Grant Approval Requires Some Logo Advertising From The Recipient

Members discussed creating a future resolution to change the grant applications.

7. STAFF COMMENTS

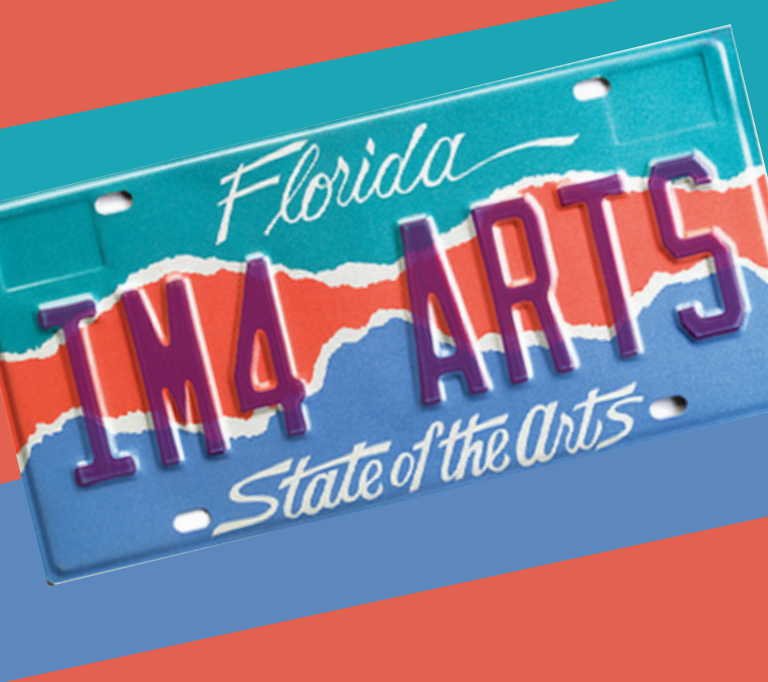
8. BOARD MEMBER COMMENTS

- Member Kish asked staff to look into how much it would cost to have ads on social media.
- Chair Restiano proposed to the board to consider changing the title of the two city at large representatives to two county at large representatives.

10. ADJOURNMENT 1:27 pm

Member Shea made a motion to adjourn, Member Kish Second. All Ayes.

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Amelia Community Theatre • ameliacommunitytheatre.org

Amelia Island Book Festival • ameliaislandbookfestival.org

Amelia Island Jazz Festival • ameliaislandjazzfestival.com

Amelia Island Museum of History • ameliamuseum.org

Amelia Island Chamber Music Festival • meliachambermusic.org

Friends of the Nassau County Library • fernandinafol.org

Island Art Association • islandart.org

West Nassau Historical Society • wnhsfl.org

Amelia Island Singers • ameliaislandsingers.com

Amelia Island Quilt Guild • aiquilters.com

Amelia Island Writers Assoc. • ameliaislandwriters.org

Amelia Island Dance Festival • ameliaislanddancefestival.org

Arts Alive Nassau • artsalivenassau.org

Amelia Island Opera • ameliaislandopera.org

Blue Fire Theatre • bluefiretheatre.org

Country Star Quilters • countrystarquilters.org

Story and Song Center for Arts and Culture • StoryandSongArts.org

Friends of Fort Clinch • fortclinch.org

Friends of American Beach • friendsofamericanbeach.org

Yulee Historic Council



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More info at- www.artsandculture Nassau.com



<https://www.facebook.com/artsandculture Nassau>

These are the 501 © 3 organizations that we support in Nassau County

Amelia Community Theatre- ameliacommunitytheatre.org
Amelia Island Book Festival-
[Literacy | Amelia Island Book Festival | Florida](http://Literacy|AmeliaIslandBookFestival|Florida)
Amelia Island Jazz Festival-ameliaislandjazzfestival.com
Amelia Island Museum of History-ameliamuseum.org
Amelia Island Chamber Music Festival-ameliachambermusic.org
Friends of the Nassau County Library-fernandinafol.org
Island Art Association-islandart.org
West Nassau Historical Society-wnhsfl.org
Amelia Island Singers- ameliaislandsingers.com
Amelia Island Quilt Guild-aiquilters.com
Amelia Island Writers Assoc.-ameliaislandwriters.org
Amelia Island Dance Festival-ameliaislanddancefestival.org
Arts Alive Nassau-artsalivenassau.org
Amelia Island Opera-ameliaislandopera.org
Blue Fire Theatre-bluefiretheatre.org
Country Star Quilters-countrystarquilters.org
Story and Song Center for Arts and Culture- StoryandSongArts.org
Friends of Fort Clinch- fortclinch.org
Friends of American Beach- friendsofamericanbeach.org
Yulee Historic Council- <https://www.facebook.com/groups>

Arts and Culture Nassau offers grants to these organizations that provide programs for senior citizens and youth programs throughout the county. In addition, we recommend and facilitate public art installations in the County and the City of Fernandina Beach.

The mission of Arts and Culture Nassau is to support, promote and enhance the arts in Nassau County, and to provide a framework to network and address common concerns.

More information at: www.artsandculturenassau.com

