



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
OCTOBER 2, 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 September 2023 Regular Meeting Minutes
 - 4.2 Sub-Committee Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. DISCUSSION ITEMS**
 - 6.1 Pirate (Peg Leg Pete) Statue Downtown
 - 6.2 Strategic Planning Committee Update
 - 6.3 Arts Leaders Forum Report
- 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).

The Arts and Culture Nassau Committee met on September 5, 2023, at City Hall in the Commission Chambers. The meeting was called to order at 12:02pm.

Present were Chair Restiano, Vice Chair Reid, Member Shea, Member Wells, Member Freeman, and Member Baker-Hinton.

Absent were Member Bean, Member Wild, Member Templeton, and Member Robinson.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

4.1 August 2023 Regular Meeting Minutes

Member Shea made a motion to approve the August 2023 Minutes, Member Freeman seconded the motion; All Aye.

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. DISCUSSION ITEMS

6.1 Approval of \$100 Florida Cultural Alliance Membership for One Year

Vice Chair Reid made a motion to approve the one-year membership in the Florida Cultural Alliance, Member Shea seconded the motion; All Aye.

6.2 Arts Leaders Forum Agenda Review

Chair Restiano presented the forum for the Arts Leaders Forum on September 25th at the MLK, Jr. Center.

Member Shea asked if the board members could view the arts organizations survey results.

Chair Restiano replied that they could be sent the survey results to review.

6.3 Strategic Planning Committee Report

Chair Restiano presented a draft of Strategic Plan 2024.

Chair Restiano informed the members that a plan will be presented to the board for approval by November.

6.4 Discuss Proposed Board Structure

A proposed new Committee Structure was discussed.

Ms. Vorrasi, Director of Parks and Recreation, informed the board that a re-structuring of the Arts and Culture Nassau Committee would have to be approved by Nassau County.

7. STAFF COMMENTS

Ms. Vorrasi informed the board that a meeting is scheduled on September 20th with City staff and Joe Brown to discuss the Peg Leg Pete statue.

8. BOARD MEMBER COMMENTS

Vice Chair Reid is concerned about attendance issues with some board members and inquired if the City has guidelines on how many meetings a member may miss before being dismissed from the Board. Mr. Mikelson, Deputy Director of Parks and Recreation, replied that a member could be dismissed if he/she missed three meetings in a calendar year, but he would confirm that information.

Chair Restiano asked Mr. Mikelson, based on a question asked by Vice Chair Reid at the August meeting, if artists making painted murals for the 200 celebration would have to go through the temporary art application process. Mr. Mikelson replied that he had still not obtained an answer to that question.

Chair Restiano said that he wants the public art application to be placed on the Arts and Culture Nassau website and asked if he has to wait for the City to approve it. Ms. Vorrasi replied that it would be on a future City Commission agenda for consideration of approval.

Chair Restiano asked how donations to Arts and Culture Nassau would be possible in the next fiscal year. Mr. Mikelson replied that he and Ms. Vorrasi would have to consult with the City's Finance Department and the City Attorney. He further said that an account has been set up, beginning October 1st, where donations can be accepted.

Chair Restiano inquired if Jared's temporary art, which ends in November, can be renewed. Mr. Mikelson replied that it can.

Ms. Vorrasi asked for a discussion item to be added to the October meeting agenda concerning current temporary art.

10. ADJOURNMENT 12:47pm

Member Wells made a motion to Adjourn, Member Shea seconded the motion; All Aye.

"Our mission is to support, promote and enhance the Arts in Nassau County and to provide a framework to network and address common concerns."

ARTS & CULTURE NASSAU
SUB-COMMITTEE MEETING MINUTES
July 10, 2023
11:00 AM

The Arts and Culture Nassau Sub-Committee met on July 10, 2023, at City Hall in the Conference Room.

The meeting was called to order at 11:00am.

Present were Chair Restiano, Vice Chair Reid and Member Wells.

Absent was Member Wild

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

3.1 Mission Statement, Vision Statement and Values

The committee members went over the Mission Statement, Vision Statement and Values

The committee members decided to have one last meeting on July 24, 2023, at 1pm in the City Hall Conference Room.

4. ADJOURNMENT

“Our mission is to support, promote and enhance the Arts in Nassau County and to provide a framework to network and address common concerns.”

ARTS & CULTURE NASSAU
SUB-COMMITTEE SPECIAL MEETING MINUTES
July 24, 2023
1:00 PM

The Arts and Culture Nassau Sub-Committee met on July 24, 2023, at City Hall in the Conference Room.

The meeting was called to order at 1:00pm.

Present were Chair Restiano, Vice Chair Reid and Member Wells.

Absent was Member Wild.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

3.1 Mission Statement, Vision Statement and Values

The committee members reviewed the Arts & Culture Nassau Mission and Vision Statements and what we value items. Adjustments were made to each.

4. ADJOURNMENT 2:15pm

“Our mission is to support, promote and enhance the Arts in Nassau County and to provide a framework to network and address common concerns.”

ARTS & CULTURE NASSAU
SUB-COMMITTEE SPECIAL MEETING MINUTES
August 28, 2023
1:00 PM

The Arts and Culture Nassau Sub-Committee met on August 28, 2023, at City Hall in the Conference Room. The meeting was called to order at 1:00pm.
Present were Chair Restiano, Vice Chair Reid, and Member Wells.
Absent was Member Wild.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

3.1 Mission Statement, Vision Statement and Values

The committee members reviewed the Arts & Culture Nassau Vision Statement and finalized it. Three Vision Statements from other organizations were reviewed for comparison, and one response from an ACN board member was reviewed from a solicitation for responses from the board for opinions on the Vision Statement.

Chair Restiano presented Organization Feedback Questionnaire results from eight organizations – Amelia Island Quilt Guild; Amelia Island Singers; Blue Fire Theatre; Arts Alive Nassau; Amelia Island Museum of History; Yulee Historic Council; Amelia Island Book Festival; and West Nassau Historical Society.

Chair Restiano presented a draft of Strategic Plan 2024.

Vice Chair Reid inquired about the availability of ACN magnets.

The committee members selected September 18th at 1:00pm as the date and time for the September ACN Sub-Committee meeting.

4. ADJOURNMENT 2:29pm

“Our mission is to support, promote and enhance the Arts in Nassau County and to provide a framework to network and address common concerns.”

ARTS & CULTURE NASSAU
SUB-COMMITTEE SPECIAL MEETING MINUTES
September 18, 2023
1:00 PM

The Arts and Culture Nassau Sub-Committee met on September 18, 2023, at City Hall in the Conference Room. The meeting was called to order at 1:06pm.
Present were Chair Restiano, Vice Chair Reid, Member Wells and Member Wild.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

3.1 Strategic Plan 2024

Chair Restiano presented a draft of Strategic Plan 2024.

Chair Restiano stated the goal is for the ACN Sub-Committee to finish their discussion of the plan in October, then present the plan to the board in November.

All committee members agreed on the goals of Strategic Plan 2024.

All committee members agreed impact and awareness should be separate goals.

Chair Restiano asked if any other City Committees are allowed to receive donations.

The committee members selected October 16th at 3:00pm as the date and time for the October ACN Sub-Committee meeting.

4. ADJOURNMENT 2:39pm

“Our mission is to support, promote and enhance the Arts in Nassau County and to provide a framework to network and address common concerns.”

ARTS & CULTURE NASSAU
SUB COMMITTEE MEETING MINUTES
April 3, 2023
11:00 PM

The Arts and Culture Nassau Committee met on April 3, 2023, at City Hall in the Commission Chambers.

The meeting was called to order at 11:00am.

Present were Chair Restiano, Vice Chair Reid, and Member Wild,

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

3.1 Update from Strategic Planning Committee

The goal of the strategic planning committee is to create a strategic plan to present to the board before October 2023 and then continue to review and update annually. At the April 3, 2023, meeting the committee reviewed SWOT (Strengths, Weaknesses, Opportunities and Threats document) and will return to the next meeting with the items prioritized. The board has come up with a questionnaire to send to stake holders to complete to note their interaction with Arts and Culture Nassau. At the next meeting the committee will discuss the mission statement.

4. ADJOURNMENT 11:50 pm

“Our mission is to support, promote and enhance the Arts in Nassau County and to provide a framework to network and address common concerns.”

ARTS & CULTURE NASSAU
SUB COMMITTEE MEETING MINUTES
May 1, 2023
11:00 PM

The Arts and Culture Nassau Committee met on May 1, 2023, at City Hall in the Commission Chambers.

The meeting was called to order at 11:00am.

Present were Chair Restiano, Vice Chair Reid, Member Bean, and Member Wild.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

3.1 Sub Committee

The Committee will finalize the google survey that will be sent to the organizations to collect data about their organization. Vice Chair Reid recapped the S.W.O.T analysis document.

4. ADJOURNMENT 11:33am

Member Wild made a motion to adjourn the meeting, Member Bean Second; All Aye.

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ARTS & CULTURE NASSAU
SUB-COMMITTEE MEETING MINUTES
June 12, 2023
11:00 AM

The Arts and Culture Nassau Committee met on June 12, 2023, at City Hall in the Commission Chambers.
The meeting was called to order at 11:00am.
Present were Chair Restiano and Vice Chair Reid

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

3.1 Strategic Planning Sub Committee Update

Chair Restiano explained that the committee is reviewing what the Arts and Culture Nassau committee has done in the past that was successful and what they need to work on to reach their goals. Member Reid reviewed the Strengths, Weaknesses, Opportunities and Threats document and highlighted the top priorities for each category.

10. ADJOURNMENT 11:50am

“Our mission is to support, promote and enhance the Arts in Nassau County and to provide a framework to network and address common concerns.”



June 12, 2023

Scott Mikelson, Deputy Director
Fernandina Beach Parks and Recreation
2500 Atlantic Ave.
Fernandina Beach, FL 32034

Subject: Pirate statue at Welcome Center

Attached please find the application for a permanent Public Art Installation that will replace the current pirate statue located at the Center Street train depot and welcome center. Also attached are images of the current and new statue.

Purpose:

Due to the aging and deterioration of the existing statue, which is over 15+ years old, repair is no longer an option, and so the Pirate Club of Fernandina Beach has submitted the application and started the work on a replacement statue. Arts and Culture Nassau has as its mission the coordination, research, and recommendation for Public Art Installations in the City and is submitting this application to the city via the Parks department to notify the city and prepare the resources required to remove and replace the statue.

Artists and organizations:

The sculpture was created by Jett Paxton under the coordination of the Fernandina Pirates Club, a private 501 (c) 4 not for profit. Joe Brown is the current president. His contact information is, FPCGreybeard@gmail.com. 352-789-1613. Joe and the Pirates Club is the lead and they set up the original platform, and will create the new platform it sits on. The final preparation and painting will be done by Julie Delfs, Contemporary Art Gallery at 10 South 4th Street. 518-322-7937

Process:

It is expected that the prep work, waterproofing and final coats of paint will be done by the end of July. The color scheme will be like the original version, (see photos attached). The removal and new platform will be coordinated by Joe Brown, President of the Pirates Club with the assistance from the city. It is our recommendation that you set up a meeting with the city, Joe Brown from the Pirates and Julie Delfs, to finalize the acceptance of the new statue by the city, and the details for the removal, installation, and future maintenance of the statue. In addition, this meeting should also confirm the location. There has been discussion about moving it to the marina park area located near the anchor. However, no one is advocating this, but now is the right time to have that discussion with the Commissioners and other relevant parties.

(2)

Timeline:

The sculptor has finished his work and Julie Delfs is currently waterproofing and coating the wood before finally adding the paint to create the final version. It is expected, based on the city assistance and approval, and adding a new support platform base, to be ready by the fall no later than the Dickens Holiday Event. Arts and Culture Nassau is expected to approve this application at their next Board meeting on June 12, 2023.

Issues:

An additional concern is for the safety of the visitors and the statue itself. Over the years damage has been done by visitors standing on the statue, and children climbing on the statue. This new version, with an extended arm and sword, will not support the weight of climbers so consideration needs to be given to having a small fence as well as signage which states that climbing is prohibited. The Pirate's Club has indicated that they would maintain the statue over time, but this should be confirmed.

Signage:

Aside from the warning safety sign, a plaque is required that explains the history of the Pirate. Also, the name of the creator, and the organizations that provided the new statue and work to bring it to fruition.

Submitted for the Board
Richard Restiano, Chair
Arts and Culture Nassau

PUBLIC ART APPLICATION

The following criteria govern the selection of public art in the City of Fernandina Beach and will be utilized by Arts and Culture Nassau during the process of review, selection and approval of public art. It is understood that some criteria will have more relevance than others

depending on the proposed artwork. This will be taken into account and the criteria weighted accordingly. Artists are strongly encouraged to meet with Arts and Culture Nassau or submit a preliminary concept application prior to completing this application.

A. Artistic Quality and Originality: The strength and originality and creativity of the artist's concept and demonstrated skill or craftsmanship.

B. Context: The appropriateness of the concept within the proposed architectural, geographical, socio-cultural, and historical context, including use of appropriate scale and materials for the site.

C. Diversity: Issues related to race, age, style, media of the art within the context.

D. Local Art: Emphasis will be on local and regional artists whenever possible.

E. Feasibility: Budget, timeline, and probability of success

F. Design & Construction: Issues related to fabrication of the installation, its durability, resistance to vandalism, long-term maintenance issues, and weather permanence.

G. Support: Demonstrated community agreement/support for the project. ACN may choose to create an advisory group to represent the community in the selection process.

H. Public Safety: Meets any and all applicable building codes for public projects. Artist has shown due diligence in developing appropriate installation plans.

I. Other: ACN may adopt other project specific criteria pertinent to special considerations of the site, the project, or the Commission's specific intent, provided such criteria are clearly and completely stated.

Project Name: Fernandina Pirates Club (501 c 4)

Installation Type: Artist - Jett Paxton

Permanent art collection
 Temporary installation (up to 1 year)

Proposed Location*: Visitors Center - Same as previous statue

**A map of approved locations is available through the City of Fernandina Beach*

Artwork:
Type [e.g., sculpture, mural, etc]: Wood painted Sculpture Statue

Artwork Description [include title; fabrication date; current location; medium, dimensions, materials and finishes; installation method; life expectancy]:

wood. waterproof coatings
Acrylic paints, coating over paint
Julie Selfs will finish painting.
Potential for Sept 2023.

*NOTE: Request from city to assist w/
Removal + New assembly.

Artist/ Applicant:

Name:

JOE BROWN, PRES. Pirates Club

Address:

Phone:

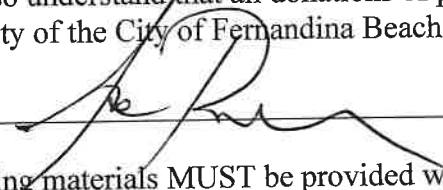
352-789-1613

Email:

FPC GreyBeard@gmail.com

I understand that approval of art by Arts and Culture Nassau does not automatically denote approval of all necessary City permits for the installation and display of art work. Additionally, I understand if the artwork is accepted for temporary display, I am solely responsible for acquiring all necessary permits, and overseeing the installation and maintenance of the art. I am responsible for the care and maintenance of the art for the duration of the permitted display period, and for the removal of art following the display period. I also understand that all donations of permanent art become the sole property and responsibility of the City of Fernandina Beach.

Signature:



Date

6/9/2023

The following materials MUST be provided with the completed application form:

- Project description, including purpose, artist's rationale and/or intention for the proposed work; history and provenance of artwork; relationship of project to other community interests and activities; involved individuals and organizations if any.
- Illustrative and/or construction drawings of proposed work; scale model of proposed sculptural work strongly recommended.
- Scaled site plan and color images of proposed installation location and its context.
- Scaled illustrative drawings or model showing artwork in relation to proposed site.
- Description of short- and long-term maintenance requirements.
- Artist resume, annotated exhibition list, and CD Rom and/or hard copy color images of other works.
- Project timeline, including (as applicable) fabrication, delivery, installation and removal.

Applications may be submitted by mail or hand delivered to:

City of Fernandina Beach
Attn: Arts and Culture Nassau
204 Ash Street
Fernandina Beach, FL 32034

In order to schedule a meeting for pre-approval prior to completing this application, please call the City of Fernandina Beach at (904)277-7350 and request to be added to the Arts and Culture Nassau Agenda. At this meeting artists may submit a brief concept proposal and discuss the project with the ACN committee.





Discussion to move to Anchor?
Damage is a problem from visitors
Base needs to be less flat to
prevent climbing.
Who will maintain - pirates club?