



AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
TUESDAY, JANUARY 2, 2018
12:00 P.M.
ATLANTIC RECREATION CENTER
2500 ATLANTIC AVENUE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1. **NOVEMBER AND DECEMBER MINUTES**

Documents:

[REGULAR MEETING MINUTES 110617.PDF](#)
[REGULAR MEETING MINUTES 121117.PDF](#)

4. **GRANT SUBMITTALS**
5. **MEETING WITH CITY MANAGER REGARDING PUBLIC ART POLICY**
6. **ART INSTALLATION AT EGAN'S CREEK**
7. **BROCHURE UPDATE**
8. **OUTREACH FOR NEW MEMBERS**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **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).



* Call to Order

12:02pm: Chair Powell

* Members Present

Chair Powell
Member Reid
Member Joyner
Member Taylor
Member Withrow
Vice Chair Shea

* Members Absent

Member Ruppel
Member Smith
Member Baumgartner

* Guest

Marla McDonald

* Approval of Minutes (November 6, 2017)

Motion to approve Member Reid, 2nd Vice Chair Shea, all in favor

* Effect of Fernandina Beach Annexation

There is no annexation effecting Arts and Culture Nassau

* Publicity for Grant

Chamber of Commerce: Member Reid
West Side Chamber of Commerce: Member Baumgartner
Fernandina Observer: Chair Powell
Newsleader: Vice Chair Shea
Public Information Officer: City Website and Facebook
TDC: Member Joyner

* License Plate Drive

Publicity: Committee Members to meet with Member Organizations
Flyer: Arts and Culture Nassau will develop a flyer

*Old Business

* New Business

*Adjournment

12:56pm, Chair Powell

Next meeting will be November 11th from 12pm to 1:30pm

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson



* Call to Order

12:02pm: Chair Powell, **NO QUORUM**

* Members Present

Chair Powell
Member Reid
Member Joyner
Member Withrow

* Members Absent

Member Ruppel
Member Smith
Member Baumgartner
Vice Chair Shea
Member Taylor

* Couple items discussed

Staff Liaison to email Chair Powell the last update sent to the County from former Chair McDonald. Committee would like to set a meeting the City Manager to discuss the public art policy procedure and fees associated.

Committee should be receiving grant applications from Chamber Music Festival and West Side Historical Society.

The license plate fund as of 9/30/2017 is \$18,842.00

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson