



AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
MONDAY, MARCH 5, 2018
12:00 P.M.
ATLANTIC RECREATION CENTER
2500 ATLANTIC AVENUE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1. **FEBRUARY MINUTES**

Documents:

REGULAR MEETING MINUTES 020518.PDF

4. **REPORT ON MEETING WITH CITY MANAGER**
MEETING WITH CHAIR POWELL, NAN VOIT AND CITY MANGER TO DISCUSS PUBLIC ART POLICY.
5. **UPDATE FROM COUNTY ON GRANT AWARDS**
6. **COMMUNITY FORUM**
 - A. *VENUE CHANGE*
 - B. *COMMITTEE FORMATION*
 - I. *SCOPE*
 - II. *INVITATION*
 - III. *PUBLICITY*
7. **OLD BUSINESS**
 1. *BROCHURE*
 2. *UPDATE ON MEMBER VACANCIES*
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).



* Call to Order

12:00pm: Chair Powell,

* Members Present

Chair Powell
Member Reid
Member Joyner
Member Withrow
Member Baumgartner

* Members Absent

Member Taylor

* Guests

Peggy Strickland: ACT Member, on Commission Agenda 2/6/2018
Cathy DeCou: Amelia Island Jazz Festival Member, on Commission Agenda 2/6/2018

* January Minutes

Motion to approve Member Joyner, 2nd Member Reid / All Members Aye

Review Grant Application:

Seven grant applications were vetted and six met the qualifications. Arts Alive, Inc., Amelia Island Chamber Music Festival, Amelia Community Theatre, Amelia Island Book Festival, Island Art Association and West Nassau Historical Society applications met the qualifications and were sent onto the County. Amelia Island Jazz Festival did not turn their grant in by the deadline. Chair Powell made a motion that the board not allow applications submitted after the deadline of January 15th as stated on the grant application. Member Joyner 2nd / all members in favor. The board couldn't think of any changes to consider for next year.

Old Business:

Member Taylor will update us on the brochure next month. The only change mentioned by Member Reid, would be to remove Fernandina Little Theatre.

Community forum date for this year would 10/6/2018. Scott will make sure the auditorium is available and reserve it.

Chair Powell, Member Joyner and Scott will meet with the City Manager on Wednesday, February 7, 2018. They will discuss the public art ordinance and fees associated with the ordinance.

Two Member Vacancies will be filled at the Commission meeting on Wednesday, February 7, 2018. The Board needs to fill one at-large position and the Amelia Island Book Festival position.

New Business:

Nan Voit came and spoke about the Main Street Committee proposing in the new Centre Street design the use of flower beds for temporary art. The Board has no objections to the idea of temporary art in some of the raised flower beds on Centre Street.

Adjournment:
1:00pm

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson