



AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
MONDAY, MAY 7, 2018
12:00 P.M.
ATLANTIC RECREATION CENTER, AQUATICS BUILDING
2500 ATLANTIC AVENUE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APRIL MINUTES**

Documents:

[REGULAR MEETING MINUTES 040218.PDF](#)

4. **GRANTS**
 - A. *GOOD PUBLICITY IN THE COUNTY RECORD*
 - B. *FIRST DISBURSEMENT HAS BEEN MADE*
 - C. *ARTS ALIVE HAS SENT IN THEIR CLOSE OUT FORM*
 - D. *PUBLICITY FOR 2019 GRANTS, WHEN IS THE BEST TIME TO START*
5. **BROCHURE**
 - A. *REVIEW FINAL DRAFT*
 - B. *READY TO PROCEED WITH VENDOR*
6. **OLD BUSINESS**
 - A. *COMMUNITY FORUM UPDATE FROM COMMITTEE*
 - B. *EGANS CREEK PARK PROJECT UPDATE*
 - C. *MEMBER VACANCIES*
7. **NEW BUSINESS**
8. **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
Vice Chair Joyner
Member Strickland
Member Reid
Member DeCou
Member Taylor
Member Shea
Member Baumgartner

* Members Absent

Member Withrow
Member Dickson
Member Dawson

* Approval of Minutes (March 5, 2018)

Motion to approve, Member Reid, 2nd Member Joyner

* Grant Award Letters

Chair Powell stated that all award letters have been mailed, as well as regret letter, to the grant applicants. Member Reid stated that the press releases concerning the awarding of the grants have been sent to the local media outlets. The only printed release is the Observer. Member Shea requested a copy of the award and regret letters, Chair Powell will forward the letters to Alisha/Scott to distribute to the group.

* Community Forum Committee Report

Member Taylor presented an outline of the Community Forum, to be held on October 6, 2018 at the Peck Auditorium, 10:00am – 12:00pm. Member Taylor requested that the Forum Committee meet following the June 4, 2018 regular meeting.

*Old Business

Brochure Update: Member Taylor presented an estimate from Zoo Printing for update brochures in the amount of \$251.78 (price includes applicable taxes, no shipping). Chair Powell signed off on the printing estimate. Once purchased, the brochures should take a week to ship. Member Taylor will email the proof to Scott to distribute to the group for corrections.

Update on board vacancies: There was a discussion about board vacancies. Scott to follow up on the Friends of the Library vacancy and the At Large vacancy. Member Shea to follow up on her re-appointment letter.

Egan's Creek Park Art: Chair Powell asked for an update on the permanent art work for Egans Creek Park. Alisha stated that it was on the City Commission Agenda, she was not aware of the date, but would follow up with an email to the group.

* New Business

Chair Powell will not be in attendance for the May meeting. Vice Chair will not be in attendance for the May meeting. Member Baumgartner will be in charge of the agenda.

*Adjournment

12:30pm, Chair Powell

Board Member

Date

*Minutes recorded and transcribed by Alisha Brown