



AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
TUESDAY, JANUARY 3, 2017
6:00 P.M.
PECK COMMUNITY CENTER RECEPTION ROOM
516 S. 10th STREET

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1. MINUTES

DECEMBER 2016 MINUTES

Documents:

[REGULAR MEETING MINUTES 120516.DOCX](#)

4. ELECTION

ELECT VICE CHAIR

5. BOARD VACANCIES

REVIEW OPEN SPOTS ON THE BOARD

6. YOUTH ART

DISCUSS MAKING YOUTH ART OUR FOCUS

7. MEETING WITH CITY AND COUNTY OFFICIALS

DISCUSS SETTING A MEETING WITH CITY AND COUNTY OFFICIALS

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

6:00pm: Chair McDonald

* Members Present

Chair McDonald
Vice Chair Barron
Member Withrow
Member Powell
Member Shea
Member Taylor
Member Joyner
Member Dawson
Member Ruppel

* Members Absent

Member Smith

* Guest

No Guests

* Approval of Minutes (November 7, 2016)

Member Baron made a motion that the November 7, 2016 minutes be approved with the following addition (Member organizations were asked to bring in ideas from their organization that would benefit from the license plate money.) Member Joyner seconded the motion. All members present voted Aye to the minutes.

* Old Business

Egans Creek Sculpture Proposal Update

Chair McDonald will follow up with City Manager Martin on the recommendation that was sent from Arts and Culture Nassau.

Update on Beach Debris Proposal Update

No update at this time

Strategic Plan Review and Action Plan

The committee will continue to work on updating and following this plan. It will be further discussed at the January meeting.

Chair McDonald will draft guidelines to use for requesting license plate funds to be reviewed at January meeting.

*Elections

Marge Powell was elected Chair
Member Barron accepted the Vice Chair position.

*Adjournment

7:08 p.m., Chair McDonald
Next meeting will be Tuesday, January 3, 2017
This was Chair McDonalds and Member Taylor's last meeting (thank you for sitting on the board)

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson