



AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
MONDAY, FEBRUARY 6, 2017
12:00 P.M.
ATLANTIC RECREATION CENTER
2500 ATLANTIC AVENUE

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

- 3.1. **JANUARY MINUTES**

Documents:

[REGULAR MEETING MINUTES 010317.DOCX](#)

4. **REPORT ON LICENSE PLATE FUND BALANCE**
5. **ACCELERATION GRANTS FOR YOUTH PROGRAMS**
 - A. *REPORT ON COUNTY MEETING*
 - B. *REPORT ON CHERYL'S COMMENTS*
 - C. *DISTRIBUTE REVISION AND GET INPUT*
 - D. *NEXT STEPS*
 - I. *FINAL REVISION TO THE COUNTY*
 - II. *TEMPLATES FOR A GRANT REIMBURSEMENT FORM & A GRANT CLOSEOUT FORM*
 - III. *MEET WITH FERNANDINA BEACH MANAGER TO UPDATE*
6. **REPORT ON MEETING WITH LEIGH PALMER**
7. **SCHEDULE FOR UPDATING BROCHURE**
8. **DISCUSS NEXT COMMUNITY FORUM**
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

6:00pm: Chair McDonald

* Members Present

Member Withrow
Chair Powell
Member Shea
Member Taylor
Member Joyner
Member Ruppel

* Members Absent

Member Smith
Member Dawson

* Guest

No Guests

* Approval of Minutes (December 5, 2016)

Member Joyner made a motion that the December 5, 2016 minutes be approved. Member Taylor seconded the motion. All members present voted Aye to the minutes.

* Elections

Motion to elect Member Shea as Vice-Chair by Member Withrow. The motion was 2nd by Member Joyner. All members present voted Aye.

* Board Vacancies

1 at large spot is available, Friends of the library spot is available, 1 County spot is available

* Youth Art (Discussing making youth art our focus)

Reviewed the guidelines set for the acceleration grants for youth programs. Chair Powell will make revisions. The board will get approval from the County and inform City of this program.

*Meeting with City and County Officials

Set up meetings with the City and County to discuss the direction they would like to see from the board. Scott will finish agenda item to change the structure of the board.

* Old Business

*Not much movement on Egans Creek Park

*We should be receiving proposals for the beach artwork shortly

*New meeting location and time: First Monday of the month at the Atlantic Recreation Center (12pm).

*Adjournment

7:00 p.m.

Next meeting will be Monday, February 6, 2017

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson