



AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
MONDAY, MARCH 6, 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. **FEBRUARY MINUTES**

Documents:

[REGULAR MEETING MINUTES 020617.DOCX](#)

4. **SEASIDE SCULPTURE UPDATE**
5. **YOUTH ACCELERATION GRANTS**
 - A. *RECAP MEETING WITH DALE MARTIN*
 - B. *SET TIME FRAME AND DATES*
 - C. *DISTRIBUTION OF FORMS*
 - D. *PUBLICITY*
 - E. *PRESS RELEASE*
 - F. *LICENSE PLATE CAMPAIGN*
6. **NEW BUSINESS**
 - SHOULD WE APPROACH THE COUNTY WITH OUR PUBLIC ART POLICY*
 - NEXT COMMUNITY FORUM*
 - BROCHURE*
7. **OLD 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

6:00pm: Chair Powell

* Members Present

Member Withrow
Member Smith
Member Ruppel
Member Joyner
Vice Chair Shea
Chair Powell
Member Taylor
Member Dawson
Member Baumgartner

* Members Absent

* Guest

Penny Reid: Possible new at-large member
Leigh Palmer: TDC

* Approval of Minutes (January 3, 2017)

Member Joyner made a motion that the January 3, 2017 minutes be approved. Member Smith seconded the motion. All members present voted Aye to the minutes.

* Report on License Plate fund Balance

Chair Powell reported that there is a balance of \$17,783.48.

* Acceleration Grants for Youth Programs

A. Report on County Meeting

Chair Powell reported that the County meeting was very successful and they are on board.

B. Report on Cheryl's Comments

The comments that Cheryl recommended were incorporated into the application.

C. Distribute Revision and Get Input

The addition of where to send the application was added. 2500 Atlantic Avenue, Attn. Scott Mikelson.

D. Next Steps

I. Final Revision will be sent to the County

II. Templates for a Grant Reimbursement Form & a Grant Closeout Form

Member Taylor will research this and provide the forms.

E. Meet with City of Fernandina Beach Manager to Update
Chair Powell is working on setting up this meeting.

* Report on Meeting with Leigh Palmer

Leigh Palmer from the Amelia Island Convention and Visitors Bureau discussed the Seaside Sculptures Project. She presented the applications along with the locations for installation.

Motion Member Smith

2nd Vice Chair Shea

All Member present: Aye

This motion is relative to the Seaside Sculptures project of the Amelia Island Convention and Visitors Bureau which has designated three county and three Fernandina Beach sites for the placement of temporary art constructed from beach debris. In as much as the Amelia Island Convention and Visitors Bureau has collected proposals from artists which have been reviewed by The Island Art Association for aesthetic appeal and by the Amelia Island Convention and Visitors Bureau for other pertinent variables and presented to Arts and Culture Nassau for review prior to submittal of the Temporary Art application for the city locations, it is the decision of Arts and Culture Nassau to accept temporary public art applications for the proposals by the following artists:

Cat Chiu Phillips

Joni Younkings-Herzog

Alan Milligan

Arts and Culture Nassau leaves it to the discretion of the Amelia Island Convention and Visitors Bureau to submit proposals for up to three of the above artists and to determine which city location best suits the placement of the artist's work

*Schedule for Updating Brochure:

Tabled until next meeting

*Discuss Next Community Forum

Tabled until next meeting

*Adjournment

1:09 p.m.

Next meeting will be Monday, March 6, 2017

Board Member

Date

*Minutes recorded and transcribed by Scott Mikelson