



AGENDA  
ARTS & CULTURE NASSAU  
REGULAR MEETING (AMENDED)  
MONDAY, NOVEMBER 7, 2016  
6:00 P.M.  
PECK COMMUNITY CENTER RECEPTION ROOM  
516 S. 10th STREET

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

Documents:

[REGULAR MEETING MINUTES 100316.DOCX](#)

4. LEIGH PALMER  
*PUBLIC ART PROJECT DISCUSSION*
5. OLD BUSINESS
  - 5.1. 8 FLAGS SCULPTURE REPORT
  - 5.2. STRATEGIC PLAN
6. NEW BUSINESS
  - 6.1. ELECTIONS
7. 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 Powell  
Member Payne  
Member Bolan  
Member Shea  
Member Withrow  
Member Taylor  
Member Dawson

\* Members Absent

Member Ruppel  
County Representative: Vacant

\* Guests

Joe Winston: Local Artist  
Benjamin Morrison: Board Member from 8 Flag Playscapes

\* Approval of Minutes

Motion: Member Bolan (approve minutes)  
2<sup>nd</sup>: Member Shea  
All voting members in favor

\*Chair McDonald invited Benjamin Morrison to discuss the project being implemented at Egans Creek Park and Joe Winston to discuss his public art proposal. Member Bolan observed that members other than the chair did not have, and had not recently been asked to review the guidelines or criteria for review of public art proposals, and given the urgency of action, Member Bolan Moved to delegate authority to the Chair to conduct the review of these proposals and to make recommendations to the City on behalf of Arts & Culture Nassau. 2<sup>nd</sup>: Member Barron. All voting members in favor.

\*Review of Goals and Objectives  
Tabled

\*Old Business

Report on website:

The website will remain as is until the current hosting contract through flywheel runs out.

\*New Business

Discussion on Facebook:

Former Member Teri Dean will be invited to next meeting to discuss current Facebook status. The Committee will discuss how they would like to move forward with Facebook.

Egans Creek Sculpture Project:

View notes from earlier in the meeting.

Review Strategic planning minutes prior to next meeting as they will be discussed.

\*Adjournment

7:00pm, next meeting is Monday, November 7, 2016

Alisha Brown will be the staff member attending.

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Board Member

Date

\*Minutes recorded and transcribed by Scott Mikelson