

**ARTS COUNCIL MEETING
THURSDAY, MAY 1, 2014; 3:00 PM
KIAWAH ISLAND MUNICIPAL CENTER
COUNCIL CHAMBERS**

MINUTES

- I. Call to Order:** Mrs. Johnson called the meeting to order at 3:00PM.
- II. FOIA:** Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.

III. Roll Call:

Present: Mary Johnson, Chair
Jodi Rush
Judy Chitwood
Becky Hilstad
Arie DeZanger
Robert Hill
Bill Blizzard

Absent:

Also Present: Stephanie Braswell, Administrative Assistant
Deborah Wyld, Resident

IV. Approval of Minutes:

Mr. Blizzard motioned to approve the minutes of April 3, 2014. Mr. Dezanger seconded the motion.

V. Old Business:

A. 2013/2014 Season Schedule Calendar and Financial Review

The committee discussed the following events:

Updated 3/19/14

2013/2014 Planning Session Breakdown

Budget Costs

Member/Tix	Events	Tentative Dates	Time - Location	Artist	Piano & Tuning	Misc.	Accom.	Food/Supplies	Total	Misc. Notes
AD - 250	Port Authority Band	Saturday, October 12, 2013	7:30pm - Turtle Point	\$700					\$700	
Hilstad - 250	Good People by PURE Theatre	Sunday, October 13, 2013	4:00pm - Turtle Point	\$7,000				\$250	\$7,250	
BB - 700	Frederick Moyer & the Jazz Arts Trio "Tribute to Dave Brubeck"	Sunday, October 20, 2013	7:30pm - Holy Spirit Catholic Church	\$6,500	\$175	\$300	\$300		\$7,275	sound tech
AD - no tix	Piano Bar Series - Gary Pecorella	Wednesday, October 23, 2013	5:00pm - Sandcastle	\$250					\$250	
AD - no tix	Piano Bar Series - Bill Howland	Wednesday, October 30, 2013	5:00pm - Sandcastle	\$250					\$250	
BB - 180	Glenn Brown "The Piano Man"	Friday, November 1, 2013	7:30pm - Sandcastle	\$375					\$375	
JR - 300	Washington Saxophone Quartet	Sunday, November 17, 2013	4:00pm - Church of Our Saviour	\$2,500			\$300		\$2,800	
Hill - (\$90)	CofC Madrigal Singers and Instrum.	Sunday, December 8, 2013	6:30pm - River Course Clubhouse	\$2,500				\$550	\$3,050	
Hill - 700	CSO - Handel's Messiah	Thursday, December 19, 2013	7:30pm - Holy Spirit Catholic Church	\$12,500					\$12,500	
Hilstad - 300	American Chamber Players	Sunday, January 5, 2014	4:00pm - Church of Our Saviour	\$5,000	\$800		\$350		\$6,150	
JC - 250	Uptown Vocal Jazz Quartet	Sunday, January 12, 2014	7:30pm - Turtle Point	\$4,800		\$200	\$150	\$110	\$5,260	sound tech
JR - 400	Liquid Pleasure	Friday, January 17, 2014	7:30pm - East Beach Conference Ce	\$4,950		\$950		\$250	\$6,150	dancefloor
Hilstad - 300	Images from Around the World: flute & harp	Sunday, January 19, 2014	4:00pm - Church of Our Saviour	\$1,000					\$1,000	
JC - 330	Clay Ross 4tet	Thursday, January 23, 2014	7:30pm - Turtle Point	\$3,000		\$200	\$150	\$100	\$3,450	sound tech
JR - 180	Art Film #1 "These Amazing Shadows"	Friday, January 24, 2014	3:00pm - Sandcastle	\$200				\$50	\$250	
JC - 250	Parker Quartet	Tuesday, January 28, 2014	7:30pm - Rivercourse Clubhouse	\$5,000			\$300		\$5,300	
JR - 180	Art Film #2 "Chops"	Friday, January 31, 2014	3:00pm - Sandcastle	\$60				\$50	\$110	
JR - 180	Art Film #3 "The Man Behind the King's Speech"	Friday, February 7, 2014	3:00pm - Sandcastle	\$200				\$50	\$250	
JC - 300	College of Charleston Jazz Combo #1	Sunday, February 9, 2014	4:00pm - Church of Our Saviour	\$1,800					\$1,800	
JC - 300	Stefan Jackiw, Violin & Anna Polonsky, Pianist	Friday, February 21, 2014	7:30pm - Church of Our Saviour	\$4,000	\$950		\$150		\$5,100	
JR - 180	Art Film #4 "A Man Called Pearl"	Friday, February 28, 2014	3:00pm - Sandcastle	\$200				\$50	\$250	
Hilstad - 300	Yoonie Han, Pianist	Sunday, March 2, 2014	4:00pm - Church of Our Saviour	\$1,800	\$950		\$150		\$2,900	
AD - no tix	Piano Bar Series - Bill Howland	Wednesday, March 12, 2014	5:00pm - Sandcastle	\$250					\$250	
BB - 330	Judy Carmichael, pianist	Friday, March 14, 2014	7:30pm - Seabrook Island House	\$4,000	\$800	\$200	\$150		\$5,150	sound tech
JC - 330	Jazz from the Mezz - Quentin Baxter Quintet	Tuesday, March 18, 2014	7:30pm - Seabrook Island House	\$3,500	\$800			\$100	\$4,400	
AD - no tix	Piano Bar Series - Michael Parks	Wednesday, March 19, 2014	5:00pm - Sandcastle	\$250					\$250	
AD - no tix	Piano Bar Series - Gary Pecorella	Wednesday, March 26, 2014	5:00pm - Sandcastle	\$250					\$250	
Hilstad-300	Bekker/Lewandowski/Hanick Trio	Sunday, March 30, 2014	4:00pm - Church of Our Saviour	\$2,500	\$800				\$3,300	
JR-300	Young Artist -Chee Hang See & Amy Tan - Dual Pianist	Wednesday, April 9, 2014	7:30pm - Church of Our Saviour	\$2,000	\$1,600				\$3,600	
	Columbia City Ballet additional funding			\$5,000					\$5,000	
					\$82,335					
									\$94,620	

Budget Breakdown	Admin \$2,500 (not included in budget funds)	Spendable balance left	\$100,000	\$4,000	\$96,000	\$1,380
			total budget conting.	spendable		balance left

ATAX										
BB	American Music Celebration	Sunday, October 6, 2013	2:00pm -7:00pm - Freshfields Villag	\$25,000						\$25,000
Hill/ Hilstad	Charleston Symphony Orchestra Full Orchestra	Saturday, November 2, 2013	5:00pm - Freshfields Village Green	\$25,000						\$25,000
AD	Columbia City Ballet	Saturday, March 8, 2014	3:30pm & 7:30pm - East Beach Con	\$15,000	\$5,000	from AC				\$20,000
BB	Blues by the Sea	Sunday, April 13, 2014	2:00pm -7:00pm - Freshfields Villag	\$25,000						\$25,000
JR	Piccolo Spoleto Preview	Sunday, May 4, 2014	4:00pm - Holy Spirit Catholic Church	\$5,000						\$5,000
JR	Piccolo Spoleto Concert	Wednesday, May 28, 2014	Rivercourse	\$0						\$0
ATAX Total				\$70,000						\$100,000

Mrs. Rush stated that the *Piccolo Comes to Kiawah* event is Wednesday, May 28th at the River Course Clubhouse. The performers for this event have been finalized and are as follows: a slide show and presentation given by Karen Ann Myers, Halsey Institute Associate Director, and a concert by Jazz Artists of Charleston, featuring Leah Suarez and Friends. The Office of Cultural Affairs has send out a promotional email to their email distribution list.

VI. New Business

A. Arts and Cultural Fund

Mrs. Johnson stated that in response to the review of the State Accommodations Tax applications and meeting, the Ways and Means committee has reorganized the budget and created the Arts and Cultural Events Fund. The fund consists of two parts: 1- the Arts Council budget (moved over from general fund) will be used for Arts Council events. 2- the remaining budget will be used to allow for events that do not meet State Accommodation Tax guidelines. This money created from savings derived from the local, county and hospitality accommodation tax funds.

Mrs. Johnson stated that the changes mean the Arts Council events will continue to be targeted to homeowners. Since the budget comes out of the general fund, it does not have to drive tourism. The Cultural Events fund will have a tourism component, but not to the extent that ATAX compliance required. It can pay for the event that includes all performance fees. It is, therefore not restricted to only promotional costs for an event.

Mrs. Johnson summarized the Ways and Means Meeting recommendation and Arts and Cultural fund budget as follows:

- Arts Council budget \$118, 0000 (includes \$3000 administrative)
- SATAX Applications submitted \$250,977
- SATAX Recommended budget \$378,000
- Ways and Means Recommended budget \$300,000

\$300,000 Ways and Means recommended
-\$118,000 Arts Council budget
 \$182,000 total budget left to be allocated

\$250,977 SATAX Applications submitted
-182,000 total budget left to be allocated
 \$68,977 needs to be cut

The committee has been given the authority to allocate the funds awarded to the following applicants:

Programs	Applicant	Requested Amount	Recommended Amount	Funded Amount
The Wildlife Guest Pocket Guide	KICA/KINHC	\$15,377	\$7,500	\$7,500
Charleston Symphony Orchestra Concert	TOKI/Charleston Symphony Orch.	\$44,000		
9th Annual American Music Celebration	TOKI/Lowcountry Blues Bash	\$25,000		
11th Annual Blues by the Sea	TOKI/Lowcountry Blues Bash	\$25,000		
Cinderella	Columbia City Ballet	\$24,000		
2015 Piccolo Spoleto Festival	City of Charleston Office of Cultural Affairs	\$12,500		
Jazz Inspired by Kiawah Island	TOKI/Judy Carmichael	\$35,100		
Hurray for Hollywood- Johnny Mercer Songbook	TOKI/Brad and Jennifer Moranz	\$25,000		
Charleston Jazz Orchestra at Kiawah Island	Jazz Artists of Charleston	\$40,000		
68th Annual Fest. of Houses and Gardens/12th Annual Charleston Antiques Show	Historic Charleston Foundation	\$5,000	\$0	\$0
		\$250,977	\$182,000	\$182,000

The committee discussed the events above. The committee recommended \$7,500 for the Wildlife Pocket guide and recommended \$0 for the Festival of Houses and Garden Tour.

The committee discussed the requested amounts and assigned committee members to renegotiate with the following organizations: The Charleston Symphony Orchestra, Charleston Jazz Orchestra, Piccolo and Blues Bash. The purpose would be to see if these are the best prices they can offer for the performance or if the programs content can be altered to reduce costs. If not, one or two applicants will not be able to be funded.

The committee requested to review the applications before making a recommendation. Mrs. Johnson stated that she will get the committee copies of the applications and the committee will reconvene on Monday, May 12th at 10:00a.m. for further discussion.

B. 2014/2015 Season Schedule Calendar and Financial Review

The committee discussed the following events:

2014/2015 Planning Session Breakdown					Budget Costs							
Category	Member	Events	Tentative Dates	Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	Total	
Misc.	AD	Piano Bar Series (6 at \$250)		3:00pm - Sandcastle	\$1,500						\$1,500	
Jazz	JC	Rene Marie, Jazz Vocalist	Wednesday, October 8, 2014	7:30pm - East Beach	\$6,000	\$800	\$870	sound/backline/wine glasses	\$350	\$200	\$8,220	
Theatre	BB	The Great American Songbook	Monday, October 13, 2014	7:30pm - East Beach	\$8,100		\$270	wine glasses			\$8,370	
Chamber	Hilstad	Horszowski Trio		7:30pm - Church of Our Saviour	\$4,500	\$800		airfare included in artist cost	\$185		\$5,485	
Theatre	Hilstad	Pure Theatre VANYA, SONJA, MASHA, & SPIKE	Sunday, October 19, 2014	4:00pm - Turtle Point	\$7,300						\$7,300	
Chamber	JR	James D'Leon	Sunday, November 2, 2014	4:00pm - Church of Our Saviour	\$2,000	\$800			\$165		\$2,965	
Jazz	JC	Etienne Charles Jazz with a Caribbean twist	Friday, November 14, 2014	7:30pm - Seabrook Island House	\$3,500	\$800	\$1,010	sound/backline	\$165	\$150	\$5,625	
Holiday	AD	The Little Match Girl	Sunday, December 7, 2014	4:00pm - East Beach	\$7,500	\$800	\$770	wine glasses/venue			\$9,070	
Misc.	JR	Art Film#1 (4 at \$200)	Friday, January 9, 2015	3:00pm - Sandcastle	\$200					\$50	\$250	
Jazz	BB	Billy Novick Quintet with Vocalist Donna Byrne	Saturday, January 10, 2015	7:30pm - Seabrook Island House	\$5,200	\$800	\$200	sound	\$350		\$6,550	
Orchestra	Hill	CSO - <i>Rebellious Leaders in Classical Music</i>	Sunday, January 18, 2015	4:00pm - Holy Spirit	\$10,500	\$200					\$10,700	
Misc.	JR	Art Film#2 (4 at \$200)	Friday, January 23, 2015	3:00pm - Sandcastle	\$200					\$50	\$250	
Vocal	BB	Lowcountry Voices	Sunday, January 25, 2015	4:00pm - Holy Spirit	\$3,000						\$3,000	
Bands	JC	Liquid Pleasure	Friday, February 6, 2015	7:30pm - East Beach	\$5,000		\$1,670	dancefloor/wine glasses/venue		\$250	\$6,920	
Misc.	JR	Art Film#3 (4 at \$200)	Friday, February 13, 2015	3:00pm - Sandcastle	\$200					\$50	\$250	
Vocal	Hill	Baroque Banquet	Sunday, February 22, 2015	4:00pm - River Course	\$4,500		\$750	stage/chairs	\$165		\$5,415	
Misc.	JR	Art Film#4 (4 at \$200)	Friday, February 27, 2015	3:00pm - Sandcastle	\$200					\$50	\$250	
Chamber	Hilstad	Sophie Shao, Cellist with Piano Accomp.	Sunday, March 1, 2015	4:00pm - Church of Our Saviour	\$3,000	\$800			\$165		\$3,965	
Bands	BB	Jason D. Williams Trio	Saturday, March 7, 2015	7:30pm - Turtle Point	\$6,000		\$200	sound	\$185	\$100	\$6,485	
Chamber	Hilstad	Di Wu, Piano & Solomiya Ivakhiv, Violin	Sunday, March 15, 2015	4:00pm - Holy Spirit	\$4,000	\$200			\$165		\$4,365	
Jazz	JR	John Eaton, Jazz Pianist	Thursday, March 19, 2015	7:30pm - Turtle Point	\$3,000	\$800			\$165		\$3,965	
Chamber	JC	The Parker Quartet	Monday, March 23, 2015	7:30pm - Church of Our Saviour	\$5,000				\$300		\$5,300	
					\$90,400						\$106,200	
Budget Breakdown					Admin \$2,500 (not included in budget funds)	\$100,000	\$5,000	\$95,000				-\$11,200
						total	conting.	spendable			balance	
ATAK												
Orchestra	Hill/Hilstad	Charleston Symphony Orchestra Full	Saturday, November 1, 2014	Freshfields	\$25,000						\$25,000	
Orchestra	Hill/Hilstad	CSO Spring Concert with Guest Artist	Spring									
Ballet	AD	Columbia City Ballet	Saturday, March 28, 2015	7:30pm - East Beach			\$750	venue/wine glasses			\$750	
Blues	BB	Blues by the Sea										
Piccolo	JR	Piccolo Spoleto Preview	2015: May		\$5,000						\$5,000	
ATAK Total					\$30,000						\$30,750	

Mr. DeZanger stated the Little Match Girl staging manger is still working on a solution for the set up for this event since there has not been any success in locating risers to rent. The committee discussed the different set ups that they will be left to consider without traditional risers. Mr. DeZanger presented two possible layouts.

Mr. Hill stated that the potential date problem with the Baroque Banquet event has been resolved and will proceed for Sunday, February 22 at 4:00 p.m. at the Rivercourse.

VII. Correspondence:

None

VIII. Committee Member Comments:

Mr. Johnson stated that she has approached Barbara Steel about working on getting another venue use without cost.

Mrs. Johnson stated that the Mayor has approved the purchase of the sound system out of this year's budget and she will get with Ms. Braswell on the purchase.

Mrs. Johnson stated that she would like Ms. Braswell to begin sending the promotional flyers to the Andell Inn to attract their patrons to Arts Council events.

The committee discussed which events, if any, out of the Arts and Cultural fund events would become Mrs. Braswell's responsibility to create promotional materials for.

Mrs. Hilstad asked of the Arts Council is looking for new members. Mrs. Johnson stated that the committee is in need of one or two additional members, but that they need to have arts experience. She asked the committee if they know of anyone that would be a candidate to please forward her their information. She added that someone has come forward and is interested in volunteering to help with the logistical side to events. The committee discussed the need for a member who can help with the production of events.

IX. Citizens' Comments:

Mrs. Wyld stated that she was the Chairman of the City of Chesapeake Fine Arts Commission and the Chairman of the State Arts Commission in Virginia. She attended today's meeting to learn more about the Kiawah Arts Council and the State Accommodations Tax contribution to the arts community. She added that the Arts Council program of events is wonderful and they are very fortunate to have the budget they have. She thanked the committee for allowing her to sit in today's meeting.

X. Adjournment

Mrs. Chitwood motioned to adjourn the meeting at 5:00PM. Mr. Blizard seconded the motion. The motion carried unanimously.

Submitted by: _____
Stephanie Braswell, Administrative Assistant

Approved by: _____
Mary Q. Johnson, Chair

Date: _____