

**ARTS COUNCIL MEETING
THURSDAY, SEPTEMBER 4, 2014; 3:00 PM
KIAWAH ISLAND MUNICIPAL CENTER
DOWNSTAIRS CONFERENCE ROOM**

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
Becky Hilstad
Arie DeZanger
Bill Blizzard
Judy Chitwood
Jodi Rush
Robert Hill
- Absent:**
- Also Present:** Stephanie Braswell, Administrative Assistant
- IV. Approval of Minutes:**
- Mr. Blizzard motioned to approve the minutes of July 9, 2014. Mr. Dezanger seconded the motion.**
- V. Old Business:**
- A. 2014/2015 Arts Council Season Calendar and Financial Review**
- The committee discussed the following events:

2014/2015 Arts Council Events

Budget Costs

Category	Member	Events	Tentative Dates	Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	Total
Misc.	AD	Piano Bar Series Gary Pecorella (1 of 6)	Wednesday, September 10, 2014	3:00pm - Sandcastle	\$250						\$250
Misc.	AD	Piano Bar Series Glenn Brown (2 of 6)	Wednesday, September 17, 2014	3:00pm - Sandcastle	\$250						\$250
Misc.	AD	Piano Bar Series Gary Pecorella (3 of 6)	Wednesday, September 24, 2014	3:00pm - Sandcastle	\$250						\$250
Chamber	Hilstad	Horszowski Trio	Sunday, October 5, 2014	4:00 pm - Church of Our Saviour	\$4,500	\$800		airfare included in artist cost	\$165		\$5,465
Theatre	BB	The Great American Songbook	Monday, October 13, 2014	7:30pm - East Beach	\$8,100		\$250	wine glasses			\$8,350
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	Chas. Dance Institute - The Little Match Girl	Sunday, December 7, 2014	4:00pm - East Beach	\$7,500	\$800	\$750	wine glasses/venue			\$9,050
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		\$1,650	dance floor/wine glasses/venue		\$250	\$6,900
Misc.	JR	Art Film#3 (4 at \$200)	Friday, February 13, 2015	3:00pm - Sandcastle	\$200					\$50	\$250
Jazz	JC	Rene Marie, Jazz Vocalist	Tuesday, February 17, 2015	7:30pm - East Beach	\$7,500	\$800	\$850	sound/backline/wine glasses	\$350	\$200	\$9,700
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
Misc.	AD	Piano Bar Series (4 of 6)	Wednesday, March 4, 2015	3:00pm - Sandcastle	\$250						\$250
Bands	BB	Jason D. Williams Trio	Saturday, March 7, 2015	7:30pm - Turtle Point	\$6,000		\$200	sound	\$185	\$100	\$6,485
Misc.	AD	Piano Bar Series (5 of 6)	Wednesday, March 11, 2015	3:00pm - Sandcastle	\$250						\$250
Chamber	Hilstad	Di Wu, Piano & Solomiya Ivakhiv, Violin	Sunday, March 15, 2015	4:00pm - Holy Spirit	\$4,000	\$200			\$165		\$4,365
Misc.	AD	Piano Bar Series (6 of 6)	Wednesday, March 18, 2015	3:00pm - Sandcastle	\$250						\$250
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	\$75	\$5,375
					\$91,900						\$107,675
Budget Breakdown					Admin \$3,000 (not included in budget funds)	\$115,000	\$5,000	\$110,000			\$2,325
					total	conting.	spendable				balance

Mr. Blizard stated that he spoke with Kiawah Island Club Member Services Manager, Christina LaFountain. She agreed to distribute the Arts Council small flyers to all the Club facilities.

The Great American Songbook event will have e-tickets available and will be released on the public date.

Mrs. Braswell-Edgerton asked if she would distribute e-ticket links in the Arts Council eblast. Mrs. Johnson stated that the e-ticket link would be given to the performer's organization for their distribution.

Mrs. Rush stated that she has finalized all the Art films. They are as follows:

- Art Film#1 In Good Time, The Piano Jazz of Marian McPartland
- Art Film#2 Orchestra of Exiles
- Art Film#3 First Position
- Art Film#4 Tony Bennett: The Music Never Ends

Mr. Dezanger stated that the Little Match Girl ticket maximum would be 250.

Mr. Hill suggested Mr. Blizard coordinate with the director of the Lowcountry Voices group to discuss the choir placement at Holy Spirit.

Mr. Hill stated that the contract for Barcino Baroque has not been finalized but should be completed by the end of September. He stated that this event is a collaboration of 4 individual musicians. Two musicians are local and two are coming from New York. He stated that the two out of town musicians will need to be here by Wednesday to rehearse together. The length of accommodations will need to be to from Wednesday, February 18th - to Monday, February 23rd. The title of this event will now be *Barcino Baroque Tours Europe*. Mr. Hill stated that a stage is not needed but he thinks that the committee will need to rent is 50 additional chairs.

Mrs. Hilstad stated that she still needs to arrange for risers for the Pure Theatre event.

Mrs. Rush stated that she has the James D'Leon program finalized and has submitted it to Mrs. Braswell-Edgerton.

B. 2014/2015 Cultural Events Fund Season Calendar and Financial Review

The committee discussed the following events:

2014/2015 Cultural Events Fund				Budget Costs						
Member	Event	Date	Time/Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	Total
BB	9th Annual American Music Celebration	Sunday, September 28, 2014	3:00-7:00pm - Freshfields	\$15,000						\$15,000
Hilstad	Charleston Symphony Orchestra Concert	Saturday, November 1, 2014	5:00pm - Freshfields	\$35,000						\$35,000
JC	Charleston Jazz Orchestra	Sunday, February 8, 2015	7:30pm - East Beach	\$23,000	\$800	\$750	venue/wine glasses			\$24,550
BB	Judy Carmichael's Jazz Inspired from Kiawah Island	Mon. March 2 Broadcast	3:00pm - River Course							
		Tues. March 3 Broad./perf.	3:00pm - River Course							
		Wed. March 4 Judy's perf.	7:30pm - River Course	\$33,600		\$750	venue			\$34,350
AD	Columbia City Ballet - <i>Cinderella</i>	Saturday, March 28, 2015	3:30/7:30pm - East Beach	\$22,250		\$750	venue/wine glasses			\$23,000
BB	Shake, Rattle and Roll- Moranz Group	Wednesday, April 1, 2015	7:30pm - East Beach	\$24,250		\$750	venue/wine glasses			\$25,000
BB	11th Annual Blues by the Sea	Sunday, April 12, 2015	3:00-7:00pm - Freshfields	\$15,000						\$15,000
JR	2015 Piccolo Spoleto Preview	Sunday, May 3, 2015	4:00pm - Holy Spirit	\$4,000						\$4,000
JR	Piccolo Comes to Kiawah	TBD	TBD	\$4,000						\$4,000
	Contingency			\$2,100						\$2,100
	Total				\$178,200					\$182,000

Mrs. Hilstad stated that the Charleston Symphony Orchestra will have more musicians this year and will play a variety of music.

Mrs. Chitwood stated that the Charleston Jazz Orchestra contract will be finalized at the end of September. The concert they are performing will be exclusive and will not be repeated. She stated that CJO wants to sell tickets for future events the night of this performance. The committee discussed and voted that they will not allow ticket sales to their upcoming events.

VI. New Business

A. Dates for Requests Submissions for CEF

Mrs. Johnson stated that there needs to be a clear process for organizations that are interested in applying for Cultural Event Funds. She suggested establishing an application for submission and a deadline for submissions is needed. She stated that the committee

needs to decide if they want organizations to make presentations to the committee or just review applications during a planning session.

B. Dates for Planning Session

Mrs. Johnson informed the committee that it is time to look at the planning session dates. She asked the committee to send her dates they are available the last week of January through the first week in March.

Mr. Hill suggested that this year they only have a week between the first and second planning session. The committee agreed with his suggestion.

VII. Correspondence:

None

VIII. Committee Member Comments:

Mr. Dezanger stated that there needs to be a special section of the contract for special circumstances.

Mr. Hill stated that at next meeting we need to discuss increasing the size of the committee.

IX. Citizens' Comments:

None

X. Adjournment

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

**Submitted by: _____
Stephanie Braswell, Administrative Assistant**

**Approved by: _____
Mary Q. Johnson, Chair**

Date: _____