

**ARTS COUNCIL MEETING
THURSDAY, JULY 9, 2014; 10:00 AM
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

Absent: Robert Hill

Also Present: Stephanie Braswell, Administrative Assistant

IV. Approval of Minutes:

Mrs. Rush motioned to approve the minutes of June 11, 2014. Mr. Blizzard seconded the motion.

V. Old Business:

A. 2013/2014 Arts Council End of Season Annual Report Review

Mrs. Johnson stated that she presented the 2013/2014 annual report to Town Council at the July meeting and gave them a synopsis of the season. She stated that next month the 2013/2014 season will be removed from the agenda.

B. 2014/2015 Arts Council Season Calendar and Financial Review

The committee discussed the following events:

Updated 6/20/14

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 - Rebellious Leaders in Classical Music	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	dancefloor/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. Dezanger stated that he has to line up musicians for the second half of the Piano Bar series. The dates are Wednesday, March 4th, Wednesday, March 11th and Wednesday, March 18th.

The committee discussed using electronic ticketing this year. The committee decided on starting small and allocating 50 electronic tickets for a few events. They identified the following events:

- The Great American Songbook
- Lowcountry Voices
- Rene Marie
- Di Wu and Solomia Ivakhiv

The committee asked Ms. Braswell to add a column to the spreadsheet for the ticket distribution amount for each event.

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

Mrs. Rush stated that she will work with James D'Leon to finalize his program soon.

Mrs. Chitwood stated that she has spoken with Etienne Charles and the official name of the program is *Etienne Charles & Creole Soul - Jazz with a Caribbean Twist*. She is working with him on finalizing the backline costs and trying to reduce it.

Mr. Dezanger stated there will be limited seating (roughly 250) for *The Little Match Girl*. The committee discussed adding an additional same day performance. Mr. Dezanger estimated it would cost an additional \$1,000 for the second performance. He will contact the Charleston Dance Institute to confirm. There is still no riser arrangement for this event.

Mrs. Rush stated she is reviewing several choices for the art film selections.

C. 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 Tues. March 3 Broad./perf. Wed. March 4 Judy's perf.	3:00pm - River Course 3:00pm - River Course 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. Johnson stated that the Town attorney has approved the Cultural Events Fund contract. She asked committee members to fill out event planners on their events so Ms. Braswell can send out contracts.

Mrs. Johnson asked the committee to inform Cultural Events Fund recipients that their publicity should credit the Town, not ATAX by including the following “Sponsored by the Town of Kiawah Island Cultural Event Fund.”

Mrs. Johnson stated that she is helping with the Moranz Group *Shake, Rattle and Roll* event in Mr. Blizard’s absence. She stated that East Beach Conference Center is available April 3rd, 6th or 7th or May 11th but the Moranz Group can only perform April 6th or 7th. The committee discussed and decided April 7th, 2015 would be the best date.

Mrs. Johnson stated that for *Jazz Inspired* from Kiawah by Judy Carmichael the Rivercourse is available are either March 2nd- 4th or March 30th - April 1st. The committee decided the best dates would be March 30th – April 1st so it doesn’t conflict with the Sophie Shao and Jason D. Williams events. This is a three day event. The first two days will consist of Judy Carmichael taping two 75 minute live broadcasts where she will interview two jazz musicians. The musicians will perform short snippets during the interview. The third day will be evening performance by Judy Carmichael. Ms. Carmichael will arrange

for a Steinway piano and will do the majority of her own publicity. However, the committee will want to advertise this event outside the normal outlets to reach the Charleston area. There will be 200 tickets distributed per broadcast and 300 distributed for Ms. Carmichael's performance. This event will require renting an additional 100 chairs.

Mrs. Johnson stated that all venue fees, piano rentals, and accommodations for the Cultural Events will be arranged and paid for by the Town but will be deducted from awarded event cost.

The Piccolo events are matching dollars from the City of Cultural Affairs and the Town. The Town is funding \$8,000 total (\$4,000 for Piccolo Preview and \$4,000 for Piccolo Comes to Kiawah).

VI. New Business

None

VII. Correspondence:

None

VIII. Committee Member Comments:

Mr. Dezanger will research the cost of built risers and bring a proposal to the next meeting.

IX. Citizens' Comments:

None

X. Adjournment

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

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

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

Date: _____