

**ARTS COUNCIL MEETING
THURSDAY, DECEMBER 3, 2015; 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**
 Bill Blizard
 Robert Hill
 Judy Chitwood
 Becky Hilstad
 Joan Collar
 Van McCollum
- Absent:** **Jodi Rush**
- Also Present:** **Stephanie Braswell-Edgerton, Administrative Assistant**
- IV. Approval of Minutes:**
- Mrs. Hilstad motioned to approve the minutes of November 5, 2015. Mrs. Chitwood seconded the motion.**
- V. Old Business:**
- A. 2015/2016 Arts Council and Cultural Events Season Calendar and Financial Review**
- The committee discussed the following events:

2015/2016 Arts and Cultural Events Updated 11/20/15

Member Tix	Event	Date Time Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	AC Budget	CEF Budget
Blizard - 460 (230)	Moranz Entertainment - Get On Your Feet	Wednesday, July 15, 2015 7:30pm - East Beach	\$24,250		\$750	venue \$500 glasses \$250 Artist pays				\$25,000
Collar - NA	Piano Bar 1 of 6 - Glenn Brown	Wednesday, September 16, 2015 5-7pm - Sandcastle	\$250		\$25	cleanup			\$275	
Collar - NA	Piano Bar 2 of 6 - Joy Project Group	Wednesday, September 23, 2015 5-7pm - Sandcastle	\$400		\$25	cleanup			\$425	
Collar-748 (374)	Lowcountry Voices Gospel Meets Jazz Meets Gospel 2	Sunday, September 27, 2015 4:00pm - Holy Spirit	\$7,500						\$7,500	
Collar - NA	Piano Bar 3 of 6 - Gary Pecorella	Wednesday, September 30, 2015 5-7pm - Sandcastle	\$250		\$25	cleanup			\$275	
Hilstad-288 (144)	Pure Theatre - Rapture Blister, Burn	Saturday, October 17, 2015 7:30pm - Turtle Point	\$7,400		\$1,400	risers			\$8,800	
Rush-288 (144)	North Shore Acappella	Wednesday, October 21, 2015 7:30pm - Turtle Point	\$7,000		\$200	sound	\$350		\$7,550	
Hilstad-345 (172)	Haochen Zhang, pianist	Sunday, November 01, 2015 4:00pm - Church of Our Saviour	\$5,000	\$800			\$150		\$5,950	
Chitwood-403 (201)	Freddy Cole Quartet	Wednesday, November 04, 2015 7:30pm - Seabrook	\$6,500	\$800	\$700	backline	\$986	\$175	\$9,161	
Hilstad - No Tix 500 capacity	Charleston Symphony Orchestra (House Tour Concert)	Sunday, November 08, 2015 6:00pm - East Beach	\$35,000		\$250	venue freebie \$250 glasses Town Pays				\$35,250
Hill- 136 (\$90pp)	CoFC Madrigal Singers & Feast	Sunday, December 06, 2015 6:30pm - River Course	\$2,500			\$90pp		\$550	\$3,050	
Rush-748 (374)	Burning River Brass	Thursday, December 17, 2015 7:30pm - Holy Spirit	\$12,000				\$740		\$12,740	
Collar-NA	Art Film 1 Art & Craft	Friday, January 08, 2016 3:00pm - Sandcastle	\$350		\$10	coffee		\$50	\$410	
Blizard-403 (201)	Bria Skonberg Quintet	Saturday, January 09, 2016 7:30pm - Seabrook	\$7,500	\$800	\$700	sound \$200 backline \$500	\$350	\$125	\$9,475	
Chitwood - \$20 Ticketed Event	Quentin Baxter Jazz Series Chantale Gagne Quartet & Steve Wilson	Saturday, January 16, 2016 7:30pm - Turtle Point	\$19,505			Artist pays accommodations Artist ticketed event \$20	\$495			\$20,000
Chitwood- 460 (230)	Liquid Pleasure	Friday, January 22, 2016 7:30pm - East Beach	\$5,000		\$1,150	venue freebie dancefloor \$900 glasses \$250		\$250	\$6,400	
Member Tix	Event	Date Time Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	AC Budget	CEF Budget
Collar-NA	Art Film 2 Beyond the Singing Revolution	Friday, January 29, 2016 3:00pm - Sandcastle	\$165		\$10	coffee		\$50	\$225	
Rush-345 (172)	Washington Sax Quartet with Young Artists Saxophone Quartet	Sunday, January 31, 2016 4:00pm - Church of Our Saviour	\$3,000		\$600	student honorarium	\$330		\$3,930	
Rush-400 (200) \$10 Ticketed event	John Pizzarelli Quartet	Wednesday, February 03, 2016 7:30pm - East Beach	\$15,000	\$800	\$950	venue freebie glasses \$250 sound \$200 backline \$500 Town pays all Town ticketed event \$10	\$330			\$17,080
Collar-NA	Art Film 3 Beautiful Losers	Friday, February 05, 2016 3:00pm - Sandcastle	\$165		\$10	coffee		\$50	\$225	
Chitwood - \$20 Ticketed Event	Quentin Baxter Jazz Series John Chin Trio	Thursday, February 11, 2016 7:30pm - Turtle Point				Artist pays accommodations Artist ticketed event \$20				
Collar-NA	Art Film 4 TBD	Friday, February 19, 2016 3:00pm - Sandcastle	\$200		\$10	coffee		\$50	\$260	
Hill-748 (374)	Charleston Symphony Orchestra Beethoven Plus	Sunday, February 21, 2016 4:00pm - Holy Spirit	\$12,000	\$175					\$12,175	
Blizard-300 each day (150 E-tix)	Judy Carmichael's Jazz Inspired from Kiawah Island	Monday, February 22, 2016 @ 3:30pm Tuesday, February 23, 2016 @ 3:30pm Wednesday, February 24, 2016 @ 7:30pm River Course	\$33,430		\$1,100	venue \$750 (\$250 per day), \$350 chair rental and accomod. Artist pays	\$470			\$35,000
Collar-NA	Piano Bar 4 of 6 - The Lowhills	Wednesday, March 02, 2016 5-7pm - Sandcastle	\$250		\$25	cleanup			\$275	
Collar - 275 (138)	Columbia City Ballet - Aladdin	Saturday, March 5, 2016 3:30pm/7:30pm East Beach	\$24,650		\$750	venue \$500 glasses \$250 Artist pays				\$25,400
Chitwood - \$20 Ticketed Event	Quentin Baxter Jazz Series Christian Tamburr Quartet	Sunday, March 06, 2016 7:30pm - Turtle Point				Artist pays accommodations Artist ticketed event \$20				
Hilstad-345 (172)	Joshua Roman, Cellist with piano	Sunday, March 13, 2016 4:00pm - Church of Our Saviour	\$5,000	\$800			\$165		\$5,965	
Collar-NA	Piano Bar 5 of 6 - Glenn Brown	Wednesday, March 16, 2016 5-7pm - Sandcastle	\$250		\$25	cleanup			\$275	
Blizard-288 (144)	David Holt and the Lightning Bolts	Saturday, March 19, 2016 7:30pm - Turtle Point	\$5,000		\$200	sound	\$350		\$5,550	

Member Tix	Event	Date Time Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	AC Budget	CEF Budget
Collar-NA	Piano Bar 6 of 6 - Gary Erwin	Wednesday, March 30, 2016 5-7pm - Sandcastle	\$250		\$25	cleanup			\$275	
Hill - 748 (374)	New York Polyphony	Sunday, April 3, 2016 4:00pm - Holy Spirit	\$6,000				\$330		\$6,330	
Blizard - No Tix	12th Annual Blues by the Sea	Sunday, April 10, 2016 3pm-7pm - Freshfields	\$15,000							\$15,000
Rush - 748 (374)	2016 Piccolo Spoleto Preview	Sunday, May 01, 2016 4:00pm - Holy Spirit	\$4,000							\$4,000
Rush - 300 (150)	Piccolo Comes to "Kittiwah"	Wednesday, June 08, 2016 6:30pm - Mingo Point	\$3,500		\$500	venue artist pays Town ticketed event \$47 adults \$25 child covers food				\$4,000
Total									\$107,496	\$180,730

Arts Council Budget Breakdown		Trackable
spendable	\$110,000	\$110,000 spendable
contingency	\$5,000	\$107,496 events total
admin	\$3,000	\$2,504 balance
total	\$118,000	

Cultural Events Budget Breakdown		Trackable
spendable	\$180,000	\$180,000 spendable
contingency	\$2,000	\$4,000 ticket profit
total	\$182,000	\$184,000 total
		\$180,730 events total
		\$3,270 balance

Mrs. Hilstad stated that she was disappointed with East Beach as the venue for the CSO performance because the acoustics are not good. The committee discussed and agreed the 6:00pm time did not work well because of the lag between the end of the house tour and the start of the performance.

Mrs. Chitwood stated that she is still waiting to hear from Quentin on whether he will need to schedule piano rental. She doesn't think he is going to need it.

Mr. Blizard stated that he thinks that Judy Carmichael needs a stage. He stated that he is not sure if she will want it if she has to pay because she is getting hit so hard with accommodations. Mrs. Johnson stated that the Arts Council can probably take care of the stage for her and take it out of contingency.

Mrs. Johnson stated that Ms. Rush will now be approaching Piccolo to confirm the April program since the Mayoral Race is over.

B. Accommodations Review

Mrs. Johnson stated that previously the Arts Council only paid for cleaning fee at the end of the stay. Last year Wyndham provided 35 complimentary stays despite the number of nights. She stated that this season they can offer 30 comp nights and will extend a reduced rate of (40%) on reservations beyond that.

Mrs. Johnson stated that Wyndham advised her to use the comps in the higher season when the rates are higher and use their reduced rate discount during the off season when rates are significantly lower. Mrs. Johnson stated she has accommodations almost worked out. They have been greatly reduced from 71 to close to 28. One of the biggest challenges was the Judy Carmichael event needs.

Mrs. Johnson stated that Andell Inn will provide a reduced rate of \$199 a night.

VI. New Business:

None

VII. Correspondence:

None

VIII. Committee Member Comments:

Mrs. Chitwood stated that Michelle Pitney from Seabrook Island House informed her that they going to be purchasing more chairs and tables. Ticket distributing numbers can increase for next year's events held at Seabrook.

Mr. Blizard stated that he thinks that the contracts need to further define what services are available out at Kiawah. There are artists that are wanting taxi service and we cannot provide it.

Mrs. Johnson stated that the 2016 Arts and Cultural Events Council meeting dates are as follows:

January 7th
February 4th
March 3rd
April 7th
May 5th
June 2nd
July None
August 4th
September 1st
October 6th
November 3rd
December 1st

She intends to present the meeting dates to Town Council at the next meetings as well as reinstating the current council for the 2016 Arts and Cultural Events Council.

Mrs. Johnson stated that the Town has new Administrator, Stephanie Tillerson and new Treasurer, Dorota Szubert.

IX. Citizens' Comments:

None

X. Adjournment

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

Submitted by: Stephanie Braswell-Edgerton
Stephanie Braswell-Edgerton, Administrative Assistant

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

Date: 2/26/17