

**ARTS COUNCIL MEETING
THURSDAY, APRIL 2, 2015; 9:30 AM
KIAWAH ISLAND MUNICIPAL CENTER
DOWNSTAIRS CONFERENCE ROOM**

MINUTES

- I. Call to Order:** Mrs. Johnson called the meeting to order at 9:30AM.
- 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
Arie DeZanger
Bill Blizzard
Judy Chitwood
Jodi Rush
Robert Hill

Absent: Becky Hilstad

Also Present: Stephanie Braswell-Edgerton, Administrative Assistant

IV. Approval of Minutes:

Mr. Blizzard motioned to approve the minutes of February 5, 2015. 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/Tix	Events	Tenative Dates	Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	Total
Misc.	AD - N/A	Piano Bar Series Gary Pecorella (1 of 6)	Wed. September 10, 2014	5:00pm - Sandcastle	\$250						\$250
Misc.	AD - N/A	Piano Bar Series Glenn Brown (2 of 6)	Wed. September 17, 2014	5:00pm - Sandcastle	\$250						\$250
Misc.	AD - N/A	Piano Bar Series Gary Pecorella (3 of 6)	Wed. September 24, 2014	5:00pm - Sandcastle	\$250						\$250
Chamber	Hilstad - 300	Horszowski Trio	Sun. October 5, 2014	4:00 pm - COS	\$4,500	\$800		airfare included in artist cost	\$165		\$5,465
Theatre	BB - 500 (50 E-tix)	The Great American Songbook	Mon. October 13, 2014	7:30pm - East Beach	\$8,100		\$250	wine glasses			\$8,350
Theatre	Hilstad - 250	Pure Theatre VANYA, SONIA, MASHA, & SPIKE	Sun. October 19, 2014	4:00pm - Turtle Point	\$7,300		\$1,458	risers			\$8,758
Chamber	JR - 300	James D'Leon	Sun. November 2, 2014	4:00pm - COS	\$2,000	\$800			\$165		\$2,965
Jazz	JC - 330 (100 E-tix)	Etienne Charles Creole Soul Jazz with a Caribbean twist	Fri. November 14, 2014	7:30pm - Seabrook	\$3,500	\$800	\$200	sound	\$185	\$150	\$4,835
Holiday	AD - 250/250	Chas. Dance Institute - The Little Match Girl	Sun. December 7, 2014	3:30/7:30pm - East Beach	\$8,750	\$800	\$250	wine glasses			\$9,800
Misc.	JR - N/A	Art Film#1 In Good Time, The Piano Jazz of Marian McPartland	Fri. January 9, 2015	3:00pm - Sandcastle	\$150					\$50	\$200
Jazz	BB - 330 (100 E-tix)	Billy Novick Quintet with Vocalist Donna Byrne	Sat. January 10, 2015	7:30pm - Seabrook	\$5,200	\$800	\$200	sound	\$350		\$6,550
Orchestra	Hill - 750 (100 E-tix)	CSO - <i>Rebellious Leaders in Classical Music</i>	Sun. January 18, 2015	4:00pm - Holy Spirit	\$10,500	\$200					\$10,700
Misc.	JR - N/A	Art Film#2 <i>Orchestra of Exiles</i>	Fri. January 23, 2015	3:00pm - Sandcastle	\$300					\$50	\$350
Vocal	BB - 700 (100 E-tix)	Lowcountry Voices	Sun. January 25, 2015	4:00pm - Holy Spirit	\$3,000						\$3,000
Bands	JC - 400 (100 E-tix)	Liquid Pleasure	Fri. February 6, 2015	7:30pm - East Beach	\$5,000		\$1,650	dancefloor/wine glasses/venue	\$250		\$6,900
Misc.	JR - N/A	Art Film#3 <i>First Position</i>	Fri. February 13, 2015	3:00pm - Sandcastle	\$200					\$50	\$250
Jazz	JC - 400 (100 E-tix)	Rene Marie, Jazz Vocalist	Tues. February 17, 2015	7:30pm - East Beach	\$7,500	\$800	\$1,350	sound/backline/glasses/venue	\$305	\$200	\$10,155
Vocal	Hill - 300 (100 E-tix)	Barcino Baroque Tours Europe	Sun. February 22, 2015	4:00pm - River Course	\$4,500		\$150	chairs	\$165		\$4,815
Misc.	AD - N/A	Piano Bar Series The Joy Project Group (4 of 6)	Wed. February 25, 2015	5:00pm - Sandcastle	\$400						\$400
	JC - 250 (50 E-tix)	Peter and Will Anderson Jazz Trio	Thurs. February 26, 2015	7:30pm - Turtle Point	\$1,500				\$185	\$50	\$1,735
Misc.	JR - N/A	Art Film#4 Tony Bennett: The Music Never Ends	Fri. February 27, 2015	3:00pm - Sandcastle	\$200					\$50	\$250
Chamber	Hilstad - 300 (50 E-tix)	Sophie Shao, Cellist with Piano Accom.	Sun. March 1, 2015	4:00pm - COS	\$3,000	\$800			\$165		\$3,965
Bands	BB - 250 (50 E-tix)	Jason D. Williams Trio	Sat. March 7, 2015	7:30pm - Turtle Point	\$6,000	\$185	\$200	sound	\$330	\$100	\$6,815
Misc.	AD - N/A	Piano Bar Series Gary Pecorella (5 of 6)	Wed. March 11, 2015	5:00pm - Sandcastle	\$250						\$250
Chamber	Hilstad - 700 (100 E-tix)	Di Wu, Piano & Solomiya Ivakhiv, Violin	Sun. March 15, 2015	4:00pm - Holy Spirit	\$4,000	\$200			\$165		\$4,365
Misc.	AD - N/A	Piano Bar Series Gary Erwin (6 of 6)	Wed. March 18, 2015	5:00pm - Sandcastle	\$250						\$250
Jazz	JR - 250	John Eaton, Jazz Pianist	Thurs. March 19, 2015	7:30pm - Turtle Point	\$3,000	\$800			\$165		\$3,965
Chamber	JC - 300	The Parker Quartet	Mon. March 23, 2015	7:30pm - COS	\$5,000				\$330	\$75	\$5,405
						\$94,850					\$111,243

Budget Breakdown	Admin \$3,000 (not included in budget funds)	\$115,000	\$5,000	\$110,000	-\$1,243
		total	conting.	spendable	balance

Contributions
 Church of Our Saviour \$500
 Holy Spirit Catholic Church \$500

Mrs. Johnson stated that the 2014-2015 season is coming to an end. She stated that attendees have been complimentary to the program selections and have been drawing audiences from all over Charleston.

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 - NA	9th Annual American Music Celebration	Sunday, September 28, 2014	3:00-7:00pm - Freshfields	\$15,000						\$15,000
Hilstad - NA	Charleston Symphony Orchestra Concert	Saturday, November 1, 2014	5:00pm - Freshfields	\$35,000						\$35,000
JC - 400	Charleston Jazz Orchestra	Sunday, February 8, 2015	7:30pm - East Beach	\$23,000	\$800	\$750	venue/wine glasses			\$24,550
BB - 300 each day	Judy Carmichael's Jazz Inspired from Kiawah Island	Mon. March 2 Broadcast Tues. March 3 Broad./perf. Wed. March 4 Judy's perf.	3:30pm - River Course 3:30pm - River Course 7:30pm - River Course	\$33,130		\$750	venue	\$470		\$34,350
AD - 275/275 (50 E-tix)	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 - 400 (100 E-tix)	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 - 700 (100 E-tix)	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					\$177,730					\$182,000

Mrs. Rush stated that she is still working on the programming for Piccolo Preview. She also stated that Ms. Collar and Mrs. Johnson will be overseeing this event in her absence.

VI. New Business:

A. 2015/2016 Planning Session Discussion

The committee discussed the following events:

2015/2016 Arts Council Proposals Updated 4/24/15

Votes	Category	Member	Events	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	Total	Location	Tentative Dates
7	Misc.	AD	Piano Bar 1 of 6 - Glenn Brown	\$250		\$25	cleanup			\$275	Sandcastle	Wednesday, September 16, 2015 (5-7pm)
7	Misc.	AD	Piano Bar 2 of 6 - Joy Project Group	\$400		\$25	cleanup			\$425	Sandcastle	Wednesday, September 23, 2015 (5-7pm)
		Collar	Lowcountry Voices	\$7,500						\$7,500	Holy Spirit	Sunday, September 27, 2015 - 4pm
7	Misc.	AD	Piano Bar 3 of 6 - Gary Pecorella	\$250		\$25	cleanup			\$275	Sandcastle	Wednesday, September 30, 2015 (5-7pm)
7	Theatre	Hilstad	Pure Theatre - <i>Outside Mullingar</i>	\$7,400		\$1,400	risers			\$8,800	Turtle Point	Saturday, October 17, 2015 - 7:30pm
4	Vocal	JR	North Shore Acappella	\$7,000		\$200	sound	\$350		\$7,550	Turtle Point	Wednesday, October 21, 2015 - 7:30pm
5	Chamber	Hilstad	Haochen Zhang, pianist	\$5,000	\$800			\$120		\$5,920	Church of Our Saviour	Sunday, November 1, 2015 - 4pm
7	Jazz	Chitwood	Freddie Cole Trio	\$6,500	\$800	\$700	sound	\$165	\$75	\$8,240	Seabrook	Wednesday, November 4, 2015 - 7:30pm
7	Holiday	Hill	CofC Madrigal Singers & Feast	\$2,500			\$90pp		\$550	\$3,050	River Course	Sunday, December 6, 2015 - 6:30pm
7	Holiday	JR	Burning River Brass	\$12,000				\$740		\$12,740	Holy Spirit	Thursday, December 17, 2015 - 7:30pm
5	Jazz	BB	Bria Skonberg	\$7,500	\$800	\$200	sound	\$350		\$8,850	Seabrook	
7	Band	Chitwood	Liquid Pleasure	\$5,000		\$1,150	dancelloor/glasses		\$250	\$6,400	East Beach	Friday, January 22, 2016 - 7:30pm
5	Chamber	JR	Washington Sax Quartet with Young Artists Saxophone Quartet	\$3,000		\$400	student honorarium	\$330		\$3,730	Church of Our Saviour	Sunday, January 31, 2016 - 4pm
4	Orchestra	Hill	Charleston Symphony Orchestra Beethoven	\$13,000	\$175					\$13,175	Holy Spirit	Sunday, February 21, 2016 - 4pm
6	Chamber	Hilstad	Joshua Roman, Cellist with piano	\$5,000	\$800			\$165		\$5,965	Church of Our Saviour	Sunday, March 13, 2016 - 4pm
5	Misc.	BB	David Holt and the Lightning Bolts	\$5,000		\$200	sound	\$350		\$5,550	Turtle Point	Saturday, March 19, 2016 - 7:30pm
7	Vocal	Hill	New York Polyphony	\$6,000				\$330		\$6,330	Holy Spirit	Sunday, April 3, 2016 - 4pm
7	Misc.	AD	Piano Bar 4 of 6	\$250		\$25	cleanup			\$275	Sandcastle	
7	Misc.	AD	Piano Bar 5 of 6	\$250		\$25	cleanup			\$275	Sandcastle	
7	Misc.	AD	Piano Bar 6 of 6	\$250		\$25	cleanup			\$275	Sandcastle	
7	Misc.	Collar	Art Film 1 of 4	\$200		\$10	coffee		\$50	\$260	Sandcastle	2016: January
7	Misc.	Collar	Art Film 2 of 4	\$200		\$10	coffee		\$50	\$260	Sandcastle	2016: January
7	Misc.	Collar	Art Film 3 of 4	\$200		\$10	coffee		\$50	\$260	Sandcastle	2016: February
7	Misc.	Collar	Art Film 4 of 4	\$200		\$10	coffee		\$50	\$260	Sandcastle	2016: February

Mrs. Johnson stated that if the committee has recommendations for artist for Piano Bar to send them to Mr. deZanger.

Mrs. Johnson stated that recently Wyndham was unable to provide a last minute accommodation request recently due to a limited number of comps. They did provide 34 comp nights this past season. Mrs. Johnson stated that Andell Inn was able to make reasonably priced accommodations. The committee discussed exploring negotiations with the Andell Inn for future accommodations due to the convenience of their location in relation to shops and restaurants.

Mrs. Chitwood stated that the Fred Hersh event can either be Fresh Hersh Trio for \$8,240 with backline costs of roughly \$1,095 or the Fresh Hersh and Jillian Lang Duo for \$6000. The committee voted for the Fresh Hersh and Jillian Lang Duo.

Mrs. Johnson stated that the Pure Theatre event will be on October 17, 2015 at Turtle Point.

Mrs. Johnson stated that possible Art Film dates were January 8th and 29th.

B. New Member Discussion

Mrs. Johnson asked the committee to consider the following:

- adding one additional member to the committee
- if they want to consider having a member from the Seabrook community.

The committee discussed and no actions were taken.

VII. Correspondence:

None

VIII. Committee Member Comments:

Mrs. Johnson stated that SATAX applications are due April 8th and the SATAX committee review is April 16th. If the SATAX committee receives any performance based applications they will defer them to the Cultural Events committee for review. She clarified that SATAX will fund advertising costs for performance based events. In the future the committee can advise applicants to apply for advertising through SATAX and the performance cost through Cultural Events.

IX. Citizens' Comments:

None

X. Adjournment

Mr. Blizzard motioned to adjourn the meeting at 11:00AM. Mr. DeZanger seconded the motion. The motion carried unanimously.

Submitted by: _____
Stephanie Braswell, Administrative Assistant

Approved by: _____
Mary Q. Johnson, Chair

Date: _____