

**ARTS COUNCIL MEETING
THURSDAY, AUGUST 6, 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
Jodi Rush
Robert Hill
Judy Chitwood

Absent: Becky Hilstad
Joan Collar

Also Present: Stephanie Braswell-Edgerton, Administrative Assistant

IV. Approval of Minutes:

Mr. Blizard motioned to approve the minutes of June 8, 2015. Mr. Hill 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 8/24/15

Member Tix	Event	Date Time Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	AC Budget	CEF Budget
Blizard 460 (230 E-tix)	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	Sunday, September 27, 2015 4:00pm - Holy Spirit	\$7,500			piano ?			\$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			\$120		\$5,920	
Chitwood-403 (201)	Freddy Cole Quartet	Wednesday, November 04, 2015 7:30pm - Seabrook	\$6,500	\$800	\$700	backline	\$165	\$75	\$8,240	
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 of 4	Friday, January 08, 2016 3:00pm - Sandcastle	\$200		\$10	coffee		\$50	\$260	
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/ glasses		\$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 of 4	Friday, January 29, 2016 3:00pm - Sandcastle	\$200		\$10	coffee		\$50	\$260	
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 E-tix) \$10	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 of 4	Friday, February 05, 2016 3:00pm - Sandcastle	\$200		\$10	coffee		\$50	\$260	
Chitwood -	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 of 4	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 -	Wednesday, March 02, 2016 5-7pm - Sandcastle	\$250		\$25	cleanup			\$275	
Collar - 275 (138 E-tix)	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 -	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 req.	12th Annual Blues by the Sea	Sunday, April 10, 2016 3pm-7pm - Freshfields	\$15,000							\$15,000
Rush 748 (374 E-tix)	2016 Piccolo Spoleto Preview	Sunday, May 01, 2016 4:00pm - Holy Spirit	\$4,000							\$4,000
Rush 300 (150 Etix)	Piccolo Comes to "Kittiwah"	Wednesday, June 08, 2016 6:30pm - Mingo Point	\$3,500		\$500	venue artist pays Town ticketed event \$45 adults \$25 child covers food				\$4,000
Total									\$106,465	\$180,730

Mrs. Johnson stated that the review sheets are now in chronological order.

Mr. Hill asked if Lowcountry Voices will be using the piano at Holy Spirit and if so the expense is not allocated on the spreadsheet. Mrs. Johnson stated Ms. Collar needs to find out and if they are \$175 will need to be allocated for the tuning.

Mrs. Johnson stated that Mrs. Hilstad needs to make arrangements for risers for the PURE Theatre event.

Mrs. Johnson stated that there is a possibility that the new Steinway dealer might be willing to work with Fox Music to use Steinways at some of the Arts Council events.

Mr. Hill stated that for the Madrigal Feast there will be 136 tickets available at \$90 each. There will be 17 tables with 8 seats per table. Mrs. Braswell-Edgerton stated that she has noted on the season planner that online tickets will not be available for this event.

Mrs. Rush stated she is negotiating with Burning River Brass on their rider, which was extensive.

Mrs. Johnson stated that the Arts Films need to be finalized. The committee agreed the films selected need to be related to the Arts in some form or fashion.

Mrs. Chitwood stated that she will contact Quentin Baxter to confirm ticket information for the Quentin Baxter presents series.

Mr. Hill stated the Charleston Symphony Orchestra has a new logo and the logo on the planner is incorrect. Mrs. Braswell-Edgerton stated she would change it.

Mr. Hill stated the Beethoven concert is currently being called Beethoven Plus. He stated that if any committee members think of a better title to send it to him.

Mrs. Johnson stated that the committee needs to finalize the 2015/2016 accommodation needs so that can be requested to Wyndham.

Mrs. Johnson stated that Cultural Events will not have a Kiawah release date. The committee suggested putting an asterisk next to the Cultural Event ticket release dates on the Season Planner to identify the change.

VI. New Business:

A. 2014/2015 Arts and Cultural Events Annual Report

Mrs. Johnson presented the new annual report to the committee. The committee was pleased with the report. Mrs. Johnson encouraged committee members to distribute the report to people and organizations who are unfamiliar with the Arts Council programs.

VII. Correspondence:

Letter from Dot and Don Brookshire

VIII. Committee Member Comments:

The committee discussed the season planner and identified pictures they would like to change.

IX. Citizens' Comments:

None

X. Adjournment

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

Submitted by: _____
Stephanie Braswell-Edgerton, Administrative Assistant

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

Date: 9/17/15