

**ARTS COUNCIL MEETING
THURSDAY, FEBRUARY 5, 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
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 January 8, 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	Tentative 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 - Rebellious Leaders in Classical Music	Sun. January 18, 2015	4:00pm - Holy Spirit	\$10,500	\$200					\$10,700
Misc.	JR - N/A	Art Film#2 Orchestra of Exiles	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 First Position	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 Accomp.	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		
		total	conting.	spendable		-\$1,243
						balance

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

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 - Cinderella	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 Piccolo Comes to Kiawah will take place at Turtle Point on either May 26, 27th or 28th. The event will feature Jill Lewis, Robert Lewis and Daniel D. She stated this will be a \$10 ticketed event and will be sold through the Piccolo website.

VI. New Business:

A. 2015/2016 Planning Session Discussion

Mrs. Johnson reviewed the 2015/2016 Season Planning Guidelines for the Arts Council Planning sessions:

Budget \$118,000 (including \$5,000 for Contingency & \$3,000 Administration)

Events	\$95,000
Misc. (Piano, Accom.)	\$15,000
Theater	\$ 7,100
Piano Bar (5x250 +1x400)	\$ 1,650
Art Films (4X200)	\$ 800
Young Artist	\$ 2,600
Holiday Event	

Contingency	\$ 5,000
Misc. (Piano, Accom.)	\$15,000
Admin	\$ 3,000

Considerations:

- Target for about 15 - 20 "major" events
- Assume CSO full Orchestra, Ballet, & Piccolo Preview events will be funded by Cultural Events Fund
- Target cost for majority of events \$3,500- \$7,500
- Hold back some funds for "Late Breaking" Events

Mrs. Johnson reviewed the following 2015/2016 Season Planning Guidelines for Cultural Events:

Budget \$182,000 (including \$2,000 for Contingency)
Events \$180,000

Applicants must factor in costs of the following:

- East Beach Venue Rental \$750 (\$500 +\$250)
- Piano & Tuning \$800 (add \$150 if 9' needed)
- Accommodations Bedroom- (1 Bedroom - \$120; 2 Bedrooms - \$165; 3Bedroom - \$185)
 - If there is any venue fee, equipment fee, sound equipment, sound engineer, piano, tuning, etc- performing group should factor that into their total cost.

Mrs. Johnson reminded the committee that the Towns budget runs from July 1, 2015 to June 30, 2016. She stated that they will schedule Arts Council events from mid October to late April and Cultural Events can be anytime with consideration for a couple in the summer time for tourist season.

Mrs. Johnson stated that the planning session is approaching and reminded the committee of the following:

- February 9th – Arts Council Proposals due
- February 16th – First Planning Session
- February 23rd – Second and Final Session

Mrs. Johnson reminded committee members that the deadline for Cultural events Applications is tomorrow at 12pm. She reviewed the following Cultural Events application timeline:

- February 6th – Cultural Events Applications deadline
- February 13th – Cultural Event Application pick up for committee members
- February 18th – Cultural Events Selection (9:00 a.m. @ Town Hall)

Mr. Hill reminded committee members if they haven't already done so to send him video clips of performers for the planning session and suggested that the dates to avoid should be in chronological order.

Mr. Hill asked the committee if they felt that two weeks prior to Valentines Day is too early for the Charleston Symphony Orchestra to propose a Love theme program. The committee agreed that would be fine.

VII. Correspondence:

None

VIII. Committee Member Comments:

Mrs. Johnson introduced Ms. Joan Collar as the newest member of the Arts and Cultural Events Committee.

IX. Citizens' Comments:

None

X. Adjournment

Mr. Blizzard 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: _____