

**ARTS COUNCIL MEETING
THURSDAY, JUNE 8, 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
Bill Blizzard
Jodi Rush
Robert Hill
Becky Hilstad
Joan Collar

Absent: Judy Chitwood

Also Present: Stephanie Braswell-Edgerton, Administrative Assistant
Kent Bold, Code Enforcement
- IV. Approval of Minutes:**

Mr. Blizzard motioned to approve the minutes of May 7, 2015. Mr. Hill seconded the motion.
- V. Old Business:**

A. 2014/2015 Arts Council and Cultural Events Season Calendar and Financial Review

Mrs. Johnson stated that the 2014/2015 Arts Council Events are complete and she will be going through the budget actuals to close out the budget for the season. Mrs. Braswell-Edgerton is working on the Annual report that is published each year.

VI. New Business:

A. 2015/2016 Arts Council and Cultural Events Season Calendar and Financial Review

The committee discussed the following events:

2015/2016 Arts Council Events Updated 7/24/15

Member/Tix	Event	Date	Time/Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	Total
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	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 - <i>Rapture Blister, Burn</i>	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 1, 2015	4:00pm - Church of Our Saviour	\$5,000	\$800			\$120		\$5,920
Chitwood-403 (201)	Freddy Cole Quartet	Wednesday, November 4, 2015	7:30pm - Seabrook	\$6,500	\$800	\$700	backline	\$165	\$75	\$8,240
Hill- 136 (\$90pp)	CofC Madrigal Singers & Feast	Sunday, December 6, 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 8, 2016	3:00pm - Sandcastle	\$200		\$10	coffee		\$50	\$260
Blizard-403 (201)	Bria Skonberg Quintet	Saturday, January 9, 2016	7:30pm - Seabrook	\$7,500	\$800	\$200	sound	\$350	\$125	\$8,975
Chitwood- 460 (230)	Liquid Pleasure	Friday, January 22, 2016	7:30pm - East Beach	\$5,000		\$1,150	dancefloor/glasses		\$250	\$6,400
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
Collar-NA	Art Film 3 of 4	Friday, February 5, 2016	3:00pm - Sandcastle	\$200		\$10	coffee		\$50	\$260
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	Sunday, February 21, 2016	4:00pm - Holy Spirit	\$12,000	\$175					\$12,175
Collar-NA	Piano Bar 4 of 6 -	Wednesday, March 2, 2016	5-7pm - Sandcastle	\$250		\$25	cleanup			\$275
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
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
					\$93,850				Total	\$105,965
Budget Breakdown				\$118,000	\$5,000	\$3,000			Spendable	\$110,000
				total	conting	admin				

Mrs. Johnson handed out each members cost analysis and asked the committee to review.

Mrs. Rush stated that there will be four students performing with the Washington Sax Quartet. Mrs. Johnson stated their compensation will be handled as an honorarium at \$150 each.

Mrs. Johnson stated that she has spoken to Mrs. Chitwood and for the Freddy Cole Quartet will need to add \$75 for food prior to the performance.

Mrs. Hilstad stated that Sharon Gracie of PURE Theatre has proposed a new play *Rapture, Blister Burn* which would be their season opener. Mrs. Hilstad will email out more detailed information on the play but they will honor the *Outside Mulligar* proposal if the council does not like *Rapture, Blister Burn*.

Mr. Hill stated that for College of Charleston Madrigal Feast event there will be 136 tickets available at \$90 each. There will be 17 tables with 8 seats per table.

2015/2016 Cultural Events Funded Updated 7/24/15

Member/ Ticket	Event	Date	Location	Artist	Piano/ Tuning	Misc.	Misc. Items	Accom.	Food/ Supplies	Total	Comments
Blizard 460 (230 E-tix)	Moranz Entertainment - Get On Your Feet	Wed. July 15, 2015 @ 7:30pm	East Beach	\$24,250		\$750	venue\$500 glasses \$250			\$25,000	Artist pays venue & glasses fee
Hilstad - No Tix 500 capacity	Charleston Symphony Orchestra House Tour Concert	Sun. November 8, 2015 @ 6pm	East Beach	\$35,000		\$250	glasses			\$35,250	Venue Freebie/ Town pays for glasses
Chitwood -	Quentin Baxter Jazz Series Chantale Gagne Quartet & Steve Wilson	Sun. January 16, 2016 @ 7:30pm	Turtle Point	\$19,505				\$495		\$20,000	Artist pays for accommodations Ticketed event profit resides with Artist
Rush 400 (200 E-tix) \$10	John Pizzarelli Quartet	Wed. February 3, 2016 @ 7:30pm	East Beach	\$15,000	\$800	\$450	glasses \$250 sound \$200	\$330		\$16,580	Venue Freebie/ Town ticketed event \$10 - covers piano, misc, accommodations
Chitwood -	Quentin Baxter Jazz Series John Chin Trio	Thurs. February, 11, 2016@ 7:30pm	Turtle Point								
Blizard 300 each day (150 E-tix)	Judy Carmichael's Jazz Inspired from Kiawah Island	Mon. February 22, 2016@ 3:30pm Tues. February 23, 2016@ 3:30pm Wed. February 24, 2016@ 7:30pm	River Course	\$33,430		\$1,100	venue\$750 @ \$250 per day, \$350 chairs	\$470		\$35,000	Artist pays venue & chairs and accommodations fee
Collar 275/275	Columbia City Ballet - Aladdin	Sat. March 5, 2016 @ 3:30pm & 7:30pm	East Beach	\$24,250		\$750	venue\$500 glasses \$250			\$25,400	Artist pays venue & glasses fee
Blizard No Tix req.	12th Annual Blues by the Sea	Sun. April 10, 2016 - 3pm-7pm	Freshfields	\$15,000						\$15,000	
Rush 748 (374 E-tix)	2016 Piccolo Spoleto Preview	Sun. May 1, 2016 @ 4pm	Holy Spirit	\$4,000						\$4,000	
Chitwood -	Quentin Baxter Jazz Series Christian Tamburr Quartet	Sun. March 6, 2016 @ 7:30pm	Turtle Point								
Rush 300 (150 Etix)	Piccolo Comes to "Kittiwah"	Wed. June 8, 2016 @ 6:30pm	Mingo Point	\$3,500		\$500	venue			\$4,000	Artist pays venue fee Town ticketed event \$45 adults \$25 child - covers food
Total										\$180,230	

Budget Breakdown	\$182,000	\$2,000	\$180,000	\$4,000	\$3,770
	total budget	conting.	spendable	ticketed	balance

The committee discussed whether or not the Charleston Symphony Orchestra event should be ticketed this year since it is at East Beach. The committee decided no tickets will be required for this event.

The committee needs to identify the accommodation needs for each of their events so that can be requested to Wyndham. Mrs. Johnson stated that she will identify what Wyndham's maximum complimentary stays are and if the Council needs exceed that she will approach Andell Inn.

Mrs. Rush stated that they have renegotiated the John Pizzarelli event and it will not include Jessica Molaskey.

Mrs. Johnson stated that the Piccolo Spoleto Festival is celebrating its 40th anniversary and the Piccolo Comes to "Kittiwah" will be a Porgy and Bess theme held at Mingo Point. This will be a ticketed event to cover the cost of food.

VII. Correspondence:

None

VIII. Committee Member Comments:

Mrs. Johnson stated that she would like to thank Kent Bold for assisting the Arts Council in transporting equipment for their events. She presented him with a token of appreciation.

IX. Citizens' Comments:

None

X. Adjournment

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

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

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

Date: _____