

**ARTS COUNCIL MEETING
THURSDAY, NOVEMBER 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**
 Bill Blizard
 Jodi Rush
 Robert Hill
 Judy Chitwood
 Becky Hilstad
 Joan Collar
 Van McCollum

Absent:

Also Present: **Stephanie Braswell-Edgerton, Administrative Assistant**

IV. Approval of Minutes:

Mr. Blizard motioned to approve the minutes of October 1, 2015. Mrs. Rush 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)	Moran 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. Johnson stated she would like to discuss Item A. Accommodations in New Business first.

Ms. Collar stated that she has chosen three of the four art films. They are *Art and Craft*, *Life is Beautiful*, and *Stories We Tell*. She is still working on the fourth film. She stated that would like the committee to consider in the future opening the film to more than just arts related topics.

Mrs. Chitwood stated that *Quentin Baxter presents* series tickets are going well.

Ms. Rush stated that the student performer contracts for the young artist segment of the Washington Sax Quartet have been issued.

Mrs. Johnson handed out the planning timeline for the 2015/2016 season. It is as follows:

Cultural Events

January 6th - Cultural Events Application

- posted (30 days)
- February 5th - Cultural Events Application deadline
- February 12th - Cultural Events Application pick-up
- February 18th - Cultural Events Selection (9 am @ Town Hall)

Arts Council

- February 8th - Arts Council proposals due
- February 19th - Planning Session Books Completed

- February 29th - 1st A. C. Planning Session (8 am @ Cassique)
- March 7th - 2nd Final A. C. Planning Session (8 am @ Cassique)

Mrs. Johnson also stated that Charitable Contribution applications will be posted online November 30th and applications are due by 3:00pm on January 15, 2016.

VI. New Business:

A. Accommodations

Mrs. Johnson stated that Wyndham Vacation Rentals informed her they have a reduction of inventory in units that have complimentary nights as a part of their rental agreement. They will not be able to offer as many comps as they have in the past. She stated that previously the Arts Council only paid for cleaning fee at the end of the stay. Last year they 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. The current season has a need for 71 nights.

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 is still working on arrangements with Andell Inn for a reduced fee per night and possibly approaching Pam Harrington.

Mrs. Johnson stated she has also instructed Mrs. Braswell- Edgerton to put a “Thank You to Our Partners” box in Arts Council Eblast so we can further recognize partners such as Wyndham, Churches, Kiawah Island Golf Resort, etc.

Mrs. Johnson stated that starting this planning season they will have to keep this in mind and be conscious of it during negotiations with performers.

Mr. Hill stated again this will help us reduce the number of events.

Mrs. Chitwood suggested also looking at Seabrook rentals.

VII. Correspondence:

None

VIII. Committee Member Comments:

Ms. Rush stated she spoke the staff at Holy Spirit and the green room cannot be locked.

Mrs. Johnson stated the Town has a new administrator and has hired a treasurer.

Mrs. Chitwood stated that Tommy Emmanuel is a guitarist, songwriter and singer, and he comes through Charleston every two years. He is coming this year and encouraged the committee to go to see him. She stated that she believes he would be well received by the Kiawah audience and he may be a prospect for a future proposal.

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
Stephanie Braswell-Edgerton, Administrative Assistant

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

Date: 1/19/15