

**ARTS & CULTURAL EVENTS PLANNING SESSION 1  
MONDAY, FEBRUARY 29, 2016; 8:30 AM  
CASSIQUE CLUBHOUSE  
PERSIMMON ROOM**

**MINUTES**

- I. Call to Order:** Mrs. Johnson called the meeting to order at 8:30AM.
- 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  
Robert Hill  
Judy Chitwood  
Becky Hilstad  
Joan Collar  
Jodi Rush  
Van McCollum

**Absent:**

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

**IV. Approval of Minutes:**

**V. Minutes:**

None

**VI. Old Business:**

None

**VII. New Business:**

**A. 2016/2017 Arts Council Proposal Review**

Mrs. Johnson stated that the Arts Council Budget is \$118,000 minus \$5000 contingency, \$3000 admin and \$5000 accommodations making the spendable budget \$105,000. She stated that the budget is not final until June 7<sup>th</sup> and contracts will be awarded after. The committee discussed the following proposals:

### 2016/2017 Proposals

Genre	Member	Event	Date	Time/Location	Artist	Piano & Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	Total
Misc	Collar	Piano Bars (4 x \$250; 2 x \$400)		5-7pm - Sandcastle	\$1,800		\$150	cleanup			\$1,950
Misc	Collar	Art Films (4 x \$200)		3:00pm - Sandcastle	\$800		\$40	coffee		\$200	\$1,040
Misc	McCollum	Lynn Roberts & Chuck Carson <i>Red Sails In (to) the Sunset</i>	October   November	East Beach	\$4,800		\$1,471	audio/lights			\$6,271
Misc	Rush	Humorist Jeanne Robertson			\$15,000			\$10 ticket			\$15,000
Chamber	McCollum	Peppino D'Agostino & Carlos Reyes	Mid October   November   January	Turtle Point	\$6,000		\$200	harp transport			\$6,200
Chamber	Rush	Duo Pianists Carlos & Sofia	March 2017	Church of our Saviour	\$5,000	\$950					\$5,950
Chamber	Rush	Charleston Southern University Young Artist Concert	February 2017	Church of our Saviour	\$1,500	\$175					\$1,675
Chamber	Hilstad	Shai Wosner, pianist	March 2017 (close to the 7th)	Church of our Saviour	\$6,000	\$800					\$6,800
Chamber	Hilstad	Seraph Brass (brass quintet)		Church of our Saviour	\$5,000						\$5,000
Chamber	Hilstad	Calidore String Quartet	October 2016 (close to the 2nd)	Church of our Saviour	\$5,000						\$5,000
Chamber	Chitwood	Simone Porter, Violinist	Sunday, January 29, 2017		\$4,000	\$800					\$4,800
Jazz	Bilzard	Bria Skonberg Quintet	Saturday, April 01, 2017	Seabrook Island House	\$8,000	\$800	\$200	sound		\$125	\$9,125
Jazz	Chitwood	Fred Hersch Trio	April 2017 (close to the 8th)		\$7,000	\$800	\$1,000	sound/backline		\$100	\$8,900
Jazz	Chitwood	Julian Lage Trio	October 2016		\$6,000		\$850	sound/backline		\$100	\$6,950
Jazz	Rush	Welsa Whitfield, Jazz Vocalist	March/April 2017	Turtle Point	\$4,000	\$800					\$4,800
Jazz	Hilstad	CSO Strings + Charton Singleton <i>Clifford and Strings</i>	February/March 2017	Holy Spirit	\$12,500						\$12,500
Vocal	McCollum	University of S. C. Concert Choir	November 2016 (18th, 19th or 20th)	Holy Spirit or COS	\$1,500	\$175				\$450	\$2,125
Vocal	McCollum	King's Counterpoint	Sunday, December 18, 2016 or Early 2017	Holy Spirit	\$3,800						\$3,800
Bands	Chitwood	Liquid Pleasure	Fridays	East Beach	\$5,000		\$1,025	dancelloor		\$250	\$6,275
Bands	McCollum	Sentimental Journey Orchestra	Saturdays - January   February   March	East Beach	\$3,000	\$800	\$2,300	sound/lighting risers/dancelloor			\$6,100
Theatre	Bilzard	Moranz Group Come Fly with Me	Fri., February 24 or Sat. February 25, 2017	Turtle Point/Seabrook	\$10,000		\$300	sound/lighting		\$100	\$10,400
Theatre	Hilstad	PURE Theatre <i>Constellations</i>	Late October 2016	Turtle Point	\$6,800		\$1,400	risers			\$8,200
					Accommodations Estimate						
					<b>\$122,500</b>						<b>Total \$138,861</b>

<b>Budget Breakdown</b>	<b>\$118,000</b>	<b>\$5,000</b>	<b>\$3,000</b>	<b>\$5,000</b>	<b>\$105,000</b>
total		conting.	admin	accommd.	
					<b>Spendable \$105,000</b>
					<b>Balance -\$33,861</b>

Mrs. Johnson stated that the committee will receive the mock season voting ballot tomorrow (3/1) for the committee to make their selections and have their votes in by Thursday (3/3) to Mrs. Braswell-Edgerton. She stated that Mrs. Braswell-Edgerton will compile all the votes and the committee will review the results at the next planning session scheduled for Monday, March 7, 2016.

**VIII. Correspondence:**

None

**IX. Committee Member Comments**

None

**X. Citizens' Comments:**

None

**XI. Adjournment**

**Mr. Blizard motioned to adjourn the meeting at 12:00 PM. Mr. McCollum 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: 4/11/16