

**ARTS & CULTURAL EVENTS COUNCIL MEETING
THURSDAY, APRIL 6, 2017; 2:00 PM
KIAWAH ISLAND MUNICIPAL CENTER
DOWNSTAIRS CONFERENCE ROOM**

MINUTES

I. Call to Order: Mrs. Mezzanotte called the meeting to order at 2:00 PM.

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: Diana Mezzanotte, Chair
Van McCollum
Joan Collar
Jodi Rush
Robert Hill
Judy Chitwood

Absent: Bill Blizard
Becky Hilstad

Also Present: Stephanie Braswell Edgerton, Communications Specialist
Marilyn Ferrell, Communications Assistant

IV. Approval of Minutes:

Mr. McCollum motioned to approve the minutes of February 16, 2017. Mrs. Rush seconded the motion. The motion carried out unanimously.

Mrs. Rush motioned to approve the minutes of February 27, 2017. Mr. McCollum seconded the motion. The motion carried out unanimously.

Mr. Hill motioned to approve the minutes of March 2, 2017. Mrs. Collar seconded the motion. The motion carried out unanimously.

Mrs. Rush motioned to approve the minutes of March 6, 2017. Mr. McCollum seconded the motion. The motion carried out unanimously.

V. Old Business:

A. 2016/2017 Arts and Cultural Events Season Calendar and Financial Review

The Council discussed the following events:

2016/2017 Arts and Cultural Events (Rev 4/12/17)

Member	Event	Date Time Location	Artist	Plura / Turning	Misc.	Misc. Notes	Accom	Food/ Supplies	AC Budget	CEF Budget	Ticket Info	Ticket Actuals
Chitwood	JAC/Charleston Jazz Orchestra Celebrating Latin Jazz	Sunday, August 7, 2016 7:30pm - East Beach	\$17,570		\$960	Artist pass Venue \$500 Glenn \$180 Lighting \$150				\$18,530	460 (230) \$15 Adult \$18 Child Café profit	
Collar	Piano Bar 1 - Gary Peirafra	Wednesday, September 14, 2016 5:00-7:00pm - Sandcastle	\$250						\$250			
Collar	Piano Bar 2 - Glenn Brown	Wednesday, September 21, 2016 5:00-7:00pm - Sandcastle	\$250						\$250			
Collar	Piano Bar 3 - Joy Project Group	Wednesday, September 28, 2016 5:00-7:00pm - Sandcastle	\$400						\$400			
Hiltad	Caldora String Quartet	Sunday, October 16, 2016 4:00pm - Church of our Saviour	\$5,000				\$1,200		\$6,200		345 (172)	
Hiltad	Charleston Symphony Orchestra	Saturday, November 5, 2016 5:00pm - East Beach	\$35,000		\$280	Venue free Travel pass Glenn \$280				\$35,280		
Rush	Humanist Jeanne Robertson	Wednesday, November 09, 2016 7:30pm - East Beach	\$18,000		\$300	Venue free Sound/ Lighting \$300	\$315		\$15,635		375 (106) \$10 ticket Town profit \$2,750	Total: \$3466
McCallum	University of SC Concert Choir	Friday, November 18, 2016 7:30pm - Church of our Saviour	\$1,950	\$180					\$2,130		345 (172)	
Blizard	Bria Skonberg Quintet	Saturday, December 3, 2016 7:30pm - Seabrook Island House	\$8,000	\$980	\$725	Venue/ Lighting \$300 Seabrook \$415 Piano	\$806	\$125	\$10,636		401 (201)	
Blizard	Morant Group Kiawah Christmas Special	Tuesday, December 13, 2016 7:30pm - East Beach	\$24,500		\$280	Artist pass Venue \$500 Travel pass Glenn \$280				\$24,780	460 (230)	
Chitwood	Quentin Baxter Presents Houston Person, Saxophonist	Sunday, January 8, 2017 7:30pm - Turtle Point	\$20,000			Artist pass accommodations				\$20,000	288 \$300 ticket Baxter profit	
Collar	Art Film #1 20 Feet from Stardom	Friday, January 13, 2017 3:00pm - Sandcastle	\$225					\$50	\$275			
Chitwood	Fred Hersch Trio	Saturday, January 14, 2017 7:30pm - Turtle Point	\$7,000	\$1,100	\$950	Venue/ Lighting \$300 Bay View \$450 7 Piano EQ Tuning	\$500	\$100	\$9,650		345 (172)	
Chitwood	Hello Pops: A Tribute to Louis Armstrong feat. Wyllife Gordon Quartet	Thursday, January 19, 2017 7:30pm - East Beach	\$11,000	\$870	\$1,730	Venue/ Lighting \$300 Glenn \$280 Sound/ Lighting \$300 Bay View \$450 Piano \$91 \$150 Accommodations	\$1,192		\$14,792	460 (230) \$10 ticket Town profit \$4,600	In Person: 140 5 tickets: 204 Total: 344 (\$348)	
McCallum	The King & Countesspoint	Sunday, January 22, 2017 4:00pm - Church of our Saviour	\$3,800						\$3,800		345 (172)	
Rush	Bill Charlap Trio	Wednesday, January 25, 2017 7:30pm - East Beach	\$10,000	\$1,125	\$1,580	Venue pass Venue \$100 Glenn \$280 Sound/ Lighting \$300 Bay View \$450 Piano \$91 Accommodations	\$694		\$13,399	460 (230) \$10 ticket Town profit \$4,600	In Person: 39 5 tickets: 101 Total: 146 (\$146)	
Collar	Art Film #2 Beautiful Losers	Friday, January 27, 2017 3:00pm - Sandcastle	\$250					\$50	\$300			
Hiltad/Collar	Simone Porter, Violist with accompanist	Sunday, January 29, 2017 4:00pm - Church of our Saviour	\$4,500	\$880		Piano \$700	\$533		\$5,813		345 (172)	In Person: 174 5 tickets: 172 Total: 346
Chitwood	Liquid Pleasure Supershow	Friday, February 3, 2017 7:30pm - East Beach	\$5,000		\$280	Venue free Glenn \$280 Chair/Phone \$100		\$250	\$5,530		460 (230) \$10 ticket Town profit \$4,600	In Person: 232 5 tickets: 230 Total: 460 (\$460)
Blizard	Judy Carmichael Jazz Inspired	Monday, February 6, 2017 @ 7:30pm Tuesday, February 7, 2017 @ 7:30pm Wednesday, February 8, 2017 @ 7:30pm East Beach	\$30,000		\$280	Artist pass accommodations Glenn \$280				\$30,280	Day 1: 200 (100) Day 2: 100 (100) Day 3: 460 (130) Total: 860	In Person: 318 5 tickets: 340 Total: 858
Collar	Art Film #3 Pisasso and Beaque Go To the Movies	Friday, February 10, 2017 3:00pm - Sandcastle	\$195					\$50	\$245			
Blizard	Morant Group Sinatra's Come Fly with Me	Tuesday, February 14, 2017 7:30 pm - Seabrook	\$10,000		\$300	Venue/ Lighting	\$533	\$100	\$10,833		403 (201)	In Person: 201 5 tickets: 201 Total: 403
Chitwood	Quentin Baxter presents Regina Carter, Violist	Monday, February 20, 2017 7:30pm - Turtle Point				Artist pass accommodations					288 \$300 ticket Baxter profit	
Collar	Art Film #4 Afternoon of a Faun, Tanagra la Clero	Friday, February 24, 2017 3:00pm - Sandcastle	\$200					\$50	\$250			
Hiltad	Seraph Brass Quintet	Sunday, February 26, 2017 4:00pm - Church of our Saviour	\$5,500				\$1,218		\$6,718		345 (172)	In Person: 173 5 tickets: 172 Total: 345
Hiltad	Shai Wosner, pianist	Sunday, March 5, 2017 4:00pm - Church of our Saviour	\$6,000	\$900	\$150	Lighting Piano \$91	\$168		\$7,218		345 (172)	In Person: 173 5 tickets: 172 Total: 345
Chitwood	Quentin Baxter presents Annie Selbeck, Vocalist	Wednesday, March 8, 2017 7:30pm - Turtle Point				Artist pass accommodations					288 \$300 ticket Baxter profit	
Hiltad	CSO Strings + Chaiton Singleton Clifford and Strings	Sunday, March 12, 2017 4:00pm - Holy Spirit	\$12,500	\$180		Tuning			\$12,680		748 (374)	In Person: 281 5 tickets: 428 Total: 713
Collar	Columbia City Ballet Swan Lake	Tuesday, March 14, 2017 7:30 pm - East Beach	\$19,000 split		\$280	Venue free Travel pass Glenn \$280	\$503		\$9,000	\$10,280		In Person: 200 5 tickets: 250 Total: 450
Collar	Piano Bar 4 - Glenn Brown	Wednesday, March 15, 2017 5:00-7:00pm - Sandcastle	\$250						\$250			
Rush	Wesley Whitfield Jazz Vocalist	Wednesday, March 22, 2017 7:30pm - Turtle Point	\$4,000	\$800	\$300	Sound/ Lighting Piano	\$335		\$5,435		388 (144)	In Person: 124 5 tickets: 164 Total: 288
Rush	Duo Pianists Cales & Sofia	Sunday, March 26, 2017 4:00pm - Church of our Saviour	\$5,000	\$910			\$335		\$6,285		345 (172)	In Person: 163 5 tickets: 182 Total: 345
Collar	Piano Bar 5 - Gary Peirafra	Wednesday, March 29, 2017 5:00-7:00pm - Sandcastle	\$250						\$250			
Rush	Charleston Southern University Young Artist Concert	Friday, March 31, 2017 7:30pm - Church of our Saviour	\$2,100	\$175					\$2,275		345 (172)	In Person: 11 5 tickets: 102 Total: 113
Blizard	13th Annual Blues by the Sea	Sunday, April 9, 2017 1:00-7:00pm - Freshfields	\$15,000							\$15,000		
Collar	Piano Bar 6 - The Joy Project	Wednesday, April 12, 2017 5:00-7:00pm - Sandcastle	\$400						\$400			
Rush/McCallum	Piccolo Preview	Sunday, May 7, 2017 4:00pm - Holy Spirit	\$4,000	\$180						\$4,180	748 (374)	In Person: 5 tickets: Total:
Rush	Piccolo Comes to Kiawah!	Tuesday, June 6, 2017 5:30 pm Mingo Point	\$4,000		\$500	Travel pass Venue \$18				\$4,500	\$7 (104 profit)	
Total									\$122,814	\$191,021		

Arts Council Budget Breakdown

spendable	\$110,000
contingency	\$5,000
admin	\$3,000
total	\$118,000

Trackable

spendable	\$110,000
contingency	\$5,000
ticket profit	\$8,046
balance forward from 2015/2016	\$5,000
Total	\$128,046
Events Total	\$122,814
Balance	\$5,232

Cultural Events Budget Breakdown

spendable	\$180,000
-----------	-----------

Trackable

spendable	180,000
-----------	---------

Mrs. Rush informed the Council that the Office of Cultural Affairs is planning to have Manny Houston as the performer for the Piccolo Comes to Kiawah event. She stated that the Piccolo Preview is going to feature child pianist prodigy, Caleb Borick. Mrs. Mezzanotte stated that the Council would charge \$50 per ticket for the Piccolo Comes to Kiawah event to cover food, tax, gratuity and venue costs.

VI. New Business:

A. 2017/2018 Arts and Cultural Events Season Planner and Financial Review

The Council discussed the following events:

2017/2018 Arts and Cultural Events (Rev 4/18/17)

Member	Event	Date Time Location	Artist	Piano / Tuning	Misc.	Misc. Notes	Accom.	Food/Supplies	AC Budget	CEF Budget	Ticket Info
Blizard	Festival of Mountain Music	Sunday, July 2, 2017 3:00-5:00 pm Freshfields	\$19,350							\$19,350	
Chitwood	Charleston Jazz Orchestra presents the Music of Stevie Wonder	Sunday, August 13, 2017 7:30 pm East Beach	\$17,000		\$280	CJO pays Venue \$500 Town pays Glasses \$180				\$17,280	460 (230) \$20 ticket CJO profit
Collar	Piano Bar 1	Wednesday, September 13, 2017 5:00-7:00 pm Sandcastle	\$250						\$250		
Blizard	Cynthia Sayer and Her Joyride Quartet	Friday, September 22, 2017 7:30 pm Seabrook Island House	\$7,500		\$1,250	Town pays Sound/Lighting \$400 Backline \$650	\$1,200	\$100	\$10,050		288 (144)
Chitwood	The Orion String Quartet with Tara Helen O'Connor	Tuesday, October 3, 2017 7:30 pm Church of Our Saviour	\$7,000			Bill lighting	\$1,200		\$8,200		345 (172)
Collar	Piano Bar 2	Wednesday, October 11, 2017 5:00-7:00 pm Sandcastle	\$400						\$400		
McCollum	Frank Vignola & Winny Ranolo	Thursday, October 19, 2017 7:30 pm Seabrook Island House	\$5,000		\$600	Sound/Lighting \$400	\$400	\$100	\$6,100		320 (160)
Rush	Bill Cunliffe Trio	Friday, October 27, 2017 7:30 pm Turtle Point Clubhouse	\$4,500	\$980	\$1,380	Town pays Sound/Lighting \$400 Backline \$500 Venue \$180	\$700		\$7,560		288 (144)
Collar	Piano Bar 3	Wednesday, November 1, 2017 5:00-7:00 pm Sandcastle	\$250						\$250		
Hilstad	Charleston Symphony Orchestra (following Tour of Homes)	Saturday, November 4, 2017 5:00 pm East Beach	\$35,000		\$280	Town pays Venue Free Glasses \$180				\$35,280	
Collar	College of Charleston Madrigal Singers	Sunday, December 3, 2017 6:30 pm River Course Clubhouse	\$2,500					\$550	\$3,050		136 Dinner costs \$90 per at Club Profit
Hilstad	Burning River Brass	Monday, December 18, 2017 7:30 pm Holy Spirit Catholic Church	\$12,000			Bill lighting	\$2,800	\$100	\$14,900		748 (374)
Chitwood	Quentin Baxter presents	Thursday, January 11, 2018 7:30 pm Turtle Point Clubhouse	\$20,000			Town pays Venue Free				\$20,000	288 (144) \$20 ticket Baxter profit
Collar	Art Film #1	Friday, January 12, 2018 3:00 pm Sandcastle	\$250					\$50	\$300		
Collar	Art Film #2	Friday, January 26, 2018 3:00 pm Sandcastle	\$250					\$50	\$300		
McCollum	Lowcountry Voices featuring Charlton Singleton	Sunday, January 28, 2018 4:00 pm Holy Spirit Catholic Church	\$6,000			Bill lighting			\$6,000		748 (374)
Collar	Columbia City Ballet presents A Midsummer's Night Dream	Tuesday, January 30, 2018 7:30 pm East Beach	\$19,300		\$280	Town pays Venue Free Glasses \$180	\$380			\$19,960	250 (125)
Chitwood	Liquid Pleasure Supershow	Friday, February 2, 2018 7:30 pm East Beach	\$5,500		\$1,805	Town pays Venue \$100 Glasses \$180 Dinner/Profit \$102		\$200	\$7,505		460 (230) \$10 ticket Town profit
McCollum	Cantus	Tuesday, February 6, 2018 7:30 pm Holy Spirit Catholic Church	\$14,000			Bill lighting	\$1,350	\$200	\$15,550		748 (374)
Chitwood	Quentin Baxter presents	Thursday, February 8, 2018 7:30 pm Turtle Point Clubhouse				Town pays Venue Free				\$0	288 (144)
Collar	Art Film #3	Friday, February 9, 2018 3:00 pm Sandcastle	\$250					\$50	\$300		
Chitwood	Wycliffe Gordon and His International All-Stars	Monday, February 12, 2018 7:30 pm East Beach	\$11,000	\$980	\$1,530	Town pays Venue Free Glasses \$180 Backline \$650 Sound/Lighting \$200	\$1,100			\$14,610	460 (230) \$10 ticket Town profit
Collar	Art Film #4	Friday, February 23, 2018 3:00 pm Sandcastle	\$250					\$50	\$300		
Rush	Young Artists Concert Vocal Students of David Templeton	February 4:00/7:30 pm Church of Our Saviour	\$1,500	\$180					\$1,680		345 (172)
Hill	Bach Society of Charleston	Sunday, March 4, 2018 4:00 pm Holy Spirit Catholic Church	\$13,000			Bill lighting			\$13,000		748 (374)
Blizard	Moranz Entertainment presents Legendary Voices	Thursday, March 8, 2018 7:30 pm River Course Clubhouse	\$14,000		\$2,800	Stage and Chair \$2200 Sound/Lighting \$600				\$16,800	300 (150) \$10 ticket Town profit
Chitwood	Quentin Baxter presents	Monday, March 12, 2018 7:30 pm Turtle Point Clubhouse				Town pays Venue Free				\$0	288 (144)
Hilstad	Charleston Symphony Orchestra	Sunday, March 18, 2018 4:00 pm Holy Spirit Catholic Church	\$13,500	\$180		Bill lighting			\$12,680		748 (374)
Collar	Piano Bar 4	Wednesday, March 28, 2017 5:00-7:00 pm Sandcastle	\$250						\$250		
Collar	Piano Bar 5	Wednesday, April 4, 2017 5:00-7:00 pm Sandcastle	\$250						\$250		
Rush	Fury Shadrin & Tian Lu, duo pianists	Sunday, April 8, 2018 4:00 pm Church of Our Saviour	\$3,500	\$1,950		Bill lighting (2) P pianos and tuning	\$350		\$5,810		345 (172)
Blizard	14th Annual Blues by the Sea	Sunday, April 15, 2018 3:00-7:00 pm Freshfields	\$15,000							\$15,000	
Collar	Piano Bar 6	Wednesday, April 18, 2017 5:00-7:00 pm Sandcastle	\$400						\$400		
Rush	Project Trio	Friday, April 27, 2018 7:30 pm Turtle Point Clubhouse	\$7,000		\$1,180	Town pays Venue \$180 Sound/Lighting \$400 Backline \$180	\$700	\$75	\$8,355		325 (162)
Rush	Piccolo Preview	Sunday, May 6, 2018 4:00 pm Holy Spirit Catholic Church	\$4,500	\$180						\$4,680	
Total									\$108,490	\$178,510	

Arts Council Budget Breakdown		Trackable	
spendable	\$108,500	spendable	\$108,500
contingency	\$6,500	estimated ticket profit	\$4,600
admin	\$3,000	Total	\$113,100
total	\$118,000	Balance	\$4,610

Cultural Events Budget Breakdown		Trackable	
spendable	\$179,000	spendable	\$179,000
contingency	\$3,000	estimated ticket profit	\$7,600

Costs to consider:

East Beach Conf. Center:
First 3 uses free then:
\$500 + \$280 = \$780
per event including glasses

Sound/lighting:
being estimated at \$600

Turtle Point Venue:
\$280 per event

Piano:
7 ft. Piano: \$800
9 ft. Piano: \$900

B. Charging for events

Mrs. Mezzanotte discussed the ticket sales from the Arts Council 2016/2017 season, and recommended selling tickets again for the 2017/2018 season. The Council agreed to charge \$10 for Liquid Pleasure, Wycliffe Gordon, and Moranz Entertainment.

C. Contractual wording and pre-approval for July 2, 2017 event

Mrs. Mezzanotte informed the Council that Mrs. Braswell Edgerton is working with the Office of Cultural Affairs contract and the Town's attorney, Dwayne Green, on editing and re-wording the Arts Council's current Art and Cultural event contracts.

D. September 7, 2017 Arts Council Meeting Date

Mrs. Mezzanotte informed the Council that the September 7 Arts Council Meeting date is the same date as the grand opening for the Municipal Center. Mrs. Mezzanotte suggested the Council could reschedule the date or meet earlier. The Council agreed to still meet on September 7 at 1:00 pm instead of 2:00 pm.

E. Arts Council web page

Mrs. Rush stated that there were other events being featured on the Town of Kiawah Arts Council webpage that were not in relation to the Arts Council. Mrs. Braswell Edgerton stated that other events were being featured because they are sponsored by the Town. The Council asked if there was a way to still feature these Town events on the website, but not in correlation with the Arts Council. Mrs. Braswell Edgerton stated that she would talk with the website developer and the Town Administrator and investigate another way to feature these events.

F. Discussion on paper/flyers/programs

The Council discussed the process of creating and distributing of flyers and programs. The Council agreed that they were satisfied with how the process currently works, and that if that anything needed to be changed that it could be based on a specific event's needs. The Council agreed to reduce the amount of printed flyers from 25 to 15.

VII. Correspondence:

None

VIII. Committee Member Comments

Mr. McCollum stated that it is not guaranteed that Lowcountry Voices will feature Charlton Singleton in their event. He said that they are trying to have him be a part of the event, but they are not sure yet. Mr. McCollum also stated that he went to Lowcountry Voices that their application was accepted to be a part of the 2017/2018 season, and they told him that they already knew. He suggested that we not inform

anyone of the decisions until the entire season is finalized. He also stated that the Arts Council member handling that event should be the one to inform, not anyone else. Mrs. Mezzanotte agreed the Arts Council does not want anyone informed of inaccurate information or decisions.

The Council discussed ways of making the planning session easier and more detailed. Ms. Ferrell suggested holding the Arts Council planning session first, the Cultural Events application meeting second, and then combining the third meeting as Arts and Cultural Events Selection meeting where the Council votes and finalizes both altogether.

IX. Chairman's Comments:

None

IX. Citizens' Comments:

None

X. Adjournment

Mr. McCollum motioned to adjourn the meeting at 3:30 PM. Mrs. Chitwood seconded the motion. The motion carried unanimously.

Submitted by: Marilyn Ferrell
Marilyn Ferrell, Communications Assistant

Approved by: Diana Mezzanotte
Diana Mezzanotte, Chair

Date: 6/14/17