

**ARTS COUNCIL MEETING
THURSDAY, FEBRUARY 13, 2014; 3:00 PM
KIAWAH ISLAND MUNICIPAL CENTER
COUNCIL CHAMBERS**

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**
 Jodi Rush
 Judy Chitwood
 Becky Hilstad
 Arie DeZanger
 Robert Hill
 Bill Blizard

Absent:

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

IV. Approval of Minutes:

Mr. Blizard motioned to approve the minutes of January 9, 2014. Mrs. Chitwood seconded the motion.

V. Old Business:

A. 2010/2014 Season Schedule Calendar and Financial Review

The committee discussed the following events:

2013/2014 Planning Session Breakdown

Member/Tix	Events	Tenative Dates	Time - Location	Artist	Budget Costs					Total
					Piano & Tuning	Sound Equip.	Accom.	Food/Supplies	Venue	
AD - 250	Port Authority Band	Saturday, October 12, 2013	7:30pm - Turtle Point	\$700						\$700
Hilstad - 250	Good People by PURE Theatre	Sunday, October 13, 2013	4:00pm - Turtle Point	\$7,000				\$250		\$7,250
BB -	Frederick Moyer & the Jazz Arts Trio "Tribute to Dave Brubeck"	Sunday, October 20, 2013	7:30pm - Holy Spirit Catholic Church	\$6,500	\$175	\$300	\$300			\$7,275
AD - no tix	Piano Bar Series - Gary Pecorella	Wednesday, October 23, 2013	5:00pm - Sandcastle	\$250						\$250
AD - no tix	Piano Bar Series - Bill Howland	Wednesday, October 30, 2013	5:00pm - Sandcastle	\$250						\$250
BB - 180	Glenn Brown "The Piano Man"	Friday, November 1, 2013	7:30pm - Sandcastle	\$375						\$375
JR - 300	Washington Saxophone Quartet	Sunday, November 17, 2013	4:00pm - Church of Our Saviour	\$2,500			\$300			\$2,800
Hill - (590)	College of Charleston Madrigal Singers and Instrum.	Sunday, December 8, 2013	6:30pm - River Course Clubhouse	\$2,500				\$550		\$3,050
Hill -	Charleston Symphony Orchestra - Handel's Messiah	Thursday, December 19, 2013	7:30pm - Holy Spirit Catholic Church	\$12,500						\$12,500
Hilstad - 300	American Chamber Players	Sunday, January 5, 2014	4:00pm - Church of Our Saviour	\$5,000	\$800		\$350			\$6,150
JC - 250	Uptown Vocal Jazz Quartet	Sunday, January 12, 2014	7:30pm - Turtle Point	\$4,800		\$500	\$150	\$110		\$5,560
JC - 400	Liquid Pleasure	Friday, January 17, 2014	7:30pm - East Beach Conference Center	\$4,950				\$150		\$5,100
Hilstad - 300	Images from Around the World: flute & harp	Sunday, January 19, 2014	4:00pm - Church of Our Saviour	\$1,000						\$1,000
JC - 330	Clay Ross 4tet	Thursday, January 23, 2014	7:30pm - Turtle Point	\$3,000	\$800		\$150	\$100		\$4,050
JR - 180	Art Film #1 "These Amazing Shadows"	Friday, January 24, 2014	3:00pm - Sandcastle	\$200						\$200
JC - 250	Parker Quartet	Tuesday, January 28, 2014	7:30pm - Rivercourse Clubhouse	\$5,000			\$300			\$5,300
JR - 180	Art Film #2 "Chops"	Friday, January 31, 2014	3:00pm - Sandcastle	\$60						\$60
JR - 180	Art Film #3 "The Man Behind the King's Speech"	Friday, February 7, 2014	3:00pm - Sandcastle	\$200						\$200
JC -	College of Charleston Jazz Combo #1	Sunday, February 9, 2014	4:00pm - Sandcastle or Turtle Point	\$2,000						\$2,000
JC - 300	Stefan Jackiw, Violin & Anna Polonsky, Pianist	Friday, February 21, 2014	7:30pm - Church of Our Saviour	\$4,000	\$800		\$150			\$4,950
JR - 180	Art Film #4 "A Man called Pearl"	Friday, February 28, 2014	3:00pm - Sandcastle	\$200						\$200
Hilstad - 300	Yoonie Han, Pianist	Sunday, March 2, 2014	4:00pm - Church of Our Saviour	\$1,800	\$800		\$150			\$2,750
AD - no tix	Piano Bar Series (5 at \$250)	Wednesday, March 12, 2014	5:00pm - Sandcastle	\$250						\$250
BB - 330	Judy Carmichael, pianist	Friday, March 14, 2014	7:30pm - Seabrook Island House	\$4,000	\$800		\$150			\$4,950
JC - 330	Jazz from the Mezz - Quentin Baxter Quintet	Tuesday, March 18, 2014	7:30pm - Seabrook Island House	\$3,500	\$800			\$100		\$4,400
AD - no tix	Piano Bar Series (5 at \$250)	Wednesday, March 19, 2014	5:00pm - Sandcastle	\$250						\$250
AD - no tix	Piano Bar Series (5 at \$250)	Wednesday, March 26, 2014	5:00pm - Sandcastle	\$250						\$250
Hilstad	Bekker/Lewandowski/Hanick Trio	Sunday, March 30, 2014	4:00pm - Church of Our Saviour	\$2,500	\$800					\$3,300
AD	Columbia City Ballet additional funding			\$5,000						\$5,000
					\$80,535					
										Total \$90,370

Budget Breakdown	Admin \$2,500 (not included in budget funds)	spendable balance left	\$100,000	\$4,000	\$96,000	\$6,630
			total budget	contingency	spendable	balance left

Member/Tix	Events	Tenative Dates	Time - Location	Artist	Piano & Tuning	Sound Equip.	Accom.	Food/Supplies	Venue	Total
BB	American Music Celebration	Sunday, October 6, 2013	2:00pm - 7:00pm - Freshfields Village	\$25,000						\$25,000
Hill/ Hilstad	Charleston Symphony Orchestra Full Orchestra	Saturday, November 2, 2013	5:00pm - Freshfields Village Green	\$25,000						\$25,000
AD	Columbia City Ballet	Saturday, March 8, 2014	3:30pm & 7:30 pm - East Beach Conference	\$15,000	\$5,000	from AC				\$20,000
BB	Blues by the Sea	Sunday, April 13, 2014	2:00pm - 7:00pm - Freshfields Village	\$25,000						\$25,000
JR	Piccolo Spoleto Preview	Sunday, May 4, 2014	4:00pm - Holy Spirit Catholic Church	\$5,000						\$5,000
ATAX Total					\$70,000					\$100,000

Mr. Dezanger stated that a new piano artist, Michael Parks will play at the March 19th Piano Bar.

Mrs. Johnson stated that Ms. Braswell has sent the Columbia City Ballet their allocation of online ticketing. They have been allocated 200 matinee and 100 evening tickets. Arts Council members will be collecting tickets in two forms that day, either a hard copy ticket or an E-ticket. Mrs. Johnson stated that she would encourage Kiawah residents to come to the evening performance. She stated that this performance is Kiawah's first-time with a full program and full set as well as the premier for the state.

Mrs. Chitwood stated that the Parker Quartet reschedule is proving to be more difficult than anticipated with their current tour already set. Both parties have made every attempt to reschedule the event without success. The Parker Quartet event will be cancelled. Mrs. Chitwood stated they will send a formal letter of cancellation to Ms. Braswell. Mrs. Johnson stated she would approach Town Council about the possibly of postponing this event to the 2014-2015 season.

B. Planning Session

Mrs. Johnson stated that everyone should have received their 2014-2015 Planning Session proposals. Ms. Braswell is working on the spreadsheet summary of proposals with costs and it will be made available to the committee as soon as it's completed. Mrs. Johnson stated that the Planning Session is February 24th at 8:00 a.m. At the meeting, members will have an opportunity to present their events. After the meeting, members will receive their voting sheet where they

create a mock season based on their preference. Members will submit their vote to Mr. Braswell and she will report on the voting. These votes will be discussed at the second meeting on March 10th.

She reviewed the budget as follows:

Events	\$100,000
Contingency	\$5,000
Theater/Music Theater	\$7,000
Piano Bar (6X250)	\$1,500
Art Films (4X200)	\$800
Young Artist	\$2,500

Mrs. Chitwood stated that the committee will see that some of her proposals contain backline costs. She stated that backline cost will be a consistent cost to anticipate when bringing performers that are a higher caliber due to their requirements for instruments and sound.

Mr. Blizzard asked if the committee would be interested in the African Children's Choir performing for the Arts Council. Accommodations would have to be made for 20 people. The committee discussed logistics of this performance. Mr. Hill suggested seeing if we could piggy back on someone else hosting this event.

Mr. Hill suggested doing two holiday events. One being the Little Match Girl and as a second either the Taylor Music Group *The Christmas Truce of 1914* or the College of Charleston Concert Choir.

VI. New Business

A. Young Artist Performance

Mrs. Johnson stated there are two pianists at the college that have expressed an interest in coming out and performing for Young Artist event. This would be an additional performance this season. The students are Chee Hang See and Amy Tan. They could come as either as soloist or dual pianos. The committee discussed and agreed that they would like to add the event to the current season at Holy Spirit. Mrs. Johnson stated that Mrs. Rush will continue to develop this event. Mrs. Johnson will investigate the cost of dual pianos.

VII. Correspondence:

None

VIII. Committee Member Comments:

Mrs. Rush thanked Mr. Dezanger for help producing last week's Arts Film.

Mr. Hill suggested educating attendees of the no show problem. He suggested instead of asking people to drop off tickets ticket they could call Jan invalidate their ticket so other tickets can be distributed.

Mrs. Johnson stated there is a new movie *The Monuments Men* that could be considered for one of our films. She received an email from the college that Robert Edsel, author of *The Monuments Men*, is coming to the college to speak and tickets are for sale. She has reached out to the agent to inquire about the cost to have him come out and speak prior to showing the movie. She is waiting to hear back from the agent.

IX. Citizens' Comments:

None

X. Adjournment

Mrs. Chitwood motioned to adjourn the meeting at 5:00PM. Mrs. Rush seconded the motion. The motion carried unanimously.

Submitted by: _____
Stephanie Braswell, Administrative Assistant

Approved by: _____
Mary Q. Johnson, Chair

Date: _____