



The Town of Hilton Head Island Culture and Arts Advisory Committee Meeting

Wednesday, May 22, 2019

9:30 AM

Benjamin M. Racusin Council Chambers

AGENDA

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting

1. **Call to Order**
2. **Freedom of Information Act Compliance**
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
3. **Approval of Minutes**
4. **Public Comment**
5. **Old Business**
 - a. Review of professional development survey
 - b. Presentation on municipal incentives for arts businesses and continued discussion of cultural districts
6. **Adjournment**

Please note that a quorum of Town Council may result if four (4) or more of Town Council members attend this meeting.



**The Town of Hilton Head Island
Regular Culture and Arts Advisory
Committee Meeting**

Wednesday, April 24, 2019

9:30 AM

Benjamin M. Racusin Council Chambers

Committee Members Present: Chairperson Jane Joseph, Vice Chair Carol Nelson, Kathy Reynolds, Miho Kinnas, Dan Shapiro, Tayloe Cook, Terry Herron, Linda Piekut, Bill Schmitt, Andrea Murrage

Members Excused Absence: Omar Perez

Town Staff Present: Jennifer McEwen, Director of Cultural Affairs

1. Call to Order

Ms. Joseph called the meeting to order at 9:34 AM.

2. Freedom of Information Act Compliance

Ms. McEwen confirmed that public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3. Public Comment

Skip Hoagland and Hannah Horne provided public comment.

4. Approval of Minutes and Agenda

Ms. Joseph requested a motion to approve the minutes of the March 27, 2019 meeting. Mr. Shapiro moved to approve the minutes. Ms. Nelson seconded. Ms. Piekut had corrections. The motion passed unanimously to approve the minutes with corrections.

5. Old Business

a. Discussion of Professional Development Series

Chairperson Joseph reviewed the draft proposal of potential categories for professional development and her opinion is that training like this would be for the more immature organizations or smaller organizations that lack strong staff support. Ms. Nelson suggested surveying the organizations to determine interest in content and format. Committee agreed to draft a survey.

b. Update on Current Projects

Mr. Schmitt discussed the future of the cultural district designation. Ms. Joseph discussed wanting the committee to research and analyze what other communities have done around tax incentives to encourage artists and arts businesses. Both topics were confirmed for the May agenda.

6. Adjournment

Ms. Joseph asked for a motion to adjourn at 10:54 AM. Mr. Shapiro motioned to adjourn and Mr. Cook seconded. All approved.

Submitted by:

Approved by:

May 17, 2019

Jennifer McEwen
Director of Culture & Arts

Jane Joseph
Committee Chair

DRAFT