

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

Wednesday, June 26, 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. Discussion of creative economy and role of the committee
- 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, May 22, 2019

9:30 AM

Benjamin M. Racusin Council Chambers

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

Members Excused Absence: Kathy Reynolds

Town Staff Present: Jennifer McEwen, Director of Cultural Affairs

1. Call to Order

Ms. Joseph called the meeting to order at 9:33 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

No public comment

4. Approval of Minutes and Agenda

Ms. Joseph requested a motion to approve the minutes of the April 24, 2019 meeting. Ms. Piekut moved to approve the minutes. Mr. Perez seconded. All approved minutes.

5. Old Business

a. Discussion of Professional Development Series

The committee reviewed the proposed organization and artist survey inquiring about professional development. Edits were suggested and the committee approved sending the survey with the suggested edits.

b. Update on Current Projects and Discussion of Future Projects

Chairperson Joseph gave a presentation on the Louisiana case study on legislative incentives for art and culture. Chairperson Joseph gave a review of project accomplished by OCA over the past year. Committee actionable item for next meeting is for members to define what a creative economy for Hilton Head Island and to define what the committee could be doing to encourage the creative economy.

6. Adjournment

Ms. Joseph asked for a motion to adjourn at 11:05 AM. Mr. Shapiro motioned to adjourn and Mr. Cook seconded. All approved.

Submitted by:

Jennifer McEwen

Director of Culture & Arts

June 24, 2019

DRAFT