



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

Wednesday, August 21, 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 professional development survey results
 - b. Review definition of creative economy and proposed tactics and role of the committee
 - c. Review volunteer needs for Lantern Parade
6. **New Business**
 - a. Elevator speech practice
7. **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, June 26, 2019

9:30 AM

Benjamin M. Racusin Council Chambers

Committee Members Present: Chairperson Jane Joseph, Vice Chair Carol Nelson, Dan Shapiro, Linda Piekut, Kathy Reynolds, Bill Schmitt

Members Excused Absence: Miho Kinnas, Terry Herron; Members Unexcused Absence: Andrea Murray, Tayloe Cook, Omar Perez

Town Staff Present: Jennifer McEwen, Director of Cultural Affairs

1. Call to Order

Ms. Joseph called the meeting to order at 9:35 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 May 22, 2019 meeting. Mr. Schmitt moved to approve the minutes. Ms. Piekut seconded. All approved minutes.

5. Old Business

a) Discussion of creative economy and role of the committee

Chairman Joseph reviewed the document that she created from input from other committee members regarding the definition of a creative economy and aspects to consider. The full committee engaged in valuable discussion regarding all points and opportunities that would serve Hilton Head Island. Ms. McEwen requested that each committee member send actionable tactics that could be developed into a working plan for the committee for the next 24 months.

b) Update on Current Projects and Discussion of Future Projects

Ms. Piekut updated the committee on the work of the Multi-Dimensional/Inclusive Community Work Group. Chairman Joseph updated the committee on the additional Comprehensive Plan Work Group meetings that she has attended.

6. Adjournment

Ms. Joseph asked for a motion to adjourn at 11:18 AM. Mr. Shapiro motioned to adjourn and Ms. Reynolds seconded. All approved.

Submitted by:

Jennifer McEwen
Director of Culture & Arts
August 21, 2016