



The Town of Hilton Head Island
Culture & Arts Advisory Committee

Wednesday, September 25, 2019 at 9:30 am
Benjamin M. Racusin Council Chambers

Agenda

*As a courtesy to others please turn off / silence ALL mobile devices during the Town Council Meeting.
Thank You.*

1. **Call to Order**
2. **FOIA Compliance** - Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
3. **Approval of Minutes**
4. **Unfinished Business**
 - a. Lantern Parade Logistics and Volunteer Roles
 - b. Recommendations for Next Steps for Professional Development
 - c. DISC Exercises
 - d. Review of Creative Economy Items and Committee Roles
5. **New Business**
6. **Possible actions by Town Council concerning matters discussed in Executive Session**
7. **Adjournment**



Town of Hilton Head Island
Culture & Arts Advisory Committee

Wednesday, August 21, 2019

Benjamin M. Racusin Council Chambers

Meeting Minutes

Present From the Committee: Dan Shapiro, Jane Joseph, Linda Piekut, Carol Nelson, Tayloe Cook, Terry Herron, Bill Schmitt

Present from Town Council:

Present from Town Staff: Jenn McEwen, Director of Cultural Affairs

Present from Media:

1. Call to Order

2. FOIA 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

The minutes from the June 24, 2019 meeting were approved by consent.

4. Unfinished Business

a. Review professional development survey results

Approximately 33% of surveys sent were completed. Overall positive results and interest in training organizations/ artists in business practices. Survey results will be reviewed in depth by four members of the committee and recommendations will be brought back to the full committee at the next meeting re: next steps.

b. Review definition of creative economy and proposed tactics and role of the committee

Proposal to merge the CAAC and ACCHH under the Office of Cultural Affairs was discussed. The new Arts Council of Hilton Head would include two arms. The first arm being the advocacy committee and populated initially by the current CAAC and they would continue work supporting the creative economy of Hilton Head Island. The other arm would be the Crescendo committee and would be populated from the current membership of the ACCHH and they would continue to produce Crescendo, the month long celebration of the arts on Hilton Head Island each October.

Dan Shapiro made a motion to move to approve the merger proposal of the CAAC with the ACCHH and present it to Community Services Committee pending the approval of the ACCHH. Tayloe Cook seconded the motion and the motion passed unanimously.

5. Adjournment

Chairman Joseph adjourned the meeting at 11:07 AM

Submitted by: Jenn McEwen

Approved:

DRAFT