TOWN OF HILTON HEAD ISLAND COMMUNITY SERVICES COMMITTEE REGULAR MEETING

Date: June 11, 2018 **Time:** 9:00 a.m.

Members Present: Kimberly Likins, *Chairman*; Marc Grant

Members Absent: Bill Harkins

Town Council present: Tom Lennox, David Ames

Town Staff Present: Jayme Lopko, Sr. Planner; Charles Cousins, Director Community

Development; Shawn Colin, Deputy Director Community Development; Jennifer Ray, Planning & Special Projects Manager; Jennifer McEwen, Director of Cultural Affairs; Carolyn Grant, Communications Director

Media Present: Island Packet

1. Call to Order

Chairman Likins called the meeting to order at 9:00 a.m. Chairman Likins stated that Mr. Harkins is out of town. We have a quorum and will continue the meeting as planned.

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. The minutes of May 14, 2018 were approved as presented.

4. New Business

Recommendation regarding Venue Committee Response to Phase II: a Conceptual Model for a Community Arts Center.

Mr. Grant asked if the large rehearsal room and the different classrooms were being added to this venue. Mr. Dan Castro, a member of the Venue Committee replied the green room is a large gathering room for performers to warm up; the hall would be the rehearsal room, it is not an additional hall.

Mr. Grant asked in the Phase II study would they look at small things such as speakers, equipment, desks etc? Mr. Castro replied that all costs would be included: audio, video, lighting, seating etc. – the entire usage will be included in the costs.

Mr. Grant thanked the Venue Committee for providing the additional information, this was a very good proposal, and thank you for taking the time to answer my questions.

Chairman Likins asked for Public Comment:

Mr. Bob Lee, Chairman of the Arts Center of Coastal Carolina and a member of the Venue Committee, stated he does not agree with the process that took place. The report that was e-mailed out on Friday to the Venue Committee members was not vetted by the Venue Committee as a body; it was reviewed individually and in small groups.

Mr. Grant made a motion to move the Venue Committee response to Phase II to the full Town Council for approval. Chairman Likins seconded the motion. The motion passed 2-0.

Chairman Likins thanked the Venue Committee for the time they invested in this and realizes how hard this Committee worked and how challenging it has been at times. I appreciate the dedication of the Venue Committee to this process for all the arts and cultural assets for our community.

5. Adjournment

There being no further business, the meeting adjourned at 9:15 a.m.	
Approved	Submitted by
Kimberly Likins, Chairman	Eileen Wilson, Sr. Administrative Assistant