

City of Goose Creek Cultural Arts Commission Monthly Meeting

13 MARCH 2017 / 7:00 - 8:00 PM / CONFERENCE ROOM, RECREATION DEPARTMENT

Attendees

Gary Stuber, Recreation Director

Commissioners: Tony Young, Pamela J. Smith, Marsha Hassell, Michael Owens, Lindsey Kerr

Commissioners unable to attend: Andrea Morgan, Sharina Haynes,

Agenda

February Meeting

1. Discuss Commissioner positions and leads
2. Discuss Commission purpose (Vision Statement)
3. Discuss action steps

New Business

4. Discuss Commission purpose (Mission Statement)
5. Discuss Commission participation
6. Any other misc business.

****please note, all references to documents are provided at the end of this document for convenience****

Notes

- **Meeting called to order by** Commissioner Marsha Hassell at 7:05pm..
- **Correction notes to previous minutes**
 - Mike to Tony Young
 - Hassel to Marsha Hassell
 - Steuber to Gary Stuber
 - Drop "Board" off of Cultural Arts Commission
- **Motion to adopt corrected minutes** Tony Young motioned to adopt minutes, seconded by Michael Owens, unanimously voted on.

- **Discussions of CAC positions**

- Commissioners present selected Marsha Hassell to act as Chair
- Commissioners present selected Andrea Morgan as Co-Chair
- Commissioners present selected Lindsey Kerr as Recording Secretary
- Commissioners present selected Pamela J. Smith & Tony Young as Artistic Leads

- **Discussions of the Commission Purpose**

- All present agreed vision & mission statements to be derived from ordinance, should be no longer than one or two sentences or words, and should express & encompass purpose and strategic plan
- Vision Statement
 - Vision statement to encompass future goals/visions moving forward (5 to 20 years+)
 - Commissioners present all agreed upon the last bullet point under the responsibilities section of the ordinance as a potential vision statement with some adjustments needed.
 - Commissioners to email/provide vision statements
 - Vision statement versions to be voted on next meeting
- Mission Statement
 - Mission statement needs to encompass more operational purpose of CAC, while aligning closely to ordinance
 - Commissioners to email/provide mission statements
 - Mission statements to be voted on next meeting
- Michael Owens to adjust wording and present list of vision & mission statements for next meeting to vote on
 - All Commissioners to send vision and mission statement options to Michael Owens for wording/adjustment

- **Discussion of Commission participation and potential output**

- Marsha Hassell suggested an student arts film festival as a differentiator for Goose Creek
 - Students to create films/plays for festival
 - Partner with schools
 - Speak with principals & teachers
 - Gary Stuber to put through list of venues & volunteers
- Suggested that participation occur at current city held events

- **Other Business**

- Website/email
 - All present agreed vision, mission and other structural foundation needed to add content before CAC website published to public
 - Marsha Hassell suggested ordinance could be added to start
 - Gary Stuber to speak with city & IT regarding how CAC webpage would be handled (either on a separate page or under recreation department.
- Capturing artist information
 - Marsha Hassell suggested that a database of all artists (visual, performing, etc) need to be captured in a database with the purpose of using data to provide opportunity to present artists to community and vice versa.
 - Commissioner Tony Young to gather information on artists in artist guild and Goose Creek Band
- Pamela J. Smith to send North Charleston Strategic plan copy via email
- CAC to reach out to Susan DuPlessis at the SC Arts Commission
- CAC Contact with other Arts Councils
 - Lindsey Kerr to make contact with Kerri Forrest at Gaylord & Dorothy Donnelley Foundation.
- Public attendance at meetings
 - Tony Young suggested public attendance at Commission meeting should be postponed until Commission foundation established

- **Decide future meeting dates**

- Next Meeting Monday April 10th, 2017 from 7pm - 8pm
- Gary Stuber expressed that while CAC meets 2nd Monday of every month, that additional meetings or meetings at another time are equally acceptable.
 - Suggestion from Marsha Hassell, and Lindsey Kerr that further into the year, additional meetings per month may need to occur to expedite the foundation of the CAC

- Meeting Adjourned at: 8:06 pm by Commissioner Marsha Hassell

- Meeting minutes submitted by Commissioner Lindsey Kerr

References to Meeting Topics

Below is for convenience documentation referenced in the CACB meeting on February 13th:

- 1.) Cultural Arts Commission on City of Goose Creek Website
 - a.) <https://www.cityofgoosecreek.com/government/boards-Commissions-and-committees/cultural-arts-Commission>
- 2.) Recreation Events
 - a.) Recreation Events <https://www.cityofgoosecreek.com/events>
 - b.) Spring Concert Series <https://www.cityofgoosecreek.com/event/spring-concert-series>
- 3.) Contact information for Susan DuPlessis
 - a.) Berkeley County Coordinator,
 - b.) Phone: 803-734-8693
 - c.) Email: sduplessis@ats.sc.gov
 - d.) <http://www.southcarolinaarts.com/staff/organization.shtml>
- 4.) Kerri Forrest at Gaylord & Dorothy Donnelley Foundation
 - a.) <http://gddf.org/about/people/kerri-forrest> (about Kerri Forrest)
 - b.) <http://gddf.org/artistic-vitality/lowcountry> (Mission)
- 5.) List of venues, capacity & applicants to Commission sent via email

Good Morning,

Mr. Stuber asked me to email regarding some questions that were brought up at the last meeting.

Mr. Stuber's responses are below and he said that you would be able to send it to the other members.

1. The City of Goose Creek has a new website and the Goose Creek Cultural Arts Commission has its own page.
2. Venues and Capacity =
 - A. The PAD behind City Hall (Can accommodate thousands)
 - B. Golf Course lawn Area 500
 - C. Goose Creek High School Auditorium 1,000
 - D. Stratford High School 1,000
 - E. Carnes Crossing Barn 500
3. Applicants that were not selected for Commission names are below:
 - A. Mr. George Larson
 - B. Ms. Faye Pool
 - C. Mr. Louis Crosby
 - D. Ms. Joy Varley
 - E. Ms. Eyamba O. Williams
 - F. Mr. David Cakley
 - G. Mr. Thomas Keefe
 - H. Ms. Dr. Carrol Sous
 - I. Ms. Rosetta Mitchell

4. Request: I will not be having a Recreation Commission Meeting on the 10th of April. If the Cultural Arts Commission is available they can meet at 6:00pm instead of 7:00pm that night. Please let me know and I will have the conference ready for the meeting.

- a.)
- 6.) CACB Ordinance #16-004 that Commissioner Tony Young requested, sent by Lili Ortiz-Ludlum administrative assistant at the City of Goose Creek on January 10th:

AN ORDINANCE TO ESTABLISH A CULTURAL ARTS COMMISSION FOR THE CITY OF GOOSE CREEK, SOUTH CAROLINA

LEGISLATIVE FINDINGS

Whereas, Goose Creek is a community that fundamentally shaped the political, agricultural, social and cultural history of South Carolina, and

Whereas, the people of Goose Creek continue to make contributions to its city, state and nation, and

Whereas, many citizens of Goose Creek are unaware of the important contributions of the citizens of Goose Creek and lack opportunities to continue to contribute, and

Whereas, many citizens of Goose Creek are unaware of the important contributions of our residents and lack opportunities to contribute to the cultural development of the community, and

Whereas, tourism and marketing studies consistently find that heritage, history and the arts attract visitors, home buyers and investors, and

Whereas, surveys consistently determine that people prefer to visit and reside in historic communities with a thriving environment for arts and culture, and

Whereas, the South Carolina Department of Parks, Recreation and Tourism found that the most important criteria for visitors included interests in history, and interests in historic communities with vibrant cultural development, and

Whereas, the Goose Creek community contains many historic and cultural sites that explain important elements of the community, region, state, and nation, and

Whereas, the Comprehensive Plan of the City of Goose Creek recommends that the City acknowledge its cultural history, and create cultural resources, and therefore the establishment of a Cultural Arts Commission (CAC) for the City of Goose Creek is justified and necessary.

PURPOSE

The purpose of the CAC is to identify, describe, present and sustain higher order elements that enhance the lives of its citizens and provide opportunities for citizens to contribute to the development of the same. Toward that purpose, the CAC will identify, describe, present and sustain the following: 1) The purpose of the CAC, which will be to provide a greater understanding and appreciation of the history of Goose Creek; 2) To enrich the lives of citizens by providing high quality artistic and cultural events within the City; 3) Toward that purpose, the CAC will research and present the history and culture of Goose Creek, as well as, plan and execute artistic events within the City throughout the year; 4) Sustain a thriving artistic community by developing the following projects:

- Historic features that explain the past and potential of Goose Creek;
- Visual elements that express citizen understanding and interpretations of their community and its potentials; Visual elements to honor the history of Goose Creek and to inspire its future;
- Auditory (musical etc.) description and interpretation of important features and aspirations of the community; Provision of high quality musical events such as concerts, chamber recitals, and music festivals, both professional and student groups;
- Literary descriptions, interpretations and aspirations of the Goose Creek community and its residents;

*Provision of dance and theatrical performances to enrich the lives of its citizens.

RESPONSIBILITIES

The duties of the Goose Creek CAC may include, but are not limited to, the following:

- Planning, creation and oversight of a welcome destination center to describe the community and orient visitations; Planning, creation and oversight of a welcome center and Cultural Arts Commission office to describe the community and orient visitations;
- Creating and overseeing a literary repository for past and potential fiction and non-fiction in various genres that describes and interprets the Goose Creek people and place;
- Creating and overseeing opportunities for individuals and groups to present interpretations of their community and its contributions to the state and nation; Creating and overseeing cultural and artistic events and opportunities for both individuals and groups in the Goose Creek community;
- Seeking and exploiting opportunities to share the Goose Creek legacy in schools and other institutions; Seeking and exploiting opportunities to enrich the lives of Goose Creek residents and students through exposure to a thriving artistic community;
- Planning, creating and overseeing historic and cultural trails, centers and experiences to enrich and broaden the lives of visitors and residents;
- Ensure that the City of Goose Creek has taken its place among neighboring communities as a historic, cultural and artistically developed community in order not only to attract residents and tourists, but also to enrich the lives of its current citizenry.

COMPOSITION AND FUNCTIONS

The Cultural Arts Commission shall consist of seven residents of the City of Goose Creek, appointed by City Council to serve two-year terms at the pleasure of City Council. The terms commence on the day of the appointment and continue for two years or longer until City Council appoints a replacement.

NOW, THEREFORE, BE IT ORDAINED and ordered by the Mayor and City Council of the City of Goose Creek, South Carolina, in Council duly assembled.

This Ordinance shall become effective immediately upon adoption.

INTRODUCED the 12th day of January, 2016.

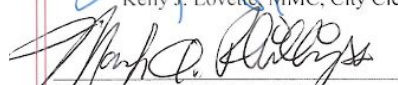
DONE the 9th day of February, 2016.



Mayor Michael J. Holtzler, Ed.D.

Attest: 

Kelly J. Lovette, MMC, City Clerk



Mayor Pro Tem Mark A. Phillips



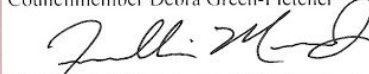
Councilmember Kimo Esarey



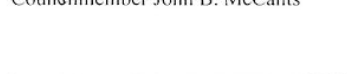
Councilmember Debra Green-Fletcher



Councilmember John B. McCants



Councilmember Franklin Moore



Councilmember Jerry Tekac