



**Town of Hilton Head Island**  
**Venue Committee Meeting**  
**Thursday, April 20, 2017 - 9:00a.m.**  
**Benjamin M. Racusin Council Chambers**  
**AGENDA**

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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 Agenda**
- 4. Approval of Minutes – April 5, 2017**
- 5. Unfinished Business**
  - a) Discussion and Development of Recommendations to Town Council based on Task Team investigations and Webb Management Recommendations
  - b) Schedule Discussion: Meetings of Venue Committee, Community Services Committee and Town Council
- 6. Appearance by Citizens**
- 7. Adjournment**

*Please note that a quorum of Town Council may result if a majority of their members attend this meeting.*

**TOWN OF HILTON HEAD ISLAND**  
**Venue Committee Meeting**  
**April 5, 2017 – 3:00p.m.**  
**Benjamin M. Racusin Council Chambers**

Committee Members Present: Chairman Cindy Creamer, Vice Chairman Jane Joseph, Karen Attaway, Gil Campbell, Dan Castro, Juliann Foster, Rex Garniewicz, Florry Gibbes, Terry Herron, Bob Lee, Tim Ridge, Gregg Russell, Suzanne Thompson

Committee Members Absent: Charlie Clark, Lili Coleman

Town Council Present: Kim Likins, Mayor David Bennett, David Ames, Tom Lennox, John McCann

Town Staff Present: Jennifer Ray, Planning & Special Projects Manager; Jayme Lopko, Senior Planner; Teresa Haley, Senior Administrative Assistant

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**1. Call to Order**

Chairman Creamer called the meeting to order at 3:00p.m.

**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 Agenda**

Chairman Creamer requested a motion to approve the agenda as submitted. Mr. Castro moved to approve. Mr. Ridge seconded. The motion passed unanimously.

**4. Approval of Minutes – March 16, 2017 and March 23, 2017**

Chairman Creamer requested a motion to approve the minutes of the March 16, 2017 meeting. Mr. Castro moved to approve. Chairman Creamer seconded. The motion passed unanimously. Chairman Creamer requested a motion to approve the minutes of the March 23, 2017 meeting. Vice Chairman Joseph moved to approve. Mr. Lee seconded. The motion passed unanimously.

**5. New Business**

a) Discussion and Development of Recommendations to Town Council based on Task Team investigations and Webb Management Recommendations

- (1) Presentation by Task Teams
- (2) Discussion and Conclusions

Each Task Team presented its assessment of Webb's recommendations. The Committee discussed Webb's recommendations as follows to gather input for the Committee's final recommendations:

- The development of food and farming attractions and programs on the island;
- Improvements to the Coastal Discovery Museum;

- The development of Mitchelville and other heritage assets;
- The creation of community gathering and event spaces;
- The development of a large hall in Beaufort County;
- The development of a community arts center.

Input from today's meeting will be used to compile recommendations for discussion at the Committee's next meeting.

b) Schedule Discussion: Meetings of Venue Committee, Community Services Committee and Town Council

The Committee discussed the possibility of holding a special meeting to finalize its recommendations and establish priorities. If a quorum is confirmed, staff will send out proper notice. The Committee and staff discussed a timeline to present recommendations to the Community Services Committee and Town Council.

**6. Appearance by Citizens**

The public expressed appreciation for the Committee. Public comments received related to support of the following: a community arts center; a community gathering space; a large hall on the island; financial support that 2.65 million visitors will generate; working with the County on funding; exploring regional finance options; Webb's assistance with next phase; the Arts Center existing as a community arts center; the Arts Center offers three free festivals annually; merging story of Mitchelville with Coastal Discovery Museum; and hospitality industry exploring recommendation of culinary institute.

**7. Adjournment**

The meeting was adjourned at 6:45p.m.

Submitted by: Teresa Haley, Senior Administrative Assistant

Approved by:

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Cindy Creamer, Chairman