

**ARTS COUNCIL MEETING
THURSDAY, APRIL 1, 2010; 3:00 PM
KIAWAH ISLAND MUNICIPAL CENTER
2ND FLOOR CONFERENCE ROOM**

MINUTES

- I. Call to Order:** Mr. Lipuma called the meeting to order at 3:00PM.
- II. FOIA:** Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.

III. Roll Call:

Present: Charles Lipuma, Chair
Julie Fenimore
Mary Johnson
Linda Morganstein
Bill Blizard
Ellie Burnaford
Becky Hilstad
Judy Perry
Arie deZanger

Absent: Becky Hilstad
Judy Perry

Also Present: Stephanie Braswell, Administrative Assistant

IV. Approval of Minutes:

Mr. Blizard motioned to approve the minutes of March 4, 2010. Mrs. Johnson seconded the motion.

V. Old Business:

A. 2009/10 Season Plan and Budget Outlook

Committee Members discussed the revised budget summary with projected cost for upcoming events. The planning and logistics of the following events were discussed:

APRIL

The CSO Chamber Music Brass performance is set for Thursday, April 8th at 7:30 pm at Church Of Our Saviour. This event is budgeted at \$2,000. Due to the recent Symphony's outlook the performers will be representing themselves and checks will be cut to each individual

The Lee Chin and Enrique Recital "*Songs My Father Taught Me*" is set for Sunday, April 18 at the Church of Our Savior at 4:00pm. The budget is set for \$3,800.

The Folk 60's Music event featuring Rod Powell is cancelled and will now be the Tommy Gill Jazz performance held Thursday, April 15th at Turtle Point at 7:30p.m. This event is now budgeted for \$3,000. Bobbie Storm will be on vocals.

Peter and the Wolf by Chamber Music Charleston will take place at two different schools and at separate times. The first performance is at Angel Oak at 8:30am and the 2nd performance at Haute Gap will be at 10:00am.

MAY

The date for Piccolo Preview was changed to Sunday, May 2nd at 4:00pm at Holy Spirit Catholic Church. This event was budgeted at \$4,000 but will now be \$5000. The varied program includes: Flutist Regina Helcher Yost with Ghadi Shayban, piano, performing *Duo for Flute and Piano* by Aaron Copland; world-class string quartet comprised of four of Charleston's finest professional classical musicians—Yuriy Bekker and Alan Molina, violin, Jan-Marie Joyce, viola and Damian Kremmer, cello—performing Richard Moryl's string quartet *The Golden Phoenix*. The concert concludes with a high energy presentation of jazz classics by Fud Livingston, one of SC's favorite sons of jazz, (*I'm Thru with Love*), Miles Davis and the all-time Dixieland classic, *When the Saints Go Marching In*.

Mr. Blizzard motioned to approve the increase of the Piccolo preview budget to become \$5000. Mrs. Fenimore seconded the motion.

The committee discussed adding two more piano bar series in May. Mr. DeZanger will follow up and see if this can be arranged. The events will be budget is \$500.

JUNE

The Zydeco event is tentatively scheduled for Wednesday, June 30 at from 6:30 pm-9:00pm. This will be held at Night Heron Park in collaboration with the resorts Sundown festival. This event is budgeted at \$4,000. No Tickets required for this performance

B. 2010-2011 Season Planning

The committee discussed the 2010/2011 season tentative scheduling and is as follows:

SEPTEMBER 2010

Jimmy Keys is tentatively scheduled for late September or early October. The venue will tentatively be Turtlepoint. The budget for this event is \$3000. Mr. DeZanger suggested considering being someone local considering the struggling arts community here in Charleston.

OCTOBER 2010

Beautiful Music by Michelle Amato will take place Thursday, October 14th at 7:30pm at Turtle Point. This event is budgeted at \$3000.

The *Serenity to Eternity* event by pianist Konstantin Soukhovetski will take place Thursday, October 28th at 7:30pm Church of our Saviour. This event is budgeted at \$2,500.

CSO Symphony on the Green is set for Saturday, October 30th at 5:00pm at Freshfields following the CSO House Tour. This event is an ATAX event budgeted at \$25,000.

NOVEMBER 2010

Two movies of the Film series will tentatively be featured in November will be held at the Sandcastle.

One of the four Piano Bar Series will tentatively take place two consecutive weeks in November. The first half of the series is budgeted at \$500.

DECEMBER 2010

CSO Holiday Concert is set for Thursday, December 2nd at Holy Spirit Catholic Church at 7:30pm. This will be an outreach event that will be a brass or strings performance. This event is budgeted at \$7,500. Possibly could be changed to Pro Musica.

The Gift of Magi by Chamber Music Charleston will take place Sunday, December 12th. at Church of Our Saviour. Time is TBD. This event is budgeted at \$3,800.

JANUARY 2011

The Piano Bar series 2 of 4 is tentatively scheduled for consecutive weeks in January. This last half of the series is budgeted at \$500.

The Copeland House Chamber Music Seasons is scheduled for Wednesday, January 13th at Church of Our Saviour. Time is TBD. This event is budgeted at \$5,100.

Tommy Gill Jazz will tentatively be scheduled in January. This event is budgeted at \$2,600.

FEBRUARY 2011

Planet D Nonet Big Band is scheduled for Friday, February 4th 2011. This event is budgeted at \$4000. Possible venues are E.B. Conference Center and Turtle Point.

The Charleston Ballet Theatre performance is tentatively set for February. This event is budgeted at \$8,300

The Women in Art Film series /Movies at the Sandcastle are tentatively going to be in February. These events are budgeted at \$ 1,000.

MARCH 2011

ETA 3 will tentatively be scheduled for Thursday, March 4th at Church of our Saviour. Time is TBD. This event is budgeted at \$4,000.

Mellon Belly will take place Thursday, March 10th at Turtle Point at 7:30pm. This event is budgeted at \$2,500.

Company and Company Moments of Joy will try to be scheduled in March or April. This event is budgeted at \$3,000.

Tim Lowery Storyteller will try to schedule in March or April. This event is budgeted at \$1,200.

APRIL 2011

West End Mambo is tentatively scheduled for Friday, April 21st Possible venues are E.B. Conference Center and Turtle Point. This event is budgeted at \$4,500. Salsa dance lessons will be held an hour before the performance.

JUNE 2011

Diggery Doo is tentatively scheduled for Wednesday, June 29th at Night Heron Park. Time is TDB. This event will be in conjunction with an Art exhibit by the Seabrook/Kiawah art guild. This event is budgeted at \$4,000.No Tickets will be required for this event.

PENDING

The Visual Arts Series cost is \$1,000. Contemporary art movies and lecture series are possible ideas for programs within this series.

Quintango cost is \$4,000.

VI. New Business:

Mr. Lipuma motioned to append the agenda adding A. Email from Ashu, B. CSO outlook, C. ATAX Funding, and D. Church of Our Saviour request.

A. Email from Ashu, saxophonist.

Mr. Lipuma stated that the Arts Council should have received an email from a potential performer Ashu, saxophonist who is interested in performing for the Arts Council. The committee discussed and decided that since the 2010-2011 season has already been planned they would keep him in mind in the future.

B. Charleston Symphony Orchestra Outlook

Mr. Lipuma stated that the CSO has suspended performances and will not finish the season. Mrs. Fenimore stated that while this is unfortunate she is confident this is a good thing and the restructure will be healthy. The direction the orchestra takes is undetermined however they are moving forward and planning for next season. The size of the orchestra in the future season is undetermined.

C. ATAX Funding

Mr. Lipuma stated the ATAX committee had met and made approvals which will then be finalized at the next Town Council meeting. He stated that out of these approvals two things are of importance to the Arts Council. 1- The CSO was approved \$25,000 for the October event at Freshfields. Although the CSO outlook is undetermined the Arts Council will continue to host this event even if the CSO is downsized. 2-The Charleston Ballet Theatre did not receive funding because there was no representation from the ballet at the ATAX meeting so they were automatically disqualified. Mr. Lipuma stated that the one ballet performance in 2010-2011 season will come out of the Arts Council budget.

D. Church of Our Saviour Request

Mr. Lipuma stated that Denise at Church of Our Saviour requested that if at all possible if the Arts Council can schedule on Fridays and Saturday.

Correspondence:

Note from Trisha Frisch

Committee Members' Comments:

Mr. Blizzard suggested that the Arts Council purchase lighting for performances. He stated that he would check on prices.

Mrs. Braswell suggested that they go ahead and purchase display stands for next seasons marketing materials.

Mrs. Johnson suggested getting some prices for sound systems. Mr. Lipuma stated that they needed specs on a sound system for Arts council needs.

Mr. Lipuma stated that he would construct a letter to the churches as to what dates the Arts Council requests the use of there space for concerts in the 2010-2011 season.

Citizens' Comments:

Adjournment

Mrs. Fenimore motioned to adjourn the meeting at 5:00PM. Mrs. Morganstein seconded the motion. The motion carried unanimously.

**Submitted by: _____
Stephanie Braswell, Administrative Assistant**

**Approved by: _____
Charles R. Lipuma, Chair**

Date: _____