

**ARTS COUNCIL MEETING
THURSDAY, FEBRUARY 4, 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
- Absent:** Arie deZanger
- Also Present:** Bill Wert, Mayor
Stephanie Braswell, Administrative Assistant
- IV. Approval of Minutes:**

Mrs. Burnaford motioned to approve the minutes of December 3, 2009. Mrs. Perry 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:

SEPTEMBER

The date for Fred Moyer is set for Wednesday September 30th at Episcopal Church of our Saviour Time at 7:30pm. This event is budgeted at \$4,500 for the performance and \$675 for piano rental and tuning making the total \$5,100.

OCTOBER

Duda Lucena Brazilian event was changed from a trio to a quartet with the addition of a keyboardist. This event will take place on Thursday October 8th at 7:30pm at Turtlepoint Clubhouse. Quentin Baxter is the drummer for this event and should be highlighted in marketing efforts. This budget for this event was changed from \$1200 to \$1400 to cover the cost of audio equipment.

The Piano Bar series featuring Bill Howland and Show and Stedman-Behind the Palms will be held at the Sandcastle for 3 consecutive weeks and are budgeted at \$250 each totaling \$750. The time of the events will 5:00pm-6: 30pm and the dates are as follows:

- Wednesday, October 7th at 5:00PM Howland
- Wednesday, October 14th at 5:00pm Show & Stedman -Behind the Palms
- Wednesday, October 21st at 5:00pm Howland
- Wednesday, October 28th at 5:00pm Mark Rosenburg (added)

The Piano Bar series was such a great success an additional performance was added on Wednesday, October 28th at 5:00pm with Mark Rosenburg making the total for the Piano Bar Series \$1000.

The Masked Pantomime Theater by Faust is set for Friday, October 23rd at 7:30pm at Turtlepoint Clubhouse. This event is budgeted at \$3,750.

The Rick Reinert Painting demonstration will take place Friday, October 30th at 2:00pm at the Sandcastle. The piece that he paints will be auctioned off and the receipt will be donated to CFADA. A CFADA representative will attend to represent the organization. Refreshments will be served. This event is budgeted at \$250. Hume Killian who owns the Wells Gallery will attend. Mrs. Freeburg stated that this event went was well received.

NOVEMBER

The CSO Concert with David Stahl conducting will follow the CSO House Tour and is set for Saturday, November 7th at Freshfields at 5:30pm. This event is budgeted at \$25,000 paid for by ATAX. \$20,000 will go to the CSO performance and \$5000 for the tent. There are no tickets required for this event. Attendees discussed the several venues for the CSO performance.

The Pure Theater performance of the Tragedian will take place Thursday, November 12th at 7:30p.m. at Turtlepoint. This event is budgeted at \$2000. Mrs. Smalley stated that the event is ready to go.

DECEMBER

The CSO Holiday Strings Concert with Yuriy Bekker is set for Thursday, December 3rd at 7:30 pm at Holy Spirit Catholic Church. This event is budgeted at \$7,500. The committees discussed having a portion of the seating sectioned off for children attending. The committee discussed formally inviting children from a couple of the nearby churches.

JANUARY 2010

The Hootenanny is set for Thursday, January 7th at the Sandcastle at 7:30pm. This event is budgeted at \$4,000. Mr. Blizzard stated that this type event is rarely performed anymore but that he has found performers that are willing to learn music. Song sheets will be provided for the audience to join in. Attendees will be encouraged to bring their own libations and snacks.

Charleston Ballet performance 1 of 3 will be held Sunday, January 10th at 4:00pm at East Beach Conference Center. They will be performing *Decadent Divas*. The total of three performances is budgeted at \$25,000 paid for by ATAX. While distributing tickets,

The Oscar Rivers Jazz performance will be held Thursday, January 14th at 7:30pm at Turtlepoint. This event is budgeted at \$1,200. Mrs. Johnson stated the group will consist of a trio plus soloist, Mary Louise Smallwood.

The Women in Art film #1 will be Friday January 15th at 2:00pm at the Sandcastle. The featured film is Camille Claudel. This event is budgeted at \$150.

The Chopin Film and music night will be held Saturday, January 16th at 7:00pm at the Sandcastle. The film about Chopin's life and will be accompanied by pianist Micah McLauren playing several Chopin pieces before showing the film. This event is budget at \$150. Attendees will be encouraged to bring their own libations and snacks.

Charleston Ballet performance 2 of 3 will be held Sunday, January 24th at 4:00pm at East Beach Conference Center. They will be performing *Would you like to Tango?* There will be \$500 budgeted to incorporate a Spanish guitarist for this performance. This will be offset given the \$500 room charge will be dropped. Fernando Troche will be the guitarist performing at his event.

The CSO Chamber Music Woodwinds performance is set for Thursday, January 28 at 7:30pm at Church Of Our Saviour. This event is budgeted at \$2,000

FEBRUARY

The Women in Arts film #2 will be held Friday February 5th at 2:00pm at the Sandcastle. The featured film is *Frida*. This event is budgeted at \$150.

The recital by Mark Gainer, oboe and pianist Taisiya Pushkar will take place on Wednesday, February 10th at Church of Our Saviour. The budget for this event is \$1400.

The CSO Spiritual Ensemble by Lee Pringle is set for Friday, February 12th at 7:30 pm at Holy Spirit Catholic Church. This event is budgeted at \$2,500. Mr. Blizzard stated that Lee Pringle has requested to start at 7:00pm. This performance will last around an hour and will be an outreach event. The Committee preferred that the event begin at 7:30pm.

The *Amori Vini, For the Love of Wine*, an interactive wine tasting with music will take place Thursday, February 18th from 5:00pm-6:30pm at the Sandcastle. Yuriy Bekker and Natalia Khoma will be performing that at this event. Tickets for this event will include a charge of \$12 for the wine, cheese and fruit served. The budget for this event is \$2,500.

The Andrew Thielen Big Band performance will move to Sunday, February 21st. at 7:30p.m.at E.B. Conference Center. This event is budgeted at \$4,500.

The Chinese New Year Celebration “Year of the Tiger” will take place Saturday, February 27th at 4:00pm at the Sandcastle. Chinese instrumental musician, Chee Hang See will play the Erhu, the Chinese counterpart of the Western violin. The committee agreed to give a \$200 honorarium. Chinese snacks and hot tea could be served as well as using Chinese decor for ambiance. The budget for this event is between \$200-500.

Charleston Ballet performance 3 of 3 will be held Sunday, February 28th at 4:00pm at East Beach Conference Center. The performance has been changed to *Masterpieces of Dance*.

MARCH

The William and Mary Acapella Men’s Choirs performance is set for Thursday, March 11th at 7:30pm at Church of Our Savior. This group is referred to as *The Gentlemen of the College*. The budget for this event is \$200.

The Jane Austen's Literary + Music event is set for Thursday, March 18th at 7:30pm at Church Of Our Saviour. This event is budgeted at \$3,000. The music for this event will be performed by Chamber Music Charleston, Sandra Nikolajevs and theater drama by Clarence Felder.

The Ann Caldwell and Loose Fitt Jazz performance will be Sunday, March 21st at Turtlepoint at 7:30pm. This event is budgeted at \$2,000.

The College of Charleston Chamber Orchestra with Lorenzo Muti will be held on Sunday, March 28th at 4:00pm at Church Of Our Saviour. This event is budgeted at \$2,000.

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.

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 will be held at Turtlepoint and is budgeted for \$4,000. The time and date is tentatively April 15th.

MAY

The date for Piccolo Preview was changed to Sunday, May 2nd at 4:00pm at Holy Spirit Catholic Church. This event is budgeted at \$4,000.

JUNE

The Zydeco event is tentatively scheduled for Wednesday, June 30 at from 6:30 pm-9:00pm. This will be held at the Sandcastle, Night Heron Park, or the River Course. This event will have a Cajun Theme + Buffet at \$25 a ticket. This event is budgeted at \$4,000. This event will be collaborated with the resorts Sundown festival. The Sundown Festival will be cook out style, an art exhibit and music portion of the festival will be Zydeco.

VI. Mr. Lipuma motioned to amend the agenda adding Item B. Mayor Wert addresses the Arts Council to New Business.

VII. New Business:

A. February Planning Meeting Follow up

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

OCTOBER 2010

Planet D Nonet tentative dates are Wednesday, October 6, 2010 or Friday, February 4th 2011. The committee discussed trying to confirm this event for February due to hurricane season. This event is budgeted at \$4000.

Beautiful Music Michelle Amato is tentatively scheduled for Thursday, October 14th. Time is TDB. This event is budgeted at \$3000.

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.

The Serenity to Eternity with pianist Konstantine will tentatively be scheduled in late October 2010. Time is TDB. This event is budgeted at \$2,500.

DECEMBER 2010

CSO Holiday Concert is set for Thursday, December 2nd at Holy Spirit Catholic Church. Time is TDB. This will be an outreach event that will be a brass or strings performance. This event is budgeted at \$7,500.

The Gift of Maji by Chamber Music Charleston will tentatively be scheduled between Thanksgiving and Christmas 2010. This event is budgeted at \$3,800.

JANUARY 2011

The Piano Bar series is tentatively scheduled for consecutive weeks in January.. This event is budgeted at \$1,000.

The Copeland House Chamber Music Seasons is tentatively scheduled for January. This event is budgeted at \$5,000.

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

FEBRUARY 2011

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

ETA 3 will tentatively be scheduled for February. This event is budgeted at \$4,000.

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

MARCH 2011

Mellon Belly is tentatively scheduled for Thursday, March 10th at Turtle Point. Time is TDB. 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. This event is budgeted at \$4,500.

JUNE 2011

Diggery Doo is tentatively scheduled for Wednesday, June 29th at Night Heron Park. Time is TDB. This event is budgeted at \$4,000.

PENDING

Jimmy Keys event cost is \$3,000.

The Visual Arts Series cost is \$1,000.

Quintango cost is \$4,000.

B. Mayor Wert Address to the Arts Council

Mayor Wert thanked the committee for their hard work and contribution to the Town. He asked for the committees understanding that in this tough financial time Council is keeping their budget at \$70,000 for the Arts Council.

He announced that the Town has asked Ms. Braswell to take over the reception area in addition to her current duties. He stated that the majority of her work load is Arts Council related and asked for their help taking more ownership and responsibilities associated with the events. He asked that they be conscious of the number events and scheduling in the season to come.

Mr. Lipuma stated that the scheduled number of events for next season as shown on the A list is 19, fewer than last season.

Correspondence:

None

Committee Members' Comments:

The committee discussed and identified promotional material requirements for the 2010/2011 season and are as follows:

- Beautiful Music Michelle Amato- No program
- Tommy Gill Jazz-No Program
- Piano Bar Series – One poster, No Tickets, No Program
- Planet D Nonet –Poster, Tickets, No Program
- Women In Art Movie Series- Poster, Program, No tickets
- Movies at the Sandcastle- Poster, No tickets; no program

- Company Company – All (Tickets, Poster, Program)
- Tim Lowery Storyteller– All (Tickets, Poster, Program)
- Mellon Belly- Poster, Tickets, No Program
- Jimmy Keys-Poster, Tickets, No Program
- Diggery Doo-Poster, No tickets No program
- CBT –All (Tickets, Poster, Program)
- Chamber Music Charleston Gift of the Maji- All (Tickets, Poster, Program)
- CSO Holiday Concert – All (Tickets, Poster, Program) possibly no tickets
- Visual Arts series-Tickets, Poster, No program
- Konstantine- All (Tickets, Poster, Program)
- ETA3-All (Tickets, Poster, Program)
- Quintango- All (Tickets, Poster, Program)
- Copeland- All (Tickets, Poster, Program)
- West End Mambo-Tickets, Poster, No program

Citizens' Comments:

Adjournment

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

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

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

Date: _____