

**ARTS COUNCIL MEETING
THURSDAY, OCTOBER 7, 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
Mary Johnson
Linda Morganstein
Becky Hilstad
Arie deZanger
Bill Blizard
Julie Fenimore

Absent: Judy Perry
Ellie Burnaford

Also Present: Stephanie Braswell, Administrative Assistant
Judy Chitwood

IV. Approval of Minutes:

Mrs. Morganstein motioned to approve the minutes of September 2, 2010.
Mrs. Johnson seconded the motion.

Mrs. Johnson motioned to amend the agenda-adding Item B. to New Business Future Event Proposal. The motion passed unanimously.

Mrs. Perry motioned to amend the agenda-adding Item C. to New Business Artist speaker. The motion passed unanimously.

Mr. Lipuma motioned to amend the agenda-adding item D to New Business Ashu, saxophonist. The motion passed unanimously.

V. Old Business:

A. 2010-2011 Season Planning

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

SEPTEMBER 2010

Jimmy Keys is scheduled for late Wednesday, September 15th at 7:30pm at Turtlepoint. The budget for this event is \$3000.

OCTOBER 2010

The Michelle Amato Quintet performance will take place Thursday, October 14th at 7:30pm at Turtle Point. This event is budgeted at \$3300 with the performance fee being \$2750 and the rest is allocated for accommodations. Mrs. Morganstein reported that ResortQuest has provided a price of \$153 for two day stay for the Quintet to cover cleaning the unit. Additional costs for food will be incurred for the group on the night of the performance.

The committee added Gaubert Vivant; an international Flute and Piano concert tribute to famous French musician/composer, Philippe Gaubert. The event will take place Friday, October 22nd at 7:30pm at Church of Our Saviour. This event is budgeted at \$1,000. The two musicians performing are Nicolas Duchamp and Barbara McKenzie. Nicolas will be playing Gaubert's newly restored flute that dates by to 1874. French pastries will be served with coffee and tea.

The *Serenity to Eternity* event by pianist Konstantin Soukhovetski will take place Thursday, October 28th at 7:30pm at Church of our Saviour. This event is budgeted at \$2,500 with the performance fee being \$1500 and the rest is allocated for piano rental. Mrs. Johnson received the program and has requested the program include Russian pieces.

The CSOL *Pops on the Green* will take place on Saturday, October 30th at 5:00pm at Freshfields following the CSOL House Tour. This is a scaled down performance of 13 musicians to replace the original *Symphony on the Green* which was cancelled due to recent changes in the Symphony's organizational structure. No Tickets required. The proposed program is budgeted at \$13, 100. Mr. Lipuma stated the proposal was approved by the ATAX committee and will go forth as planned. Musicians can be paid separately but the contract will be done by the Town to one representative for the group.

NOVEMBER 2010

The first Piano Bar event will take place on Wednesday November 3rd with Fernando Troche, guitarist performing. His performance will be at a cost of \$175.00. The second piano bar will take place on Wednesday November 10th with Bill Howland, pianist performing. Piano Bar events will take place from 5:00pm-6:30pm at the Sandcastle. The first half of the series is budgeted at \$500.

DECEMBER 2010

Holiday Concert with Yuriy Bekker is set for Thursday, December 2nd at 7:30pm at Holy Spirit Catholic Church. This performance will be an 18 string group with a vocalist Leah Suarez. This is an outreach event that will be developed and conducted by Yuriy Bekker. This event is budgeted at \$7,500.

The Gift of Magi by Chamber Music Charleston will take place Sunday, December 12th at 4:00pm at Church of Our Saviour. This event is budgeted at \$3,800.

JANUARY 2011

Art Film will take place Friday January 7th at 3:00pm at the Sandcastle. The budget is \$100. The featured film is about Georgia O'Keefe. Cookies, Popcorn, beverages and fruit will be served. Recently the Sandcastle informed Mrs. Burnaford that they will not be able to accommodate this event. Ms. Braswell reported in Mrs. Burnaford's absence that she was going to cancel the January art film and move the George O'Keefe to February. Council Members advised Ms. Braswell to check with Mrs. Burnaford to see if she is interested in holding in Council chambers. Ms. Braswell will check to see if council chamber is available.

The Copeland House Chamber Music is scheduled for Tuesday, January 11th at 7:30pm at Church of Our Saviour. The performance is \$4,200 and the rest is allocated for piano rental. This event is budgeted at \$5,100. Ms. Braswell stated that she has not received the contract for this event. Mr. Lipuma asked Ms. Braswell to email Mrs. Hilstad.

The second half of the Piano Bar series that was scheduled to take place Wednesday, January 12th and Wednesday January 19th from 5:00pm-6:30pm at the Sandcastle has been cancelled. This series was budgeted at \$500. \$250 per event.

Composer Film on Robert Schumann will take place on either January 13th or 20th at 7:30pm at Town Hall Council chambers. The event is budgeted at \$100. The film will be about composer Robert Schumann. The film is performance driven and Mrs. Johnson felt it would suffice instead of having a live performance in addition to. Ms. Braswell will check and see if council chambers is available as well.

Opera Cameo is tentatively set for January; specific date is TDB. This event is budgeted at \$2,600. David Templeton from the College of Charleston will put together a performance with a repertoire of opera cameos with musicians and vocalists. Mrs. Johnsons stated that she could have it at her house but that chairs will be needed. Mrs. Johnson will work with Mr. Templeton to find a date in January February or March.

The time and date of the Visual Arts event is tentatively January 18th or 21st at 3:00pm. The budget is \$500. Mrs. Perry suggested having New York painter Leslie Wang out for an art lecture on her paint molding artwork. The artist is represented by Jack Shannon Gallery in New York and will be touring at the Halsey Institute from January 18th–23rd. Committee members suggested using Turtle point or council chambers for this type event. Refreshments will be served. A honorarium would possibly be given. Mrs. Perry was asked to develop this event more and report back in November

FEBRUARY 2011

Planet D Nonet Big Band is scheduled for Friday, February 4th at 7:30pm at EB Conference Center or Turtle Point. This event is budgeted at \$4000.

Art Film will take place Friday, February 18th at 3:00pm at the Sandcastle. The budget is \$100. If Mrs. Burnaford decides not to go forward with the January Art film then the film for this event will be Georgia O'Keefe. Cookies, beverages and fruit will be served.

MARCH 2011

ETA 3 classical trio is scheduled for Friday, March 4th at Church of our Saviour. Time is TBD. This event is budgeted at \$4,000.

Mellon Belly band is scheduled for Thursday, March 10th at 7:30pm at Turtle Point. This event is budgeted at \$2,500.

The Charleston Ballet Theatre performance is tentatively set for Sunday, March 13th at 4:00pm at East Beach Conference Center. This event is budgeted at \$8,300

Company and Company Moments of Joy is scheduled for Thursday, March 24th at 7:30pm at Church of Our Saviour. This event is budgeted at \$3,000.

APRIL 2011

Tim Lowery Storyteller is scheduled Thursday April 7th at 7:30pm at Turtle Point. This event is budgeted at \$1,200. Turtle Point has a platform available for use at no cost upon Mr. Lowery's request.

Visual Arts 2 will take place Friday, April 15th at 3:00pm at the Sandcastle. The budget is \$500.

MAY 2011

Piccolo Preview will be held on Sunday, May 1, 2010 at 4:00pm at Holy Spirit Catholic Church. The event is budgeted at \$4,000.

JUNE 2011

HARPER (Didgeridoo) is scheduled for Wednesday, June 29th at 6:30pm at Night Heron Park. 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 required.

PENDING

Mrs. Morganstein reported that she had spoke with Brad Jayne the director of *Pumpkin Brown* and he would be willing to come out and talk about the film prior to showing it. The date for this event is tentatively March 18th at the Sandcastle. Time is TBD. The Our World series would provide the refreshments. Mrs. Morganstein stated that should the *Pumpkin Brown* event not work out that she is still interested in working with Our World series for an event possibly something Jazz inspired. Committee members expressed that they are not interested in sponsoring a lecture event but that they could co-host a performance in conjunction with some type of short talk. The budget for this event was tentatively held at \$500.

West End Mambo was originally scheduled for Thursday, April 21st at 7:30pm but has to be rescheduled. The band wanted to reschedule for May 14th but committee members stated that a better time would be the end of February or in June. Mr. Blizard is going to check on Saturday, February 26th. Also since the resort will not guarantee use of the conference center until 30 days prior, Mr. Blizard is looking for other venues as well. Committee Members discussed using the Seabrook Lake house and make this an outreach performance. This event is budgeted at \$4,500. Salsa dance lessons will be held an hour before the performance.

VI. New Business:

A. Personal Changes

Mr. Lipuma stated that Mrs. Burnaford is resigning from the Arts Council. Her resignation will become official in January 2011. He stated that Judy Chitwood would be joining the Arts Council. Mr. Lipuma will make a proposal for the change in membership in the November Town Council meeting. If approved, her membership will become official in January 2011

B. Future Event Proposal by Mary Johnson

Mrs. Johnson proposed bringing Eugenia Zukerman, a well known arts correspondence and flutists for the 2011-2012. Her 2011/2012 flute tour is booking now and Mrs. Johnson wanted to present this opportunity since she can book her at the discounted rate of \$2500. The committee expressed interest and asked Mrs. Johnson to follow-up. The program of the tour will be women composers through the ages.

C. Future Artist Speaker

Mrs. Perry suggested having New York painter Leslie Wang out for an art lecture on her paint molding artwork. The artist is represented by Jack Shannon Gallery in New York and will be touring at the Halsey Institute from January 18th–23rd. Committee members discussed and asked Mrs. Perry to develop the event further and report back.

D. Ashu

Mrs. Morganstein played a musical sample of saxophonist, Ashu that was submitted to the arts council a month ago. Mrs. Morganstein had requested additional information and reported that he is going on a southern tour and would be in the area in October 2011. His fee is \$2800. He is accompanied by pianist Kuang –Hao Huang. Committee members expressed interest and asked Mrs. Morganstein to followup.

Correspondence:

Eugenia Zukerman handouts (2)
Ashu, Saxophonist handout
Kuang –Hao Huang, pianist handout

Committee Members' Comments:

Mr. Blizzard informed the AC that the new floodlight has arrived and for AC members to schedule it for event through him. He also reported that some residents of Sea Island senior home on Johns Island are interested to coming to some Arts Council events. Mr. Blizzard asked the committee if we could give an allotment of tickets to them for certain events the request. The committee agreed to this.

Committee members discussed implementing the practice of printing 10% more tickets since the majority of events have additional seating room due to no shows. The committee agreed to this.

Citizens' Comments:

None

Adjournment

Mrs. Johnson motioned to adjourn the meeting at 5:00PM. Mr. deZanger seconded the motion. The motion carried unanimously.

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

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

Date: _____