

**ARTS COUNCIL MEETING
THURSDAY, JANUARY 8, 2009; 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
Lenni Freeburg
Julie Fenimore
Carol Anne Smalley
Ellie Burnaford
Mary Johnson
Bill Blizzard
Linda Morganstein
Arie deZanger

Also Present: Stephanie Braswell, Administrative Assistant

Absent: Tumiko Rucker, Town Administrator

IV. Approval of Minutes:

Mr. Lipuma motioned to approve the minutes of December 4, 2008. Mrs. Johnson seconded the motion. The motion carried unanimously.

V. Old Business:

A. Electronic Ticket Handling Update

Mr. Lipuma deferred the discussion in Mrs. Rucker's absence.

B. 2009 Season Events Update

The Wanda Johnson Blues event will take place Friday, January 9, 2009 at 7:00PM at Turtle Point Clubhouse.

The Charleston Ballet, Carmen, will take place at the East Beach Conference Center on Sunday, January 18, 2009 at 4:00PM. The Ballet will be paid for all

expenses and they will divide payment for the trucking and transportation according to their needs.

The Charleston Ballet, Broadway Show, will take place at the East Beach Conference Center on Sunday, February 8, 2009 at 4:00PM. Mr. deZanger confirmed the performance is *Lullaby of Broadway*, a collaboration of excerpts from *Fiddler on the Roof*, *South Pacific*, *42nd street* and *On the Town*.

The Yuriy Bekker and Friends event will take place at the Church of our Saviour on Friday, February 13, 2009 at 7:30PM. It is necessary to rent a piano(\$650.00) and have it tuned(\$175.00) prior to this event adding \$825.00 to the cost of this event.

The Sharrie Williams and Band event will take place at the Church of Our Saviour on Saturday, February 21, 2009 at 3:00PM. This gospel event was identified as an outreach opportunity and will be promoted as such.

The *Beethoven Sound of Fury* Event will take place at the Sandcastle on Thursday, March 5, 2009 at 7:00PM. This event is a Chamber Music performance accompanied by a film featuring the work of Beethoven. It has a budget of \$500. This is a bring your own beverage event and cookies and coffee will be provided.

The Barcino Baroque event is still under development and will take place at the Episcopal Church of Our Saviour on Sunday, March 15, 2009 at 3:00PM instead of 4:00PM.

The CSO and Barbara Kilduff performance has been scheduled for 4:00PM on April 5, 2009 at the Holy Spirit Church. The event will require two separate contracts; \$20,000 for the CSO and \$3,500 for Barbara Kilduff, total budget of \$23,500.

The Mary Whyte Creativity Lecture will take place at the Sandcastle on Wednesday, April 15, 2009 at 4:00PM. Refreshments will be served.

The Piccolo Preview event is under development with proposed dates of April 26 or May 3, 2009 at 4:00PM. Possible venues are Episcopal Church of our Saviour or Holy Spirit Catholic Church.

The "Blues in the Night" event has been scheduled for Sunday, June 14, 2009 at the River Course beginning at 4:00PM. The event will require guests to purchase tickets for \$25 to cover the cost of food. The price for the buffet ticket has changed from \$20 to \$25 due to additions to the menu. Event attendance will be limited to purchased ticket holders. It has a budget of \$5,000 for the performers. Three bands scheduled to perform at the event.

The Beach Music Event will take place at the Sandcastle on Saturday, June 27, 2009. The time of the event is 7:30PM. Shag instructors will teach an hour prior to the event and stay to supervise. Shag dancing will be encouraged. The cost for the instructors is \$200 for a two hour tutorial. Mrs. Morganstein stated she decided on the group *The Islanders* to perform at this event. Committee members discussed the differences of Beach and Shag music.

C. Arts Council Interaction Subgroup, Carol Ann Smalley

Mrs. Smalley introduced the calendar sources listing and flyer locations listing created by the Arts Council Subcommittee. She appointed members with the responsibility of obtaining calendar events from the following entities by February 1, 2009:

Ms. Braswell-Kiawah Island Golf Resort, Kiawah Island Community Association & Charleston Concert Association, Mrs. Burnaford –Kiawah Island Club & Gibbes Museum, Mrs. Fenimore- The Governors Club & Charleston Symphony Orchestra, Mr. Blizzard-POPS & Freshfields, Mrs. Smalley- Johns Island Presbyterian & Episcopal Church of Our Saviour, Mr. Lipuma -Holy Spirit Catholic Church, Mr. deZanger-Charleston Ballet Theater, Mrs. Johnson-College of Charleston.

Mr. Blizzard will be responsible for identifying the quantity of flyers that each entity on the flyer locations list will accept. Mrs. Smalley stated flyer display holders are available and for members to follow the log in/out procedure. Ms. Braswell and Mrs. Smalley will work on compiling a list of all Johns Island churches.

Arts Council members will no longer be allocated tickets for events as they are not required of members. Mr. Lipuma stated that conceptually two admittance spots will be allotted for each member.

Committee members discussed the logistics for using email blasts for event publicity. Mrs. Smalley discussed adopting the goal for the Arts Council having all events set by May.

VI. New Business:

A. Community Outreach

Mr. Lipuma reminded committee members to brainstorm on ways to incorporate the greater Johns Island and Wadmalaw community to Arts Council events and bring ideas to the February planning meeting.

B. February Planning Meeting

Committee Members discussed proposed dates and decided on Wednesday, February 18, 2009 from 8:00a.m. -1:00p.m. at Cassique.

VI. Correspondence:

Budget Summary
Arts Council Calendar Sources Listing
Arts Council Flyer Locations Listing
Season Planner

VII. Committee Members' Comments:

Mrs. Johnson proposed designating a portion of the Arts Council budget to local artists considering the impact the economy has had on the Arts community.

Committee Members discussed the budget summary with projected versus actual cost for past events and costs for printing materials. Mr. Lipuma asked Ms. Braswell to obtain the actual invoices used in the budget summary for review from the Town Treasurer.

Mrs. Fenimore stated the Pastor at Episcopal Church of Our Savoir would like 40 tickets to each event held at the church. Committee Members discussed and agreed the church would be allocated 10% of ticket allotment.

Arts Council Members approved the proposed season planner.

Mr. deZanger proposed having local pianist for a series at the Sandcastle on Thursdays. Committee members discussed the logistics of adding this series.

VIII. Citizens' Comments:

None

IX. Adjournment

Mr. Lipuma motioned to adjourn the meeting at 5:10 PM. Mrs. Freeburg seconded the motion. The motion carried unanimously.

Submitted by: _____
Stephanie Braswell, Administrative Assistant

Approved by: _____
Charles R. Lipuma, Chair

Date: _____