

**ARTS COUNCIL MEETING
THURSDAY, MARCH 5, 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
Julie Fenimore
Ellie Burnaford
Mary Johnson
Bill Blizzard
Linda Morganstein
Arie deZanger
- Also Present:** Stephanie Braswell, Administrative Assistant
Kristin Hackler, Island Connection Editor
- Absent:** Lenni Freeburg
Carol Anne Smalley
- IV. Approval of Minutes:**
- Mr. Blizzard motioned to approve the minutes of February 5, 2009. Mrs. Morganstein seconded the motion. The motion carried unanimously.**
- V. Old Business:**
- A. Budget Outlook**
Committee Members discussed the revised budget summary with projected verses actual cost for past events. Several committee members discussed several adjustments needed to incorporate unbudgeted costs. Mr. Lipuma stated that KIGR is preparing a scale of fees for use of services and room rentals for the Art Council events held at their venues. In the future those costs will have to be figured into the budget per event planned.
- B. Electronic Ticket Handling Update**
Mr. Lipuma deferred this discussion in Mrs. Rucker's absent. He discussed taking this item off the agenda all together.

B. 2009 Season Events Update

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. This event will be advertised with the Post and Courier and Charleston City Paper for wider publicity.

The College of Charleston Chamber Orchestra will take place Sunday March, 22, 2009 at 4:00PM at Episcopal Church of our Saviour.

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 will take place Sunday, April 26 at 4:00PM at 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. Tickets will be paid for at Town Hall and a list of paid attendees will be generated for verification purposes.

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 \$250 for a two-hour tutorial. The group *The Islanders* are perform at this event.

C. February Planning Meeting Follow up

Mr. Lipuma suggested considering pianist Andrew Palmer Todd and asked Mrs. Smalley to sample the demo. Another possibility, Queen Quet (Marquetta Goodwine) Chieftess of the Gullah/Geechee Nation, was discussed with no interest.

Committee members discussed having the CSO out for a regular performance rather than a big band performance. Committee members expressed interest in

bringing back the Andrew Thielen Big Band for the big band performance for the 2009-2010 season.

A big band performance was added to the list of proposed events at a budget of \$4,500 making the total for the A list \$55,750.

The suggested date for the spiritual ensemble is Saturday, February 13, 2010.

VI. New Business:

A. Discussion with Kristen Hackler, Editor of Island Connection.

Mr. Lipuma amended agenda to include item A under new business discussion with Kristin Hackler, editor of Island Connection. Mrs. Hackler stated that the Island Connection is looking to expand their distribution. She wanted the input of the Arts Council as to what venues or locations on Johns Island would be mutually beneficial.

Mrs. Johnson suggested the Island Connection create an Arts page dedicated to the arts for the Sea Islands, in addition to the events being on the calendar. Mrs. Hackler said that was an excellent suggestion and would look into it.

Mrs. Hackler requested the area churches directory that the Arts Council compiled to add to their distribution list. Mr. Lipuma suggested adding the Habitat for Humanity Restore as well.

Correspondence:

Budget Summary

Committee Members' Comments:

Mr. Lipuma requested that Ms. Braswell ask ticket requesters where they reside to gather data research on attendees.

Citizens' Comments:

None

Adjournment

Mr. Lipuma motioned to adjourn the meeting at 5:02 PM. Mrs. Burnaford seconded the motion. The motion carried unanimously.

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

Approved by: _____
Charles R. Lipuma, Chair

Date: _____