

**ARTS COUNCIL MEETING
THURSDAY, AUGUST 6, 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
Carol Ann Smalley
Ellie Burnaford
Lenni Freeburg
Julie Fenimore
Mary Johnson
Linda Morganstein

Also Present: Stephanie Braswell, Administrative Assistant
Tumiko Rucker, Town Administrator
Kay Narmour, KICA
Jessica Richardson, KICA

Absent: Bill Blizard
Arie deZanger

IV. Approval of Minutes:

Mrs. Freeburg motioned to approve the minutes of July 9, 2009. Mrs. Burnaford seconded the motion. The motion carried unanimously.

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 changes 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 \$900 to \$1200.

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

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.

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.

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.

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.

JANUARY 2010

The Hoot 'N' Nanny is tentatively set for Thursday, January 7th at Turtlepoint at 7:30pm. This event is budgeted at \$4,000.

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

The Women in Art film #1 will be Friday January 15th at 3pm at the Sandcastle. The featured film is Camille Claudel. This event is budgeted at \$150.

Charleston Ballet performance 2 of 3 will be held Sunday, January 24th at 4:00pm at East Beach Conference Center. There will be a \$500 fee for use of the conference center for this event.

The CSC 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

The Jazz performance event will be performed by either Tommy Gill or Oscar Rivers Group and will be held in January at Turtlepoint. The date is TDB but is likely to be a Thursday, January 14. This event is budgeted at \$2,200. Mrs. Johnson is looking into having a singer to collaborate for this event.

FEBRUARY

The Women in Arts film #2 will be held Friday February 5th at 3:00pm at the Sandcastle. The featured film is Frida. This event is budgeted at \$150.

The 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.

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.

Charleston Ballet performance 3 of 3 will be held Sunday, February 28th at 4:00pm at East Beach Conference Center. There will be a \$500 fee for use of the conference center for this event.

The Ann Caldwell and Loose Fitt Jazz performance will be held at Turtlepoint. The date is TBD but will likely be a Wednesday. This event is budgeted at \$2,000. This event may possibly move to March 3rd.

MARCH

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 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.

The Voly, Natalia and Lee Chin Chamber Music event will be scheduled on a Sunday in March at 4:00p.m. pending confirming available dates with the Episcopal Church of Our Saviour. This event is budgeted at \$3,800

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.

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 Sunday, June 20 at 4:30 pm. This will be held at the River Course or Sandcastle. This event will have a Cajun Theme + Buffet at \$25 a ticket. This event is budgeted at \$4,000.

The following events were discussed but no dates were confirmed as to where they will fall on the schedule:

The Folk 60's Music event featuring Rod Powell will be held at the Sandcastle and is budgeted for \$4,000. The time and date is TBD. April or May are possible months.

Mrs. Johnson stated that planning for the Chopin Film and music night is still in progress. The proposed film about Chopin's life and would be accompanied by pianist Micah McLauren playing several Chopin pieces before showing the film. The proposed venue for this event is the Sandcastle. This event would be minimal cost of \$150.

Mrs. Johnson stated that planning for the Pearl Fryers Topiary Art demonstration is still in progress. She hoped to work with the Kiawah Island Garden Club on this event. The cost of the event would be \$1500 for Fryers participation and might incur additional costs for the plant for the demonstration unless that was included in his participation cost. This event would be scheduled for the spring.

Mr. Lipuma suggested adding a music and wine tasting event to the upcoming season. Mr. Johnson suggested having *Amori Vini, For the Love of Wine*, an already established program in Charleston that presents an interactive wine tasting with a string quartet. Mrs. Johnson will inquire about their availability and cost to hold this event. The Arts Council would pay for the musicians. Tickets for this

event, covering wine and cheese, would be at a cost of around \$10. Mr. Lipuma suggested not to go beyond \$15 a person.

VI. New Business:

A. 2008/2009 Season Report

Mr. Lipuma introduced the draft of the 2008/2009 End of the Season Report to committee members and asked all members to review and email Ms. Braswell with edits. He will be presenting the report to Town Council in the September Meeting.

B. Use of the Sandcastle

The committee discussed the current usage agreement. The contract was renamed TOKI and KICA Memorandum of Understanding for the Use of the Sandcastle facility. After discussion, the following usage agreement language was agreed upon:

Indoor Events

KICA would provide:

1. Free use of the interior of the Sandcastle.
2. Use of the Sandcastle's in-house inventory of dinnerware, flatware and stemware.
3. Setup and use of Sandcastle's chairs and tables.
4. When needed KICA will provide at cost and set up tablecloths.
5. Coffee, tea, water and ice for selected events. Coffee and tea service shall be charged per KICA fee schedule.
6. PowerPoint and/or audio visual presentations on Sandcastle projection equipment. All equipment shall be tested prior to the event by the Arts Council and KICA representatives.
7. Checklist Confirmation of event date, time, facilities and services to be provided.

Arts Council will provide:

1. Date of event at least three (3) months in advance when feasible.
2. Layout for event at least one (1) month in advance.
3. Setup of piano or band.
4. Admitting guests as they arrive.
5. Setup of decorations and/or centerpieces if any.
6. Food, soft drinks and/or other refreshments.
7. Dishwashing and kitchen cleanup. KICA will advise when this is required.
8. Arts Council event coordinator or volunteer to be on site to direct outside contractors associated with events.

No changes were made to the outdoor events section of the existing document.

Correspondence:

**2008/2009 Budget
2009/2009 End of the Season Report
Guidelines for use of the Sandcastle**

Committee Members' Comments:

Committee Members discussed procedure for people who had not obtained tickets prior to an event. Mrs. Johnson stated that the standby numbers she used for the Ann Caldwell event worked very well. Committee members agreed standby numbers was the best way to handle overflow of attendees. The committee requested that Ms. Braswell make up generic standby numbers for the upcoming season.

Mr. Lipuma expressed interest in creating and Kiawah Island Arts Council Logo. Committee member discussed this idea with no action taken.

Citizens' Comments:

None

Adjournment

Mrs. Burnaford motioned to adjourn the meeting at 4:58 PM. Mrs. Morganstein seconded the motion. The motion carried unanimously.

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

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

Date: _____