

**ARTS COUNCIL MEETING  
THURSDAY, FEBRUARY 5, 2009; 3:00 PM  
KIAWAH ISLAND MUNICIPAL CENTER  
2<sup>ND</sup> 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 Blizard  
Linda Morganstein  
Arie deZanger

**Also Present:** Tumiko Rucker, Town Administrator  
Stephanie Braswell, Administrative Assistant

**IV. Approval of Minutes:**

**Mr. Lipuma motioned to approve the minutes of January 4, 2009. Mrs. Johnson seconded the motion. The motion carried unanimously.**

**V. Old Business:**

**A. Electronic Ticket Handling Update**

Mrs. Rucker addressed the revised quote she received in regards to programming costs of online ticketing to the Town's website. The revised quote was 48 hrs for programming at \$99/hr with a maximum charge of \$4,752. Mrs. Rucker presented a ticket cost analysis from 2007-08 and projected cost of the 2009/10 seasons. For the 2007/08 season ticket printing cost totaled \$5,135.74. For 2008/09 season ticket printing cost was projected at \$5,710.93. The cost analysis incorporated, design time, distribution, labor cost and actual printing cost.

Mr. Lipuma requested Mrs. Rucker obtain information on the cost of the Town printing in house. Mr. Lipuma stated he would like to take the cost analysis to the Ways and Means committee along with cost associated with the Town printing

the tickets to compare against. Mrs. Rucker agreed to supply him with that information before the next Arts Council meeting.

## **B. 2009 Season Events Update**

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*, *42<sup>nd</sup> 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. Mr. Blizard has made contact with Johns Island church contacts and has agreed to promote the event with in their congregations.

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. There will be 200 hundred tickets available for this event.

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 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 \$250 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 Arts Council Subcommittee Procedure and Publicity packet established by the Subcommittee. Mary Johnson was appointed the liaison for KPOG talk article submission.

**VI. New Business:**

**A. Charleston Arts Coalition**

Ms. Braswell volunteered and then was appointed the liaison between the Kiawah Island Arts Council and the Charleston Arts Coalition by Mr. Lipuma.

**VI. Correspondence:**

Budget Summary  
Ticket Cost Analysis

**VII. Committee Members’ Comments:**

Committee Members discussed the revised budget summary with projected verses actual cost for past events and costs for printing materials.

Mr. Lipuma stated that due to the economic conditions, the Town is looking at a decrease in 30 % of revenue. He suggested the Arts Council plan on 75,000 budget with 10,000 administrative fee when planning the 2009/2010 season.

Mrs. Rucker stated the Town was approached by the Charleston Ballet Theater to partner to perform more events on Kiawah Island. Mrs. Rucker suggested that the CBT consider applying for ATAX funding.

Committee Members discussed the logistics of using and apply ATAX funds for CSO/ CBT events in the 2009/2010 season.

Committee Members discussed arrangements with the Sandcastle in regards to cost of linens for events in the future.

**VIII. Citizens' Comments:**

**None**

**IX. Adjournment**

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

**Submitted by: \_\_\_\_\_  
Stephanie Braswell, Administrative Assistant**

**Approved by: \_\_\_\_\_  
Charles R. Lipuma, Chair**

**Date: \_\_\_\_\_**