

**ARTS COUNCIL MEETING**  
**Thursday, January 10, 2008; 3:00 PM**  
**Kiawah Island Municipal Center**  
**2<sup>nd</sup> Floor Conference Room**

**I. Call to Order:**

**Mr. Lipuma called the meeting to order at 3:00 PM**

**II. FOIA Notification:** 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**  
**Mary Johnson**  
**Carol Anne Smalley**  
**Sid Williams**  
**Arie De Zanger**  
**Julie Fenimore**  
**Gloria Fenning**

**Absent: Bill Blizzard**  
**Lennie Freeburg**  
**Tumiko Rucker**

**IV. APPROVAL OF MINUTES**

A. December 7, 2007 Arts Council Minutes

**Mr. Williams motioned to approve the December 6, 2007 Arts Council Minutes. Mr. De Zanger seconded the motion. Mr. Lipuma made corrections to the minutes. With those corrections, minutes were approved unanimously.**

## **V. OLD BUSINESS**

### **A. 2007/2008 Events Development**

Mr. Lipuma stated that the Arts Council's event planner will be published with events shown in chronological order. Also, only future events will be shown. The columns for "month" and "series" have also been removed for ease in reading. The column, which read "date and time", will now read "performance date and time". Also, the column "number of tickets/availability date" will now read "number of tickets and availability date".

Mr. Lipuma stated that Mrs. Gloria Fenning will be in charge of media publications and publicity.

Mrs. Smalley suggested that the May 15, 2008 Charleston Symphony Orchestra event to be held at Freshfields, should be placed on the season planner. There is a rain date of May 16<sup>th</sup> for this event.

Mr. Lipuma stressed the importance of committee members turning their contract paperwork in early to Town staff. Mr. Gunnells, Town Treasurer, reviewed the Arts Council Budget and answered council members' questions in regards to the budget. Mr. Lipuma stated that an updated budget will be reviewed at each meeting.

#### **Ballet Series:**

The Classical Ballet will be held on January 12, 2008 at 5:00pm at the Sanctuary Hotel. This is a sold-out event. Mr. Lipuma stated that he has received phone calls requesting admission to the event and has responded that those without tickets could come to the show and enter only if there are ticket holders that do not show up. No ticket entry will be on a stand-by basis only. Only ticketholders are guaranteed seating.

#### **Chamber Series:**

The Diana Cohen event, "Brahms", has been scheduled for Sunday, January 20, 2008, at the Holy Spirit Catholic Church. Mr. Lipuma stated that there will be 900 tickets available.

#### **Women in Music:**

The Women in Music Big Band event is scheduled for Saturday, February 8, 2008 at 7:30pm at the East Beach Conference Center at Governors Hall. Mr. Williams is still working to schedule a date, time, and venue for the Detroit Women event.

#### **Local Culture:**

Mrs. Johnson stated that she is still working on date, time, and location for the Gullah Event.

**Sandcastle Series:**

The TBD Gullah History event has been placed on hold due to scheduling conflicts.

**Jazz Series:**

The first Tommy Gill and Friends event is scheduled to be at Turtle Point on January 27<sup>th</sup>, 2008 at 7:00pm. The other two events are still scheduled for Osprey Point at this time.

**B. Hackler Music Proposal**

The Arts Council decided to end discussion on the Hackler music proposal due to lack of interest. Mr. Lipuma stated that this item will be carried for one more meeting. Mr. Lipuma asked committee members to bring Hackler information to the next meeting if they would like it to be discussed further.

**C. Java Java Catering**

Mr. Lipuma had Ms. Wilson ask Mrs. Rucker if she had received any information back from Java Java Catering. Mrs. Rucker stated that she has not received any further information. Mr. Lipuma stated that Java Java Catering would be struck from the agenda until further information is received.

**VI. NEW BUSINESS:**

**A. Agenda for January 16, 2008 Planning Meeting**

Mr. Lipuma discussed the following agenda suggestions for the upcoming Planning Meeting: Type, Mix, and Number, Budget Discussion, Preferred Scheduling of Events, Property Owner Feedback, Event Publicity, Town Notes/Website, Performance Request, Approvals, etc. Mr. Lipuma also stated that the event will begin at 8:00am and end at 1:00pm. Mrs. Smalley requested discussing guidelines for out-of-town guest accommodations. Mr. Lipuma stated he would have the agenda ready to for posting and distribution by Friday, January 11.

**B. 2007/2008 Program Evaluations (See Attached)**

Mr. Lipuma presented the Arts Council with all program evaluations he had received thus far. Mr. Lipuma said that the members should review their program evaluations and if there were any changes or additions to be made to let the secretary know. Mr. Lipuma reminded members to turn evaluations in as soon as possible after the event.

**VII. CITIZEN COMMENTS:**

NONE

**VIII. MEMBER COMMENTS:**

Mrs. Johnson presented the following three program ideas to the Arts Council for consideration: 1) the Patsy Cline musical; 2) Piccolo Spoleto preview event, and; 3) the College of Charleston Chamber Orchestra. Mrs. Johnson stated the Patsy Cline Musical would be around \$4,000. Mr. Lipuma suggested discussing this event at the planning meeting for consideration. Mrs. Johnson stated that the College of Charleston Chamber event would only be \$2,000. Mr. Lipuma stated that an event for \$2,000 would be much easier to place into the existing schedule and budget.

Mr. Lipuma stated that Mrs. Rucker presented him with an invoice from the American Society of Composers and asked if he knew what it was concerning. Mr. Lipuma stated that he did not know and would ask the committee. Committee members did not know what the invoice was concerning, or why the Arts Council had originally paid the annual fee. Mrs. Smalley stated that she felt it had to be concerning questions of copyrights and royalty fees. Mr. Lipuma stated that he would write a letter to Mrs. Rucker and Mr. Gunnells in order to state the Arts Council's opinion that the fee is no longer necessary. Mr. Lipuma stated that he would also ask Mrs. Rucker to check with the Town Attorney to see if this will have any legal ramifications before stopping the payment.

Mr. Williams had no comment.

Mrs. Smalley had no comment.

Mr. De Zanger stated that the classical ballet event is sold out and he has received numerous questions of how to get tickets from residents on the Island.

Mrs. Fennimore had no comment.

Mrs. Fenning had no comment.

**IX. ADJOURNMENT**

Mrs. Smalley motioned to adjourn the meeting at 4:55PM; Motion seconded by Mrs. Johnson and carried unanimously.

SUBMITTED BY: \_\_\_\_\_  
Catherine Wilson

APPROVED: \_\_\_\_\_  
Charles R. Lipuma

DATE: \_\_\_\_\_

CC. William G. Wert  
Town Council  
Tumiko Rucker, Town Administrator