

**ARTS COUNCIL MEETING  
THURSDAY, JULY 3, 2008; 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  
Carol Anne Smalley  
Julie Fenimore  
Arie De Zanger  
Bill Blizzard  
Linda Morganstein
- Also Present:** Catherine Wilson, Town Clerk
- Absent:** Mary Johnson  
Gloria Fenning
- IV. Approval of Minutes:**
- A. Arts Council Meeting Minutes of June 12, 2008
- Mr. Blizzard motioned to approve the minutes of June 12, 2008. Mr. DeZanger seconded. Mrs. Smalley made non-substantive changes to the minutes. With those changes, the minutes were approved unanimously.**
- V. Old Business:**
- A. 2007/2008 Season Closeout Events and Budget Update**
- The Gullah History Event was held at 4:00 PM June 14, 2008 at the Sandcastle and had a great turnout.
- The Gullah Festival Event was June 22, 2008, at the Episcopal Church and also had a great turnout.

Mr. Lipuma stated that the Italian and Spanish Love Songs Event had two invoices open; one for the piano and one for tuning. Mrs. Johnson, via conference call, stated that she had contacted those parties and that they had received payment. Mr. Lipuma stated that the items would be marked as closed and if a bill shows up in the future for piano rental, the Town will pay it.

Mr. Lipuma stated the Town sent a \$500 dollar donation to the Catholic Church and the Episcopal Church as a thank you for the use of their churches as venues.

Mr. Lipuma stated the Arts Council finished the season \$1,300 under the proposed budget.

### **B. 2008/2009 Season Events Update**

Mr. Lipuma stated that Hamby Catering has been selected for the 20<sup>th</sup> Anniversary Celebration and that the next meeting is July 17, 2008.

Members discussed the proposed events for 2008/2009.

Mrs. Smalley stated that the Fred Moyer event is well under way.

Mr. Blizzard stated that the Quiana Parler, Wanda Johnson, Andrew Thielen, "Blues in the Night" and Sherrie Williams events are under contract.

Mr. DeZanger stated that a contract for the ballet has not been sent, but is on the schedule. Mr. DeZanger stated that the second ballet in February will be a "Broadway" type performance.

Mrs. Smalley stated that the Barcino Baroque is not under contract, but is currently under negotiations. Housing options are being discussed for the visiting performers.

Mrs. Freeburg stated that she will meet with Mr. Gunnells in order to draft a contract for Mary Whyte.

Mr. Lipuma stated that the Arts Council is hoping to fill the "Sandcastle Series" with movies, lectures and art demonstrations.

Mr. Blizzard will arrange the band for "Beach Music" at the Sandcastle and Mrs. Morganstein will be in charge of the event.

Mr. Lipuma suggests calling Mr. Quinton Baxter to arrange a showing of the "Pumpkin Brown" Film. Mrs. Morganstein and Mrs. Smalley will coordinate.

Mrs. Johnson recommended adding an opera program in the Spring of 2009.

Mr. Blizzard recommended that Wanda Johnson perform blues and jazz classics during her event.

**VI. New Business:**

None

**VII. Correspondence:**

None

**VIII. Committee Members' Comments:**

Mr. Lipuma discussed that the Town is in the process of hiring an Arts' Council Administrative Assistant. Mr. Lipuma stated that during the next meeting, members will discuss ways of "closing the gap" in communication difficulties for Arts Council publications.

Mr. DeZanger stated that he needs a designer that will be able to produce drafts of his design.

Mrs. Smalley and Mrs. Johnson expressed their frustration with the lack of communication between committee members and Town Staff in regards to Arts' Council Contracts.

**IX. Citizens' Comments:**

None

**X. Adjournment**

**Mr. Blizzard motioned to adjourn the meeting at 4:21PM; Mrs. Freeburg seconded the motion. The meeting adjourned at 4:22PM.**

**Submitted by:** \_\_\_\_\_  
**Catherine Wilson, Town Clerk**

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

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