

**ARTS COUNCIL MEETING
THURSDAY, JULY 9, 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
Bill Blizard
Arie deZanger
Lenni Freeburg
Julie Fenimore
Mary Johnson
Linda Morganstein

Also Present: Stephanie Braswell, Administrative Assistant

Absent: Ellie Burnaford

IV. Approval of Minutes:

Mr. Blizard motioned to approve the minutes of June 11, 2009. Mrs. Freeburg seconded the motion. The motion carried unanimously.

V. Old Business:

A. 2008/09 Budget Outlook

Committee Members discussed the revised budget summary with projected versus actual cost for past events.

B. 2009 Season Events Update

Mr. Lipuma stated that the 2008-2009 season was a great success and concluded with the Beach Music event. This event was interesting and attendees had a great

time learning to shag. The event ended early due to inclement weather. He commended Mrs. Morganstein and Mr. Blizard on how they handled problems at this event and that the Arts Council learned important lessons on logistics for future events held outside.

C. 2009/2010 Season Plan and Budget Outlook

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 Trio will take place on Thursday October 8th at 7:30pm at the Sandcastle. Quentin Baxter is the drummer for this event and should be highlighted in marketing efforts. This event is budgeted at \$900. Mrs. Morganstein stated that she is considering holding this event at Turtlepoint Clubhouse.

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. 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 Clubhouse. 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 Tommy Gill Jazz Group event will be held January at Turtlepoint. The date is TBD but is likely to be a Thursday. 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 the Sandcastle or Turtlepoint. The date is TBD. This event is budgeted at \$2,000

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.

The event Piccolo Preview was added tentatively for Mrs. Johnson's approval upon her return. Mr. Lipuma tentatively set the date for Friday, April 30th at Holy Spirit Catholic Church. Time is TBD preferably 7:00 or 7:30PM. 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 expressed interest in having a Film and music event similar to the Beethoven event. The proposed film would be about Chopin and suggestions were made for pianist Micah McLauren to play 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 also suggested bringing Pearl Fryers to hold a lecture and demonstration on his Topiary art trade. 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. Mrs. Johnson

was going to check into that further. This event would be scheduled for the spring.

VI. New Business:

A. 2008/2009 Season Report

Mr. Lipuma stated there are some outstanding evaluations that are needed to complete the 2008/2009 Arts Council End of the Season report. Mr. Lipuma reviewed the end of season report format for committee members.

B. Charleston Arts Coalition

Ms. Braswell stated that the Charleston Arts Coalition inquired if the Arts Council would be interested in hosting their strategic planning session. During the session the Arts Coalition and the Arts Council would collaborate to see how the two groups can work together to fortify their partnership between the two and work in uniting our creative arts community.

The planning session is proposed to be held on a Sunday at the end of August or early September. Committee members were interested and discussed different hosting options. Possible venues would be Council Chambers but ideally the Sandcastle would be better in giving the Kiawah retreat feel.

Mr. Lipuma asked Ms. Braswell to check with the Sandcastle on availability and fees. Mr. Johnson stated that the Arts Council could host the lunch portion of the meeting and attend the meeting at the lunch hour to collaborate with the coalition's members. The budget for this event is \$ 250.

C. New Ticking Methodology

Committee member discussed the new template presented by Ms. Braswell. Most committee members approved of the new ticking methodology.

Correspondence:

Letters to Churches on next seasons events
New Arts Council ticket example

Committee Members' Comments:

Mr. Lipuma stated that the Town is constructing a letter to the resort in regards to the fees for resort facilities as per Mr. Lipuma and Roger Warren.

Mrs. Smalley stated that the All for Liberty film event is going to be a higher cost than originally thought and she wasn't sure we had enough interest to warrant the cost of the event.

Citizens' Comments:

None

Adjournment

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

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

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

Date: _____