

**ARTS COUNCIL MEETING
THURSDAY, JUNE 11, 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
Ellie Burnaford

Also Present: Stephanie Braswell, Administrative Assistant

Absent: Mary Johnson
Linda Morganstein

IV. Approval of Minutes:

Mrs. Smalley motioned to approve the minutes of May 7, 2009. Mrs. Burnaford 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. Several committee members discussed adjustments to incorporate costs billed by the resort for past events with the Town Treasurer. Committee members identified additional costs for certain events that were not identified on the budget.

Mr. Lipuma stated the Town Treasurer will be meeting with the resort to discuss the disputed charges. Mr. Lipuma will now receive all invoices for the Arts Council before they are sent to the Treasurer for payment.

B. 2009 Season Events Update

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. Tickets will be paid for at Town Hall and a list of paid attendees will be generated for verification purposes. The Town will then cut a check to the River Course for the total amount.

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. The group *The Islanders* are perform at this event.

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 15th at 7:30pm at the Sandcastle. This event is budgeted at \$900.

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 East Beach Conference Center. This event is budgeted at \$3,750.

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.

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.

Charleston Ballet performance 2 of 3 will be held Sunday, January 24th at 4:00pm at East Beach Conference Center. The total of three performances is budgeted at \$25,000 paid for by ATAX. 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. This event is budgeted at \$2,200.

FEBRUARY

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. The time of is TBD and will be held 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. The total of three performances is budgeted at \$25,000 paid for by ATAX. 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 and 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 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.

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 and is budgeted at \$4,000.

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

Mrs. Freeburg expressed disappointment in the DVD selection on Women in Art + Film series and that she was reconsidering that event in its entirety. Mr. Blizzard suggested the film about artist Camille Claudel, Augusto Rodin mistress. Mrs. Freeburg is meeting in June with Angela Mack of the Gibbs Museum to see if they can do something in collaboration with the Gibbs cinema series. She suggested as a backup event an art demonstration by Rick Wyners. This event is budgeted at \$600 and should the Women in Art film not take place then Mrs. Freeburg will attempt to schedule Mr. Wyners in April or May.

The Pure Theater performance of The Tragedian will be at the Sandcastle and the time and date is TBD. Mrs. Smalley is going to check his availability in March. This event is budgeted at \$2,000.

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.

VI. New Business:

A. Resort Facilities Use Fee

Mr. Lipuma stated that the resort has agreed to allow two events at East Beach Conference Center at no charge for the upcoming season. Any use of the facility after that would be at a cost of \$500. There will be no charge for events at Turtle Point Clubhouse

B. Church Facility Use

Mr. Lipuma stated the Arts Council needed to send proposals with all the dates we need to use Holy Spirit Catholic Church and Episcopal Church of our Savior.

The following dates will be submitted to Holy Spirit Catholic Church:

- December 3, 2009 (Thurs) 7:30PM, CSO Holiday String Concert
- Feb 12, 2010 (Friday) 7:30PM, Spiritual Ensemble
- April 30 (Friday) or May 7 (Friday) 7:30PM, Piccolo Preview

The following dates will be submitted to Church of our Saviour:

- September 30, 2009 (Wed) 7:30PM, Fredrick Moyer Jazz Trio
- Jan 28, 2010 (Thurs) 7:30PM, CSO Chamber Woodwind
- March 18, 2010 (Thurs) 7:30PM, Jane Austen's Literary
- March 28, 2010 (Sunday) 4:00PM, College of Charleston Chamber
- April 8, 2010 (Thurs) CSO Chamber Brass

Correspondence:

Budget Summary
Budget Outlook
Letter from Church of our Saviour

Committee Members' Comments:

Mrs. Smalley read a letter from Richard Bordas of Barcino Baroque where he thanked the Arts Council for their hospitality and expressed interest in performing again. She stated that she was interested in having Louise Dublin and Andrew Armstrong out for a cello performance

Mrs. Smalley went to view the "All for Liberty" film and felt it was very well done. She suggested purchasing the DVD to show as an event. Mr. Braswell stated the Mrs. Johnson had previously circulated an email suggesting a wine and film night bringing out the cast of All for Liberty to meet and greet attendees and then view the film.

Mrs. Fenimore stated that there will be no tuning of the piano on Sundays at Holy Spirit Catholic Church.

Committee Members discussed the options for the remaining \$8000 budget. Members decided to leave it unallocated at this time for members to think about until the next meeting.

Citizens' Comments:

None

Adjournment

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

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

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

Date: _____