

**ARTS COUNCIL MEETING  
THURSDAY, JUNE 12, 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  
Sid Williams  
Julie Fenimore  
Mary Johnson
- Also Present:** Catherine Wilson, Town Clerk
- Absent:** Bill Blizard  
Arie De Zanger  
Gloria Fenning
- IV. Approval of Minutes:**
- A. Arts Council Meeting Minutes of May 8, 2008
- Ms. Smalley motioned to approve the minutes of May, 2008. Mrs. Johnson seconded. The minutes were approved unanimously.**
- V. Old Business:**
- A. 2007/2008 Season Closeout Events and Budget Update**
- The Gullah History Event will be held at 4:00 PM June 14, 2008 at the Sandcastle.
- The Gullah Festival Event is June 22, 2008, at the Episcopal Church.

Mr. Lipuma stated that the Italian and Spanish Love Songs Event has two invoices open; one for the piano and one for tuning. Mrs. Johnson stated she would check on the items.

Mr. Lipuma also stated that the Tommy Gill series has two outstanding room charges and one piano charge.

Mrs. Johnson recommended making 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 that he will check with Mrs. Rucker, and if ok, the donations will be made.

Mr. Lipuma requested that all event summaries be turned in as soon as possible so that he can compile the 2007/2008 Year End Planner.

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

Mr. Lipuma stated that Mrs. Linda Morganstein and Mrs. Ellie Burnaford will be recommended to Town Council for appointment to the Arts Council Committee.

Committee members discussed publicity for future events and Mr. Lipuma stated that he will speak with Mrs. Fenning and Mrs. Morganstein in order to discuss their publicity strengths.

The 20<sup>th</sup> Anniversary will be September 13, 2008 at the Sandcastle. Planning is well underway and a Request for Proposal will be going out for Catering Services. Each attendee will be given a specified number of tickets for drinks.

Members discussed the proposed events for 2008/2009.

The budget for "A Child's Christmas in Wales" increased to \$2,750 in order to supply food and beverage for a small reception. Spiced punch and cookies will be served.

The Holiday Brass Concert will be at 7:30 on December 12, 2008 at the Holy Spirit Church.

Yuriy Bekker has been contracted with the Church of Our Saviour but may change to the Sanctuary.

The lecture series will be called "Sandcastle Series."

The Mary Whyte event will include refreshments.

Mr. Blizzard will be coordinating the "Beach Music" and "Blues in the Night" events.

Mr. Lipuma stated the Mrs. Morganstein will be in charge of coordinating the “Pumpkin Brown” film.

Mr. Lipuma recommended a lecture event during the season.

**VI. New Business:**

**Mr. Lipuma motioned without objection to add item A “Kiawah Arts Council Survey Summary of Findings”.**

**A. Kiawah Arts Council Summary of Findings**

Mr. Lipuma explained that Mrs. Lynn Morganstern prepared the summary of findings and that it will be published in the next issue of Town Notes and available on the website. All members commented on how well the summary was written.

**VII. Correspondence:**

**None**

**VIII. Committee Members’ Comments:**

Mr. Lipuma presented Mr. Williams with a beautiful plaque in appreciation for his time and contributions to the Arts Council.

Mr. Williams expressed his gratitude for the gift and stated he will miss the Arts Council but will be around for help if he is needed.

Mrs. Rucker stated that an Administrative Assistant will be hired by the end of July 2008 and will be available for the Arts Council.

**IX. Citizens’ Comments:**

**None**

**X. Adjournment**

**Mr. Williams motioned to adjourn the meeting at 4:41PM; Mrs. Freeburg seconded the motion. The meeting adjourned at 4:49PM.**

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

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

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