

**ARTS COUNCIL MEETING
THURSDAY, MAY 8, 2008; 3:00 PM
KIAWAH ISLAND MUNICIPAL CENTER
2ND FLOOR CONFERENCE ROOM**

MINUTES

- I. Call to Order:** Mr. Lipuma called the meeting to order at 3:05PM.
- 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
- Also Present:** Catherine Wilson, Town Clerk
- Absent:** Bill Blizard
Mary Johnson
Arie De Zanger
Gloria Fenning
- IV. Mr. Lipuma moved without objection to add item “B” Arts Council Planning Meeting under Approval of Minutes.**
- V. Approval of Minutes:**
- A. Arts Council Meeting Minutes of April 10, 2008
- Ms. Smalley motioned to approve the minutes of April 10, 2008. Mrs. Fenimore seconded. Mrs. Smalley made changes to the minutes. With those changes, the minutes were approved unanimously.**
- B. Arts Council Planning Meeting Minutes of April 30, 2008
- Mr. Williams motioned to approve the minutes of the Arts Council Planning Meeting of April 30, 2008; Mrs. Smalley seconded the motion. Mrs. Smalley made changes to the minutes. With those changes, the minutes were approved unanimously.**

VI. Old Business:

A. 2007/2008 Season Closeout Events and Budget Update

The Detroit Women event will take place on May 17, 2008, at the East Beach Conference Center.

Special Piccolo Spoleto Event is scheduled for May 22, 2008 at the private residence of Mary Johnson.

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 Mingo Point.

Mr. Lipuma discussed the current budget and stated that he would speak with Mr. Gunnells about the Italian and Spanish Love Songs Event, the second Tommy Gill Event, the second ballet event, the Bill Jameson Event, and the Dyon Forest Event in order to see that they are closed.

The Piano Concert at Mary Johnson's house has a budget of \$800.

B. 2008/2009 Season Events Update

Committee members discussed the 2008/2009 season events. Mr. Lipuma requested that the "Number of Tickets Available" be shown on the planner.

A Childs Christmas in Wales will take place at the Episcopal Church on December 7, 2008. The event will start at 4:00 PM and dinner will not be served.

The Holiday Brass Concert will take place at 7:00PM on Friday, December 12, 2008 at the Holy Spirit Church.

The Barcino Baroque budget changed to \$5,500.

Andrew Thielen will be performing in the Big Band event in March 2009.

The Piccolo Preview event has a budget of \$4,000.

The Lecture Series will feature artist Mary Whyte on Wednesday, April 15, 2009 at 4:00 PM at the Sandcastle with a budget of \$400. Refreshments will be served. Committee members also expressed their interest in the *Pumkin Brown* Film and various lecturers from the College of Charleston.

Fred Moyer will, have CD's available for sale at his event on October 12, 2008.

C. Arts Council Survey Questionnaire

Mr. Lipuma stated that he would speak with Lynn Morgenstern about the survey results.

VII. New Business:

None

VIII. Correspondence:

None

IX. Committee Members' Comments:

Mr. Lipuma stated that Mrs. Linda Morganstein has agreed to becoming a member of the Kiawah Island Arts Council and that he will nominate her name at the August 2008 Town Council meeting for their approval. He also explained that Mr. Sid Williams will be retiring from the Arts Council after the 2007/2008 changes.

X. Citizens' Comments:

None

XI. Adjournment

Mrs. Fenimore motioned to adjourn the meeting at 4:48PM; Mr. Williams seconded the motion. The meeting adjourned at 4:49PM.

Submitted by: _____
Catherine Wilson, Town Clerk

Approved by: _____
Charles R. Lipuma, Chair

Date: _____