

**ARTS COUNCIL MEETING
THURSDAY, NOVEMBER 6, 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 3:00PM.
- 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
Julie Fenimore
Carol Anne Smalley
Linda Morganstein
Ellie Burnaford
Mary Johnson
Arie de Zanger

Also Present: Stephanie Braswell, Administrative Assistant
Tumiko Rucker, Town Administrator

Absent: Bill Blizard

IV. Approval of Minutes:

Mrs. Morganstein motioned to approve the minutes of October 9, 2008. Mrs. Johnson seconded the motion. The motion carried unanimously.

V. Old Business:

A. Electronic Ticket Handling Update

Mr. Lipuma stated that the electronic ticket handling had been fundamentally put on hold by the Ways and Means Committee until additional information can be generated. Mr. Lipuma addressed questions that were raised as to the cost analysis associated with tickets verses the cost to program the Town's website to accommodate electronic ticketing. Town Treasurer is gathering specific price data to present to Ways and Means Committee. Mrs. Fenimore addressed concerns as to how we would regulate availability of tickets for preferential ticket release to Kiawah residents first and then opening up to the public. Mr. Lipuma stated a resolution to this to stage the ticket release first to residents and then to general public. Mrs.

Rucker stated that this process is not enforced. Committee members discussed various concerns on the logistics of the online ticket allocation.

Mrs. Johnson addressed concerns over funds being allocated to paper weight. Mrs. Rucker stated that fliers cannot be printed on light weight paper because of lack of quality and that the weight of the paper used does not drive up cost. Mr. deZanger addressed concerns over the cost associated with the design of promotional materials. Mrs. Rucker stated the Town designs in-house; therefore bypassing the cost of design services and that there is only the cost of printing

Mr. Lipuma deferred the discussion of this issue until further information can be compiled.

B. 2008/2009 Season Events Update

The Fred Moyer event will be Sunday, October 12, 2008 at the Church of Our Saviour at 4:00PM.

The Grassroots Lecture and demonstration will be Friday, October 17, 2008 at the Sandcastle at 3:00P.M.

The Quiana Parler event will take place at Turtle Point on Sunday, October 19, 2008 at 7:00P.M.

The ATAX CSO concert with David Stahl will be held November 8 at the Sanctuary. The date is rain or shine. Tickets are available through the CSO. The Arts Council manages the musical selection but does not fund this event. The Brass quartet will start at 4:15P.M. There will be refreshments available through the Sanctuary at a charge.

“A Child’s Christmas in Wales” will take place at the Church of Our Saviour on December 7, 2008 at 4:00PM. Spiced punch and cookies will be offered. The church needs lighting accommodations.

The “Holiday Brass” event will take place at Holy Spirit Catholic Church on Friday, December 12, 2008 at 7:30PM.

The Charleston Ballet, Carmen, will take place at the East Beach Conference Center on Sunday, January 18, 2009 at 4:00PM. The Ballet will be paid for all expenses and they will divide payment for the trucking and transportation according to their needs.

The Ann Caldwell/Loose Fitt event will take place at the Sandcastle on Sunday, January 25, 2008 at 7:00PM. This is a bring your own beverage event.

The Charleston Ballet, Broadway Show, will also take place at the East Beach Conference Center. The show will begin at 4:00PM on February 8, 2009. Mr.

deZanger confirmed the performance is *Lullaby of Broadway*, a collaboration of excerpts from *Fiddler on the Roof*, *South Pacific*, *42nd street* and *On the Town*.

The Yuriy Bekker and Friends event will take place the Church of our Saviour on Saturday, February 14, 2008.

The Sherrie Williams and Band event will take place at the Church of Our Saviour on February 21, 2009 at 3:00PM. This event was identified as a Gospel event and will be promoted as such.

The Andrew Thielen event will take place at the East Beach Conference Center on March 8, 2009 at 7:00PM.

The College of Charleston Chamber Orchestra event is under development and Mrs. Johnson is confirming with her contact at C of C to secure the event date and performing students. The proposed dates are March 22, March 29 or April 19th. The committee agreed the best date for this event is March 22, if available.

The CSO and Barbara Kilduff performance has been scheduled for 4:00PM on April 5, 2009 at the Holy Spirit Church. The event will require two separate contracts; \$20,000 for the CSO and \$3,500 for Barbara Kilduff, total budget of \$23,500. Mr. deZanger stated "The event is expected to a large and successful event."

The Mary Whyte event will be April 15, 2009 at 4:00PM at the Sandcastle. Refreshments will be served.

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. The event attendance will be limited to purchased ticket holders. The event has a budget of \$5,000 for the performers. There are scheduled to be at least 3 different bands due to perform at the event.

The Beach Music Event will take place at the Sandcastle on Saturday, June 27, 2009. Shag dancing will be encouraged at this event. There will be female and male shag instructors to instruct an hour prior to the event and stay and supervise. The cost for the instructors is \$200 for a two hour tutorial. Electrical accommodations for the sandcastle need to be checked to make sure they can accommodate the output for this event. Mrs. Morganstein stated she was interested in a local beach music group, *The Islanders* to perform at this event. Mrs. Morganstein stated the dilemma is in order to have the group perform by the pool there would be an additional cost of \$2,400 for chairs, tables and a generator.

Mrs. Rucker stated the Sandcastle has chairs and tables that could be used. Mr. Lipuma stated to accommodate for the cost of the generator that cords can be ran into the Sandcastle in order to substitute for the generator.

The following events are under development the College of Charleston Chamber Orchestra, Barcino Baroque, Piccolo Preview, and Beethoven Film.

The Sound of Fury Event will be followed by a College of Charleston student performance featuring the work of Beethoven. The event has a budget of \$500 and will take place at the Sandcastle. Dates are TBD with the following available Thursdays: January 15, 22 or February 12, 19, and 26. This event has been proposed to the CSO and a date has not been confirmed. The council members decided the best date for this event would be January 15th if available.

C. Arts Council Interaction Subgroup, Charles R. Lipuma

Mrs. Smalley stated that the subcommittee is working on scheduling a meeting and they should meet before Thanksgiving.

VI. New Business:

None

VI. Correspondence:

None

VII. Committee Members' Comments:

Mr. Lipuma confirmed that all promotional materials will say Presented by the Town of Kiawah Island Arts Council and that particular phrasing has been approved by the Town.

Mr. Lipuma stated that the Arts Council member that plans a particular event should be the one introducing the performer at the event.

Mr. deZanger proposed bringing pianist Bill Howland, for a series of performances at the Sandcastle. This event would be a piano bar atmosphere type event. Mr. Howland's hourly rate is \$150.00 an hour. The council was interested and Mr. deZanger will further develop the concept and specifics of the event.

Mr. Lipuma addressed that the Sandcastle is starting a series of lecture events and that Mr. Lehder has invited a member of the arts council to assist with the organization of lecture content. Mrs. Johnson proposed a lecture topic of Art History by David Kowal on his global groundwork research. Mr. Lipuma

suggested that a council member sit in on Mr. Kowal's current lecture series to see if this particular topic would be of interest. Mr. Johnson volunteered.

Mr. deZanger strongly suggested the Town review and monitor closely the Printing Group in regards to approved proofs and final product. There has been an instance where approval was given and the final product was different from the proof. Stephanie Braswell and Tumiko Rucker stated they will address this issue with the Printing Group and will closely monitor the process.

Mrs. Johnson addressed concerns about the Town's website Arts Council Tab saying "TOKI Arts Council". Mrs. Rucker stated there was a directive from Mayor Wert that any reference to the Arts Council should be stated Town of Kiawah Island Arts Council. Mrs. Rucker clarified that to accommodate spacing on the website the Town of Kiawah Island was shortened to TOKI. Mrs. Rucker stated that she would ask Mayor Wert if the tab can simply state Arts Council being that it is on the Town of Kiawah Island website.

Stephanie Braswell explained that Jordan Davis from the River Course clubhouse called and that all promotion materials should to come through her and she will display in compliance with their regulations.

VIII. Citizens' Comments:

None

IX. Adjournment

Mrs. Freeburg motioned to adjourn the meeting at 4:44 PM. Mrs. Fenimore seconded the motion. The motion carried unanimously.

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

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

Date: _____