

**ARTS COUNCIL MEETING  
THURSDAY, SEPTEMBER 4, 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  
Linda Morganstein  
Ellie Burnaford  
Mary Johnson  
Arie De Zanger

**Also Present:** Catherine Wilson, Town Clerk

**Absent:** Bill Blizard  
Gloria Fenning  
Julie Fenimore

**IV. Approval of Minutes:**

**Mrs. Smalley motioned to approve the minutes of August 7, 2008. Mrs. Morganstein seconded the motion. Mrs. Smalley and Mrs. Johnson made changes to the minutes. With those changes, the minutes were approved as submitted.**

**V. Old Business:**

**A. Review of AC 2007/08 Season Program Evaluation**

Mr. Lipuma presented the draft Season Program Evaluation for Committee evaluation and comment. Mr. Lipuma stated that the season finished nearly \$1,300 under budget and that the season was great success. Minor edits were suggested and agreed upon by all. With those changes the 2007/08 Season Program Evaluation was approved for distribution and presentment during the September 9, 2008 Town Council Meeting.

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

Mrs. Smalley stated that the Fred Moyer event will be October 12 at the Church of Our Saviour at 4:00PM. The event has a budget of \$4,150.

The Quina Parler event will take place at Turtle Point on Sunday, October 19, 2008. The beginning time of the event is most likely 7:00PM; waiting on verification from Mr. Blizard. The event is budgeted at \$3,500.

The ATAX CSO concert with David Stahl will be held November 8 at the Sanctuary. The date is rain or shine. The Arts Council does not fund this event.

“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 event is budgeted at \$2,750.

The “Holiday Brass” event will take place at Holy Spirit Church on Friday, December 12, 2008 at 7:30PM. The event has a budget of \$5,000.

The Wanda Johnson event will take place at Turtle Point on Friday, January 9, 2009 at 7:00PM. The event has budget of \$2,200.

The Charleston Ballet, Carmen, will take place at the East Beach Conference Center on Sunday, January 18, 2009 at 4:00PM. The event has a budget of \$8,000.

The Charleston Ballet, Broadway Show, will also take place at the East Beach Conference Center. Mr. DeZanger has suggested *The King and I* and *South Pacific* for the show. The show will begin at 4:00PM on February 8, 2009. The event has a budget of \$8,000.

The Sherrie Williams and Band event will take place at the Church of Our Saviour on February 21, 2009 at 3:00PM. The event has a budget of \$5,000.

The Andrew Thielen event will take place at the East Beach Conference Center on March 8, 2009 at 7:00PM. The event has a budget of \$4,000.

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. Lipuma stated that Monsignor Rowland stated that “he loved having the CSO perform there!”

Mr. Lipuma stated that the contract for Mary Whyte had been signed and the event will be April 15, 2009 at 4:00PM at the Sandcastle. The event has a budget of \$400.

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 \$20 to cover the cost of food. The event attendance will be limited to purchased ticket holders. The event has a budget of \$5,000.

The following events are under development Yuriy Bekker, two Charleston Ballet performances, the College of Charleston Chamber Orchestra, Barcino Baroque, CSO and Barbara Kilduff, Piccolo Preview, Beach Music, Beethoven Film and the Ann Caldwell Jazz performance. The beach music event may have a shag instructor. Mrs. Morganstein will contact Kay Narmour at the Sandcastle to find out who has instructed for past events.

The Pumpkin Brown event has been cancelled due to lack of interest from all contacts.

*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: February 5, 19, and 26.

The Ann Caldwell event is TBD with the following possible dates: January 22 or 25. The event will take place at the Sandcastle with a budget of \$2,150.

Mr. DeZanger presented the idea of hosting a presentation by former Time Life Darkroom Supervisor that he met while in Virginia. Committee members were very interested in this suggestion.

Mrs. Smalley stated that she has worked out a date and time for the Grass Roots presentation from Dr. Dale Rosengarten and talk from Annie Scott before viewing the exhibit at the Gibbes Museum. The total cost would be \$200 for the presenters plus the cost of Sandcastle fees and refreshments. The event will take place at the Sandcastle on Friday, October 17 at 3:00PM.

**Mr. Lipuma motioned to add items “C” and “D” to the agenda. Mrs. Johnson seconded the motion. Motion carried unanimously.**

#### **C. Frans Lanting Lecture Proposal Update**

Mr. Lipuma stated that Frans Lanting had been proposed for March 15, 2009 but that the date did not work. The event will not take place during the 2008-2009 season.

#### **D. Art Guild Request**

Mrs. Freeburg stated that Mr. Blizzard and Mrs. Sue Killian have withdrawn their request for funding.

**VI. New Business:**

**A. Personnel Change**

Mr. Lipuma stated that Mrs. Fenning had resigned from the Arts Council effective August 27, 2008.

Mr. Lipuma also stated that the Town has hired Stephanie Braswell to fill the administrative assistant position. Ms. Braswell will be Mrs. Rucker's staff assistant and has a degree in Corporate Communications. Ms. Braswell will be the Arts Council's prime contact.

**VII. Correspondence:**

None

**VIII. Committee Members' Comments:**

The Arts Council planner October-December events will be published in the next Town Notes.

Mrs. Johnson recommended checking the Charlotte Arts Planner to attempt to get performers to perform on Kiawah while they are in the Carolinas.

Mr. DeZanger stated that the Council should always keep funding unreserved for events that may occur during the season but were not known about during the initial planning

**IX. Citizens' Comments:**

None

**X. Adjournment**

**Mrs. Morganstein motioned to adjourn the meeting at 5:07PM. Mrs. Burnaford seconded the motion. The motion carried unanimously.**

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

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

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