

**ARTS COUNCIL MEETING
THURSDAY, SEPTEMBER 3, 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
Lenni Freeburg
Julie Fenimore
Mary Johnson
Linda Morganstein
Bill Blizzard
Arie deZanger

Also Present: Stephanie Braswell, Administrative Assistant
Barbara Steele, KIGR

Absent: Ellie Burnaford

IV. Approval of Minutes:

Mrs. Fenimore motioned to approve the minutes of August 6, 2009. Mrs. Johnson seconded the motion. The motion carried unanimously.

V. Old Business:

A. 2009/10 Season Plan and Budget Outlook

Committee Members discussed the revised budget summary with projected cost for upcoming events. The planning and logistics of the following events were discussed:

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 \$5,175.

OCTOBER

Duda Lucena Brazilian event was changes from a trio to a quartet with the addition of a keyboardist. This event will take place on Thursday October 8th at 7:30pm at Turtlepoint Clubhouse. Quentin Baxter is the drummer for this event and should be highlighted in marketing efforts. This budget for this event was changed from \$1200 to \$1400 to cover the cost of audio equipment.

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 Turtlepoint Clubhouse. This event is budgeted at \$3,750.

The Rick Reinert Painting demonstration will take place Friday, October 30th at 2:00pm at the Sandcastle. The piece that he paints will be auctioned off and the receipt will be donated to CFADA. A CFADA representative will attend to represent the organization. Refreshments will be served. This event is budgeted at \$250. Hume Killian who owns the Wells Gallery will attend.

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.

The Pure Theater performance of the Tragedian will take place Thursday, November 12th at 7:30p.m. at Turtlepoint. This event is budgeted at \$2000.

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 or the Sandcastle 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.

The Jazz performance event will be performed by Oscar Rivers Group and will be held Thursday, January 14th at 7:30pm at Turtlepoint. This event is budgeted at \$2,200. Mrs. Johnson is looking into having a singer to collaborate for this event.

The Women in Art film #1 will be Friday January 15th at 3pm at the Sandcastle. The featured film is Camille Claudel. This event is budgeted at \$150.

The Chopin Film and music night will be held Saturday, January 16th at 7:00pm at the Sandcastle. The film about Chopin's life and will be accompanied by pianist Micah McLauren playing several Chopin pieces before showing the film. This event is budget at \$150.

Charleston Ballet performance 2 of 3 will be held Sunday, January 24th at 4:00pm at East Beach Conference Center. There will be \$500 budgeted to incorporate a guitarist for this performance. This will be offset given the \$500 room charge will be dropped.

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

FEBRUARY

The Women in Arts film #2 will be held Friday February 5th at 3:00pm at the Sandcastle. The featured film is Frida. This event is budgeted at \$150.

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. at 7:30p.m.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 *Amori Vini, For the Love of Wine*, an interactive wine tasting with music will take place either Thursday, February 4th or 18th from 5:00pm-6:30pm at the Sandcastle. Yuriy Bekker will be performing that at this event. Tickets for this event will include a charge of \$12 for the wine, cheese and fruit served. The budget for this event is \$2,500.

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 music for this event will be performed by Chamber Music Charleston, Sandra Nikolajevs and theater drama by Clarence Felder.

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.

The Voly, Natalia and Lee Chin Chamber Music event will be scheduled on a Sunday in March at 4:00p.m. pending confirming available dates with the Episcopal Church of Our Saviour. This event is budgeted at \$3,800

The Ann Caldwell and Loose Fitt Jazz performance will be Wednesday, March 10th at Turtlepoint. 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 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. April or May are possible months.

MAY

The date for Piccolo Preview was changed to Sunday, May 2nd at 4:00pm at Holy Spirit Catholic Church. 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 at \$25 a ticket. This event is budgeted at \$4,000.

PENDING EVENTS

Mrs. Johnson stated that she was recently informed that for Pearl Fryers Topiary Art demonstration there would be cost for transportation in addition to his \$1500 presentation fee. The committee discussed and agreed they would rather not allocate anymore than the original about that was budgeted and agreed to pull this event from the season.

Mrs. Fenimore proposed a recital by Mark Gainer on oboe with pianist Taisiya Pushkar on Sunday March 21st at Church of Our Saviour. Committee Members dicussed the event and were interested in the opportunity. Members agreed that they would prefer allocating the \$1400 originally intended for Pearl Fryer Topiary demonstration to this chamber music event.

VI. New Business:

A. KIGR Services

Mr. Lipuma introduced Barbara Steele of Kiawah Island Golf Resort to the committee and expressed his gratitude for this opportunity to communicate between the two groups. Mr. Lipuma recapped the original agreement approved with Roger Warren in the past months and are as follows:

- The Art Council can use the East Beach Conference Center for two performances free of charge. Any use of the facility after that will be at a cost of \$500.
- Use of Turtlepoint is at no cost.

Mrs. Steele stated the Arts Council could use the East Beach Conference Center at no charge for all performances this season. Further the Arts Council could also make use of Osprey Point at no cost and the resort would provide a cash bar there as well. Mrs. Steele stated that the golf resort has taken over Turtlepoint and there have been changes to bar pricing. Mrs. Steele is working on getting the cash bar prices lowered. Mrs. Johnson stated that ideally the AC would prefer having \$7 glasses of wine and a \$10 liquor prices. Mrs. Steele stated she will continue to work on the pricing structure and let the Council know as soon as prices are agreed upon.

Mrs. Steel informed committee members that the resort has changed audiovisual companies and introduced the fee schedule that accompanies the new company

B. 2009/2010 Season Planner Handout

Committee Members discussed and approved the half season planner design present by Ms. Braswell that will be use to give to attendees.

Correspondence:

2008/2009 End of the Season Report
2009/2010 Season Planner Handout

Committee Members' Comments:

Mr. Lipuma moved the October 2009 meeting to from Thursday, October 1st to Thursday, October 8th at 3:00p.m.

Citizens' Comments:

None

Adjournment

Mr. Blizzard motioned to adjourn the meeting at 4:58 PM. Mrs. Fenimore seconded the motion. The motion carried unanimously.

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

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

Date: _____