

## MINUTES

**KIAWAH ISLAND ARTS COUNCIL  
PLANNING MEETING  
CASSIQUE, CLUBHOUSE, SECOND FLOOR CONFERENCE ROOM  
WEDNESDAY, APRIL 30, 2008; 8:30AM-1:00PM**

**I. Call to Order:**

Mr. Lipuma called the meeting to order at 8:30 AM.

**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:** Charlie Lipuma, Chair  
Gloria Fenning  
Carol Anne Smalley  
Bill Blizard  
Mary Johnson  
Julie Fenimore  
Lenni Freeburg

**Absent:** Sid Williams  
Arie De Zanger

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

**IV. New Business:**

**A. Requested 2008/2009 Budget**

Mr. Lipuma discussed the Arts Council budget and stated that no exception was taken at the budget workshop.

Mr. Lipuma discussed 50,000 for 20<sup>th</sup> anniversary celebration; the budget will include all associated costs. This event will probably be at the Sandcastle because of the accessible indoor and outdoor space. Mr. De Zanger has agreed to head-up Anniversary publications and Mr. Blizard has volunteered to work on the entertainment.

Mr. Lipuma stated that the 2008/2009 Lecture Series will have a budget of \$2,500; which will include all expenses.

The budget will have a contingency line-item of \$6,000.

## **B. Review and Selection of 2008/2009 Proposed Events**

Mr. Lipuma stated that September 13 is the proposed date for the Town's Anniversary event.

Fredrick Moyer will take place on October 12, 2008 at 4:00PM. This event has a budget of \$4100.

Due to scheduling difficulties, the Jazz Cruise was taken off the event schedule and an October Jazz Event took its place. The jazz event has a budget of \$2,500.

A Child's Christmas in Wales holiday event has a proposed date of December 17, 2008 at the Rivercourse. This event has a budget of \$2,500 and does not include the price of the Holiday Dinner which will be \$60 per person.

Mrs. Fenimore is in the process of scheduling a brass event for December 11<sup>th</sup>, 2008. This event has a proposed budget of \$5,000.

A Wanda Johnson event has been scheduled for January 9, 2009 at 7:00 PM. This event has a proposed budget of \$2200.

The Charleston Ballet event was proposed for Sunday, January 18, 2009 with a budget of \$8000.

A Yuriy Bekker event has been proposed for February, Sunday 15, 2009 at 4:00pm. This event will be at either the Holy Spirit Church or the Church of Our Saviour with a proposed budget of \$4,000.

The Sharrie Williams Band has been proposed for Saturday, February 21, 2009 at the Church of Our Savior with a proposed budget of \$5,000.

A CSO and Barbara Kilduff event has been proposed for Sunday, April 5, 2009 at 4:00PM with a budget of \$23,500.

The Arts Council will host a Piccolo Preview event in early May of 2009.

Mrs. Johnson proposed a College of Charleston Orchestra event in early March at the Church of Our Saviour with a budget of \$2,000.

A Barcino Baroque event was proposed for Sunday, March 15, 2009 at the Church of Our Saviour with a budget of \$5,000.

A Big Band event will take place in March at the East Beach Conference Center with a budget of \$5,000.

**C. Arts Council Survey Review and Follow-Up Action**

Mrs. Freeburg stated that she had contacted several people from the volunteer list collected from the Survey. She stated that most people are willing to help but there aren't many that have specific skills. She said that several of the contacts have a background in music but they said they were too busy to volunteer right now.

Mr. Lipuma wants someone to go through the survey results in order analyze it and put together an article. Mr. Lipuma asked Mrs. Smalley to call Lynn Morgenstern, and Cathy Abrams and ask for their help with the survey. Mr. Lipuma asked Mrs. Freeburg to contact Mrs. Judy Chitwood to request her help with the Arts Council.

Committee members noted that they want to keep a diverse program.

**V. Member Discussion:**

The Gullah History event has been rescheduled for June 14, 2008.

Mr. Sid Williams is retiring from Arts Council after end of this season.

The Arts Council is looking for volunteers with a special interest in jazz, pops or contemporary music.

**VI. Adjournment:**

The meeting was adjourned at 12:30 PM.

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

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

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

CC. William G. Wert  
Town Council  
Tumiko Rucker, Town Administrator