

**ARTS COUNCIL MEETING
THURSDAY, JULY 1, 2010; 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
Julie Fenimore
Mary Johnson
Linda Morganstein
Ellie Burnaford
Judy Perry
Becky Hilstad
Bill Blizard

Absent: Arie deZanger

Also Present: Stephanie Braswell, Administrative Assistant

IV. Approval of Minutes:

Mr. Blizard motioned to approve the minutes of June 10, 2010. Mrs. Burnaford seconded the motion.

V. Agenda Amendment

Mr. Lipuma motioned to amend the agenda adding items A. Rack Card and B. Annual Report under New Business. The motion passed unanimously.

VI. Old Business:

A. 2009/10 Season Plan and Budget Outlook

Mr. Lipuma stated that the season is over and that he is working with Ms. Braswell on the 2009-2010 End of Season reports evaluation edits. The committee reviewed the 2009/2010 budget. And came in under budget and Mr. Lipuma addressed some final items that needs to be added to close out the budget.

B. 2010-2011 Season Planning

The committee discussed the 2010/2011 season scheduling and is as follows:

SEPTEMBER 2010

Jimmy Keys is scheduled for late Wednesday, September 15th at 7:30pm at Turtlepoint. The budget for this event is \$3000.

OCTOBER 2010

The William and Mary Gentlemen of the College a capella group was cancelled. The group is not available in the desired time period.

The Michelle Amato Quintet performance will take place Thursday, October 14th at 7:30pm at Turtle Point. This event is budgeted at \$3300 with the performance fee being \$2750 and the rest is allocated for accommodations. Mrs. Morganstein reported that ResortQuest has provided a price of \$153 for two day stay for the Quintet to cover cleaning the unit. Additional costs for food will be incurred for the group on the night of the performance.

The committee added Gaubert Vivant; an international Flute and Piano concert tribute to famous French musician/composer, Philippe Gaubert. The event will take place Friday, October 22nd at 7:30pm at Church of Our Saviour. This event is budgeted at \$1,000. The two musicians performing are Nicolas Duchamp and Barbara McKenzie. Nicolas will be playing Gaubert's newly restored flute that dates by to 1874. French pastries will be served with coffee and tea.

The *Serenity to Eternity* event by pianist Konstantin Soukhovetski will take place Thursday, October 28th at 7:30pm at Church of our Saviour. This event is budgeted at \$2,500 with the performance fee being \$1500 and the rest is allocated for piano rental.

CSO Symphony on the Green is set for Saturday, October 30th at 5:00pm at Freshfields following the CSO House Tour. This event is an ATAX event budgeted at \$25,000. No Tickets required. The performers will be CSO musicians.

NOVEMBER 2010

The first 2 of 4 Piano Bar events will tentatively take place on Wednesday November 3rd and Wednesday November 10th from 5:00pm-6:30pm at the Sandcastle. The first half of the series is budgeted at \$500. \$250 per event.

DECEMBER 2010

Holiday Concert with Yuriy Bekker is set for Thursday, December 2nd at 7:30pm at Holy Spirit Catholic Church. This is an outreach event that will be developed and conducted by Yuriy Bekker. This event is budgeted at \$7,500.

The Gift of Magi by Chamber Music Charleston will take place Sunday, December 12th at 4:00pm at Church of Our Saviour. This event is budgeted at \$3,800.

JANUARY 2011

Art Film will take place Friday January 7th at 3:00pm at the Sandcastle. The budget is \$100. The featured film is about Georgia O'Keefe. Cookies, Popcorn, beverages and fruit will be served.

The Copeland House Chamber Music Seasons is scheduled for Tuesday, January 11th at 7:30pm at Church of Our Saviour. This event is budgeted at \$5,100.

The second half of the Piano Bar series will take place Wednesday, January 12 and Wednesday January 19th from 5:00pm-6:30pm at the Sandcastle. This last half of the series is budgeted at \$500. \$250 each

The Jazz or opera event will tentatively be scheduled in January. This event is budgeted at \$2,600. Mary Johnson is also considering as the opera event Puccini's "*Gianni Schicchi*" held during Spoleto

Composer Film and performance date is to be determined but will probably be January. The event is budgeted at \$ 550

FEBRUARY 2011

Planet D Nonet Big Band is scheduled for Friday, February 4th at 7:30pm at EB Conference Center. This event is budgeted at \$4000.

Art Film will take place Friday, February 18th at 3:00pm at the Sandcastle. The budget is \$100. The featured film is TBD. Cookies, beverages and fruit will be served.

The Charleston Ballet Theatre performance is tentatively set for mid February at East Beach Conference Center. This event is budgeted at \$8,300

MARCH 2011

ETA 3 classical trio is scheduled for Friday, March 4th at Church of our Saviour. Time is TBD. This event is budgeted at \$4,000.

Mellon Belly band is scheduled for Thursday, March 10th at 7:30pm at Turtle Point. This event is budgeted at \$2,500.

Visual Arts 1 will take place Friday, March 18th at 3:00pm at the Sandcastle. The budget is \$500. This will be an art show or art lecture. Committee Members discussed the interest level of these type events.

Company and Company Moments of Joy is scheduled for Thursday, March 24th at 7:30pm at Church of Our Saviour. This event is budgeted at \$3,000.

APRIL 2011

Tim Lowery Storyteller is scheduled Thursday April 7th at 7:30pm at Turtle Point. This event is budgeted at \$1,200

Visual Arts 2 will take place Friday, April 15th at 3:00pm at the Sandcastle. The budget is \$500.

West End Mambo is scheduled for Thursday, April 21st at 7:30pm at E.B. Conference Center. This event is budgeted at \$4,500. Salsa dance lessons will be held an hour before the performance.

MAY 2011

Piccolo Preview will be held on Sunday, May 1, 2010 at 4:00pm at Holy Spirit Catholic Church. The event is budgeted at \$4,000.

JUNE 2011

HARPER (Didgeridoo) is scheduled for Wednesday, June 29th at 6:30pm at Night Heron Park. This event will be in conjunction with an Art exhibit by the Seabrook/Kiawah Art Guild. This event is budgeted at \$4,000. No Tickets required.

PENDING

Mrs. Johnson is going to follow up on the Pumpkin Brown event with Quentin Baxter. The event would entail showing the film Pumpkin Brown with Quentin Baxter and musicians to perform afterwards. The committee suggested Mrs. Morganstein approach the Our World Series with this proposition and inquire if they would supply the wine. This event would be tentatively scheduled for November. The budget for this event was tentatively held at roughly \$500.

Composer Film and performance date is to be determined but will probably be January. The event is budgeted at \$ 550

The idea of the College of Charleston's Giacomo Puccini's opera was not discussed at this meeting. *Gianni Schicchi*, the one-act opera is Puccini's lone venture into comedy. The cost was estimated around \$3,000. Committee members expressed a great deal of interest in this event.

VII. New Business:

A. Rack Card

Mrs. Feminore suggested that the Arts Council look into adding a rack card size version of the season planner as marketing tools as they have a display rack at East Beach Conference Center. We could use the entire calendar as the rack card and have it folded or it could be separated by season i.e. fall etc... Ms. Braswell is going to design it and bring samples and design to the next meeting.

B. 2009/2010 Annual Report

Mr. Lipuma stated that Ms. Braswell has been working on the end of season annual report and should have it ready very shortly pending a few missing reports.

Correspondence:

Arts Council Season Planner Handout

Committee Members' Comments:

Committee members approved the Arts Council Season Planner handout presented by Ms. Braswell.

The committee discussed the materials Mr. Blizard brought about purchasing lighting equipment. They review specifications and cost for the Arts Councils needs. Mr. Lipuma set a limit of \$ 400 for a spotlight. Mr. Blizard is going to follow up with other companies and compare more pricing.

Citizens' Comments:

None

Adjournment

Mrs. Hilstad motioned to adjourn the meeting at 5:00PM. Mrs. Burnaford seconded the motion. The motion carried unanimously.

Submitted by: _____
Stephanie Braswell, Administrative Assistant

Approved by: _____
Charles R. Lipuma, Chair

Date: _____