



## CHESHIRE PERFORMING FINE ARTS COMMITTEE

1220 Waterbury Road • Cheshire, Connecticut 06410

Phone 203.272.ARTS (2787) FAX 203.699-8857

### CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING AGENDA

**TUESDAY, DECEMBER 8, 2009**  
**6:00 PM – ARTSPLACE – Room 2**

**Committee Members Present:**

Nancy Bussmann  
Ophelia Frazier  
Roxsolana Gordon  
Denise Lohr  
Nancy Burt  
Jackie Townes

**Committee Members Absent:**

Bob Averack  
Donna Lodynsky  
Patricia Pfurr  
Hilary Rutberg

**Others Present:**

Joan Pilarczyk, Artsplace Director  
Sandy Petela, Deputy Director, Parks & Rec

**1. Determination of Quorum**

A quorum was present for this meeting.

**2. Call to Order and Salute to the Flag**

Vice Chairwoman Townes called the meeting to order at 6:25 p.m. All recited the Pledge of Allegiance.

**3. Welcome and Remarks – Jackie Townes, Vice-Chair**

**4. Public Communications**

No public communications were made.

**5. Approval of November 17, 2009 Minutes**

Discussion of the November 17, 2009, minutes was tabled until the January meeting.

**6. Treasurer's Report – Ophelia Frazier, Treasurer**

We are up-to-date and on-target.

**7. Secretary's Report – Roxie Gordon, Secretary**

Ms. Gordon sent a Borders gift card to Donna Lodynsky, and a Creative Memories gift certificate to Sandy Petela, both gifts funded by the Sunshine Fund.





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### **8. Artsplace Report – Joan Pilarczyk**

On December 7, there was a furnace malfunction at Artsplace; the Fire, Police, and Public Works Departments responded; Public Works and contractors worked on the repairs. Ms. Pilarczyk and Liz Augustine will attend Public Works Department's meeting for Building Maintenance Coordinators on December 10, 2009, to learn responsibilities and express building concerns.

### **9. Friends of CPFA/Artsplace – Elizabeth Cressy**

Ms. Cressy announced the next fundraising event, "Love, Laughter, and Chocolate," to be held on Sunday, February 7, 2010, from 2 to 4 p.m. Author and newspaper columnist Tracey O'Shaughnessy will be the speaker, and chocolate vendors will also be present at the event. Ms. Cressy will send an email announcement after the first of the year.

Regarding an appropriation for Staff/Teacher appreciation, Ms. Bussmann moved that an amount not to exceed \$425 be allotted from the Friends' Escrow account. Ophie Frazier seconded the motion and the motion was passed unanimously.

### **10. Old Business**

#### **a. Artsday, March 14, 2010 Plans – Denise Lohr**

We have a date for Artsday, Sunday, March 14, 2010, at Cheshire Academy, 1-4 p.m. Ms. Petela will post on the sign board at the Parks & Rec Department, and Ms. Frazier will photocopy the event program and deliver to Town schools.

### **11. New Business**

#### **a. Art Challenge 2010 Plans**

No report was made.

### **12. Adjournment**

Ms. Gordon made a motion for adjournment; Ms. Lohr seconded the motion, and it was voted unanimously to adjourn the meeting at 6:35 p.m.

Respectfully submitted,  
Elizabeth G. Augustine  
Temporary Recording Secretary

