



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

Tuesday, December 6, 2016, 6:00 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

Committee Members Present: Monique D'Onofrio, Ophelia Frazier, Leslie Hutchison, Denise Lohr, Donna Myjak, Jackie Townes, Jill Veiga

Others Present: Ramona Burkey (Director, Cheshire Public Library)
Joan Pilarczyk (Director, Artsplace)

Absent: Patti Flynn-Harris (Representative, Cheshire Town Council)
Donna Mark (President, Friends of CPFA/Artsplace, Inc.)
Joyce Karklel (Committee member)
Donna Lodynsky (Committee chairwoman)
Signian McGeary, proposed committee member
Youchung Torok (Committee member)

1. DETERMINATION OF QUORUM - A quorum was present for this meeting.

2. CALL TO ORDER AND SALUTE TO THE FLAG

Vice-Chairwoman Veiga called meeting to order at 7:13 PM with the Pledge of Allegiance.

3. WELCOME REMARKS – Jill Veiga, Vice-Chairwoman.

Ms. Veiga welcomed committee members to the monthly meeting.

4. PUBLIC COMMUNICATION – No Communications.

5. APPROVAL of November 15, 2016 Minutes

12b. Should read: Mrs. Myjak will continue to chair the scholarship sub-committee which will continue to include Ms. Torok and Ms. Veiga.

Ms. Lohr made a motion to accept the minutes of the November 15th Meeting, Ms. Frazier seconded the motion.

Approval of October 18th, 2016 Minutes:

Ms. Hutchison made a motion to accept the Minutes of the October 18th Meeting. Ms. Lohr seconded the motion.

6. TREASURER'S REPORT – Ms. Ophelia Frazier

a. Ms. Frazier noted that the budget is on target at about 50%.

A motion was made by Ms. Myjak to accept the Treasurer's Report, seconded by Ms. Hutchison. The Motion Passed.





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7. SECRETARY'S REPORT – Ms. Donna Myjak

- a. No report.

8. LIBRARY DIRECTOR REPORT – Ms. Ramona Burkey

- a. Ms. Burkey took part in Ordinance Committee meetings concerning Building use Policies.

9. ARTSPLACE REPORT – Ms. Joan Pilarczyk

- a. Ms. Pilarczyk mentioned that there are 71 students registered for the Winter 2017 Session which begins on Monday January 9, 2017.
- b. The first Holiday Art Bazaar was held on Saturday and Sunday December 3rd and 4th. The Bazaar was chaired by artist Rita Paradis. The Second Annual Bazaar will be held the weekend of November 17, 18, 19th 2017. All the artists who took part expressed a desire to return next year and a survey conducted on Sunday will help in the planning of next year's event. \$1062.00 were the proceeds raised to benefit the annual CPFA scholarship fund

Ms. Myjak made a motion to accept \$1062.00 raised at the Art Bazaar be put into the CPFA Gift Account for the CPFA Scholarship Fund. The motion was seconded by Ms. D'Onofrio.

10. Friends of CPFA/Artsplace, Inc. – Ms. Donna Mark

- a. No Report.

11. OLD BUSINESS

- a. Artsday will be held on March 12, 2017 with the theme of "Under the Sea". Discussion followed of some ideas for the event.
- b. Art supplies for children will be accepted at Artsplace until December 12th when they will be delivered to Cheshire Human Services.
- c. Discussion of the Scholarship Committee will be conducted at the next meeting.

12. NEW BUSINESS

- a. A Motion passed to accept the 2017 calendar:
Ms. Lohr made a motion to accept the 2017 Calendar for CPFA Committee Meetings. Motion seconded by Ms. D'Onofrio.
- b. Artist Titus Pannel is creating an artistic film of Ball and Socket. Artsplace provided some props for the film and may be credited accordingly.
- c. Next CPFA Meeting at Artsplace will be held on Tuesday, January 17, 2017, at 7:00pm.

13. ADJOURNMENT

Ms. Townes made a motion to adjourn; Ms. Hutchison seconded the Motion. Motion passed unanimously and the meeting adjourned at 6:37 P.M.

Respectfully submitted by,
Agnes Wnuk

