



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, January 24, 2017, 7:00 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

Committee Members Present: Monique D'Onofrio, Ophelia Frazier, Leslie Hutchison, Joyce Karklel, Donna Myjak, Jill Veiga

Others Present:

Patti Flynn-Harris (Representative, Cheshire Town Council)
Donna Mark (President, Friends of CPFA/Artsplace, Inc.)
Signian McGeary (Proposed committee member)
Joan Pilarczyk (Director, Artsplace)

Absent: Ramona Burkey (Director, Cheshire Public Library)
Denise Lohr (Committee member)
Donna Lodynsky (Committee chairwoman)
Jackie Townes (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.

4. PUBLIC COMMUNICATION – No Communications.

5. APPROVAL of December 6, 2016 Minutes

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

Ms. Frazier made a motion to accept the minutes of the December 6th Meeting, Ms. Myjak seconded the motion. One abstention.

6. TREASURER'S REPORT – Ms. Ophelia Frazier

a. Ms. Frazier noted that the budget is on target .

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





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7. SECRETARY'S REPORT – Ms. Donna Myjak

- a. The Committee received a thank you card from Ms. Gerry Woods of the Pajama Program that received 25 books and 26 pairs of pajamas from CPFA.

8. LIBRARY DIRECTOR REPORT – Ms. Pilarczyk for Ms. Ramona Burkey

- a. The Cheshire Public Library has implemented a new “Welcome Desk”.
- b. The library will hold a Pre-School Fair on February 2, 2017.

9. ARTSPLACE REPORT – Ms. Joan Pilarczyk

- a. Ms. Pilarczyk mentioned that the Theatre program will be redesigned for summer 2018 following proposed transfer of theatre budget from Parks and Rec to Fine Arts.
- b. The Operating budget was discussed as submitted.
- c. The “Giving Tree” supplied art materials to the Town and 65 pounds of food and a check for \$100 to the Cheshire Food Pantry that were collected by CPFA.
- d. Artsplace received a thank you card from the Scholarship recipient.
- e. Laura Brennan and Joan Pilarczyk are running a new class that combines yoga and art.
- f. Ms. Pilarczyk noted that many new guest artists will be teaching workshops at Artsplace in the next semesters.
- g. Ms. Pilarczyk supplied the committee with a mission statement and objectives.
- h. Linda Bosque donated dolls and money towards a Fashion Design Class and Project Runway style event.

Ms. Karklel made a motion that \$120.00 donated by Linda Bosque will be earmarked for a prize award for a Project Runway Program to be held in Friends escrow account. The motion was seconded by Ms. Veiga.

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

- a. Ms. Mark reported on the Kensett book status. The original printing has been depleted. Ms. Mark is researching the possibility of a reprint.
- b. Ms. Mark is searching for a facility to hold the 15th annual Author Event. The event supports the “Art Heals Program” in Cheshire.

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. Event will take place from 1:00 to 4:00 pm at the Cheshire Academy. Many artists from last year’s event will take part again this year.

12. NEW BUSINESS

- a. Ms. Denise Lohr will be the chair for the nomination of officers for the new year.
- b. The *Cheshire Community Theater* held the play “The Man From Earth” at Artsplace on Saturday, January 21st, 2017.





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- c. Due to classes currently running at Artsplace, the starting time for the monthly CPFA monthly meeting should be changed to 7:30PM.

Motion: Ms. Karklel made a motion to begin February 7, 2017 and March 7, 2017 CPFA meetings at 7:30 pm due to facility accommodations.

- d. Next CPFA Meeting at Artsplace will be held on Tuesday, February 7, 2017, at 7:30pm.

13. ADJOURNMENT

Ms. Karklel made a motion to adjourn; Ms. Frazier seconded the Motion.

Motion passed unanimously and the meeting adjourned at 8:57 P.M.

Respectfully submitted by,
Agnes Wnuk

