

**CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING
AGENDA**

**February 7, 2017
1220 Waterbury Road, Cheshire, CT 06410**

Meeting begins at 7:30pm

1. Determination of Quorum
2. Call to order and salute to the flag
3. Welcome and Remarks – Donna Lodynsky, Chair
4. Public Communications –
5. Approval of Jan. 24, 2017 Minutes
6. Treasurer’s Report – Ophelia Frazier
7. Secretary’s Report – Donna Myjak
8. Cheshire Public Library- Ramona Burkey
9. Artsplace Report – Joan Pilarczyk
 - a. Theatre Program & Artsplace Transition – *Cabaret Week*
 - b. Town Website update
 - c. Summer Intern
10. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
11. Old Business
 - a. ARTSDAY 2017 “Under the Sea”– Joyce Karklel
 - b. CPFA Scholarship 2017 ~ Donna Lodynsky/Donna Myjak
12. New Business
 - a. Nomination of Officers- Denise Lohr