



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, March 7, 2017, 7:30 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

Committee Members Present: Monique D'Onofrio, Ophelia Frazier, Leslie Hutchison, Joyce Karklel, Denise Lohr, Donna Lodynsky, Signian McGeary, Youchung Torok, Jackie Townes, Jill Veiga

Others Present: Patti Flynn-Harris (Representative, Cheshire Town Council)
Joan Pilarczyk (Director, Artsplace)

Absent: Ramona Burkey (Director, Cheshire Public Library)
Donna Mark (President, Friends of CPFA/Artsplace, Inc.)
Donna Myjak (Committee member)

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

2. CALL TO ORDER AND SALUTE TO THE FLAG

Mrs. Lodynsky (chairwoman) called meeting to order at 7:43 PM with the Pledge of Allegiance.

3. WELCOME REMARKS – Chairwoman Donna Lodynsky welcomed members and welcomed Ms. Signian McGeary as a full member.

4. PUBLIC COMMUNICATION – No Communications.

5. APPROVAL of January 24, 2017 Minutes

Under acceptance motion of Minutes Should read: “Ms. Veiga seconded the Minutes”

Ms. Lohr made a motion to accept the minutes of the January 24th Meeting, Ms. Karklel seconded the motion. One abstention.

6. TREASURER’S REPORT – Ms. Ophelia Frazier

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

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

7. SECRETARY’S REPORT – No report





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8. LIBRARY DIRECTOR REPORT – No Report.

9. ARTSPPLACE REPORT – Ms. Joan Pilarczyk

- a. Ms. Pilarczyk mentioned that 456 students are currently enrolled in Winter classes.
- b. The summer intern is secured and will work for 40 hours a week for 5 weeks. She is a student at Butler University in Indiana.
- c. The Cheshire Art League has a trip planned to the Salamundi Club in New York City.
- d. The Cheshire Art League is presently hosting an adaptive art exhibit at the Cheshire Public Library.

10. Friends of CPFA/Artsplace, Inc. – No Report

11. OLD BUSINESS

- a. Artsday will be held on March 12, 2017 with the theme of “Under the Sea”. Ms. Karklel enumerated the fifteen participating artists and the schedule of events. 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. The Scholarship Sub-Committee will submit their recommendations to the committee for the 2017-2018 Richard Conrad CPFA Scholarship at the April 18, 2017 meeting. After voting on the recipients, the committee will submit names to CHS no later than April 19.
- b. Ms. Denise Lohr nominated the following for positions for the 2017/2018 fiscal year.
Ms. Donna Lodynsky for Chairperson
Ms. Jill Veiga for Vice-chairperson
Ms. Donna Myjak for Secretary
Ms. Signian McGearry for Treasurer

Ms. Karklel made a motion to accept the nominees as presented. Ms. Torok seconded and the motion passed.

- c. Next CPFA Meeting at Artsplace will be held on Tuesday, April 18, 2017, at 7:30pm.

13. ADJOURNMENT

*Ms. Lohr made a motion to adjourn; Ms. Torok seconded the Motion.
Motion passed unanimously and the meeting adjourned at 8:15 P.M.*

Respectfully submitted by,
Agnes Wnuk

