

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

April 18, 2017

1220 Waterbury Road, Cheshire, CT 06410

6:00 PM (special Gina Caldwell art program)

1. Determination of Quorum
2. Call to order and salute to the flag
3. Welcome and Remarks – Donna Lodynsky
4. Public Communications – Arts & Culture Collaborative presentation
5. Approval of March 7, 2017 Minutes
6. Treasurer’s Report – Ophelia Frazier
 - a. Motion for \$558.60 from ARTSDAY donation to CPFA Scholarship
7. Secretary’s Report – Donna Myjak
8. Cheshire Public Library- Ramona Burkey
9. Artsplace Report – Joan Pilarczyk
 - a. Spring class report and building update
 - b. Discover Dodd Day - May 6th, 11am-3pm.
 - c. College intern Sasha Biagiarelli and Sacred Heart Academy request
 - d. BASA program May 21, June 18, July 16 & August 20, 9am-12pm and committee involvement
 - e. Mural Proposal
 - f. CPFA FY’18 Budget
 - g. Library programs at Artsplace in June
10. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
11. Old Business
 - a. ARTSDAY report- Joyce Karkle
 - b. Voting in of new CPFA Officers – Denise Lohr
 - c. CPFA Scholarship 2017-Donna Myjak
12. New Business
 - a. Richard W. Conrad Annual Arts Award