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, November 14, 2017, 7:00 PM Artsplace 1220 Waterbury Road Cheshire, CT 06410

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

Others Present: Joan Pilarczyk (Director, Artsplace)

Donna Mark (President, Friends of CPFA/Artsplace, Inc.)

Absent: Ramona Burkey (Director, Cheshire Public Library)

Patti Flynn-Harris (Representative, Cheshire Town Council)

- **1. DETERMINATION OF QUORUM** A quorum was present for this meeting.
- **2. CALL TO ORDER AND SALUTE TO THE FLAG**Chairwoman Lodynsky called meeting to order at 7:09 PM with the Pledge of Allegiance.
- **3. WELCOME REMARKS** Chairwoman Donna Lodynsky welcomed.
- **4. PUBLIC COMMUNICATION** No Communications.
- 5. APPROVAL of October 17, 2017 Minutes

Ms. Lohr made a motion to accept the minutes of the October 17th Meeting Ms. McGeary seconded the motion.

6. TREASURER'S REPORT – Ms. McGeary

- a. Ms. McGeary reported that the budget is on target at 50% to date.
- Ms. Karklel made a motion to accept the Treasurer's Report. Ms. Townes seconded the motion.

7. SECRETARY'S REPORT – Donna Myjak

a. Ms. Myjak read a thank you letter from the New Haven Chorale, in thanks for a donation from CPFA Artsplace.

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

a. Ms. Pilarczyk noted that the Cheshire Public Library Book Fair would take place this weekend.



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9. ARTSPLACE REPORT - Ms. Joan Pilarczyk

- a. Ms. Pilarczyk thanked the members for their assistance at the 15th annual Author Night.
- b. Will McCarthy will be teaching a class at Artsplace this winter and it is already full.
- c. David Dunlop will be coming to Artsplace for a weekend Workshop on January 6-7, 2018.
- d. Artsplace will hold its "Art Market" on November 18-19th from 10am to 4pm, at Artsplace with about thirty artists from the Cheshire community. Signs are all around Cheshire.
- e. Ms. Pilarczyk updated that ARTSDAY will take place at Cheshire Academy on Sunday, March 18th, 2018 with the theme of "Look Up".
- f. A Preschool Fair in conjunction with Cheshire Public Library will take place at Artsplace.
- g. A Family Night at the Cheshire Public Library will be updated at a future meeting.
- h. Ms. Pilarczyk is working with local organizations to ensure the Theatre Program's future.
- i. Ms. Pilarczyk took part in a meeting with the new director of the New Haven Arts Council.

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

- a. Ms. Mark thanked the members for their support of The 15th Annual Author Event, which took place on Wednesday, October 11, 2017 with author Kristan Higgins at the *Waverly Inn Restaurant* in Cheshire.
- b. The Friends hope to assist with STEAM PICS contest in conjunction with the Arts and Science Departments at Dodd Middle School. Friends will provide the prizes.

11. OLD BUSINESS

- a. Ms. Patti Flynn-Harris has proposed a meeting for the Mural Project in early December.
- b. Artsplace is searching for sewing machines for upcoming classes.

12. NEW BUSINESS

- a. Ms Myjak, Ms Frazier and Ms Veiga will again be the Scholarship Sub-Committee and need to meet between March 22 and April 20th to read and access 2017 applications.
- b. The new dates for the 2018 year CPFA Artsplace Meetings are scheduled as follows: January 16, 2017; February 13, 2017; March 13, 2017; April 10, 2017; May 15, 2017; June 19, 2017; July 17, 2017; September 18, 2017; October 16, 2017; November 13, 2017; December 4, 2017; January 15, 2018.

13. ADJOURNMENT

Ms. McGeary made a motion to adjourn; Ms.Myjak seconded the Motion. Motion passed unanimously and the meeting adjourned at 8:17 P.M.

Respectfully submitted by, Agnes Wnuk

