



# 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, December 5, 2017, 6:00 PM**

**Artsplace**

**1220 Waterbury Road**

**Cheshire, CT 06410**

**Committee Members Present:** Monique D'Onofrio, Ophelia Frazier, 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.)  
Ramona Burkey (Director, Cheshire Public Library)  
Patti Flynn-Harris (Representative, Cheshire Town Council)

**Absent:** Leslie Hutchison (CPFA member)

**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 6:06 PM with the Pledge of Allegiance.

**3. WELCOME REMARKS** – Chairwoman Donna Lodynsky welcomed.

**4. PUBLIC COMMUNICATION** – No Communications.

**5. APPROVAL of November 14, 2017 Minutes**

Ms. Lodynsky asked that it be added that Ms. Myjak is Chair of the Scholarship sub-Committee under 12.a.

*Ms. Lohr made a motion to accept the minutes of the November 14th Meeting*

*Ms. Karklel seconded the motion.*

**6. TREASURER'S REPORT – Ms. McGeary**

a. Ms. McGeary reported that the budget is on target at 44.8% to date.

*Motion was made by Joyce Karklel to accept the \$2,060.35 from the Artmarket for the CPFA Gift Account for the Scholarship. Ms. Frazier seconded and the motion passed.*

*Motion was made by Ms. Townes to place two scholarships in the CHS book this year for \$1,000 and a seconded for \$500. Ms. Karklel seconded and the motion passed.*

*Ms. Veiga made a motion to accept the Treasurer's Report. Ms. Myjak seconded the motion.*





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### 7. SECRETARY'S REPORT – Donna Myjak

- a. No report.

### 8. LIBRARY DIRECTOR REPORT – Ms. Ramona Burkey

- a. Ms. Burkey noted that the library will wait for new bids for work on the library, which will include a new bathroom, quiet reading room and study rooms, increased programming space.
- b. Family Night was very popular with 125 participants. The evening included popcorn and pizza from Cheshire Pizza. There will be other Family Nights coming in 2018.
- c. The Friends of the Library had a very successful Book Sale in November.

### 9. ARTSPLACE REPORT – Ms. Joan Pilarczyk

- a. No report.

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

- a. No Report.

### 11. OLD BUSINESS

- a. Ms. Patti Flynn-Harris noted that the Mural Project is in hiatus until budget is known.

### 12. NEW BUSINESS

- a. Ms. Lodynsky reminded members that the Food Bank, Pajama Program and Giving Art Tree are ongoing until December 11<sup>th</sup>.
- b. The next meeting Tuesday, January 15, 2018.

### 13. ADJOURNMENT

*Ms. Torok made a motion to adjourn; Ms. McGeary seconded the Motion.  
Motion passed unanimously and the meeting adjourned at 6:20 P.M.*

Respectfully submitted by,  
Agnes Wnuk

