

CESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING AGENDA

APRIL 16, 2019

1220 Waterbury Road, Cheshire, CT 06410

7:00 pm

1. Determination of Quorum
2. Call to order and salute to the flag
3. Welcome and Remarks – Donna Lodynsky
4. Public Communications – Approval of March 5, 2019 Minutes
5. Treasurer’s Report – Signian McGeary
 - a. Motion for \$477.35 from ARTSDAY to CPFA Gift Account/Scholarship
6. Secretary’s Report – Donna Myjak
7. Cheshire Public Library-Beth Crowley
 - a. “Art in the Afternoon” report
8. Friends of CPFA/Artsplace, Inc. – Donna Mark
9. Artsplace Report –Joan Pilarczyk
 - a. Spring Session report
 - b. Artsplace budget FY ‘20
 - c. Summer Schedule development
 - d. Kensett’s 203 Birthday Party on March 22
10. Old Business
 - a. ARTSDAY 2019 Wrap Up– Joyce Karklel (see 2019 ARTSDAY notes for 2020) share evaluation forms
 - b. Out for Art event on March 21 at Seven Angels
 - c. Arts, Culture, and Tourism Advocacy Day – Monday, April 8, 10am-1pm
 - d. CT ARTSDAY in Hartford– Thursday, May 2, 9am
11. New Business
 - a. Board Terms update
 - b. Scholarship ~ Donna Myjak
 - c. Seven Angels Chair