



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 4, 2012, 6:00 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

Committee Members Present: Nancy Burt, Nancy Bussmann, Ophelia Frazier, Joyce Karklel
Donna Lodynsky, Denise Lohr, Donna Myjak, Cheryl Pinkham,
Maricele Riemann, Jackie Townes

Others Present: Joan Pilarczyk (Artsplace Director)

Absent: Sandy Petela (Deputy Director of Cheshire Parks & Recreation)
Patti Flynn-Harris, (Cheshire Town Council Representative)
Donna Mark (Friends of CPFA/Artsplace, Inc.)

- 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 6:00 PM with the Pledge of Allegiance.
- 3. WELCOME REMARKS** - Donna Lodynsky, Chairperson
- 4. PUBLIC COMMUNICATION** – There were no public communications.
- 5. APPROVAL of November 13, 2012 Minutes**

Ms. Lohr made motion to dispense with reading the minutes at this meeting, seconded by Ms. Burt, motion passed.

6. TREASURER'S REPORT – Ophelia Frazier

- a. Ms. Frazier noted that the water cooler used in Artsplace had been purchased and not leased.

Motion was made by Ms. Myjak to accept the Treasurer's Report, seconded by Ms. Bussmann. The Motion Passed.

8. SECRETARY'S REPORT – Donna Myjak

- a. No report

9. THEATRE CLASSES – Sandy Petela absent

- a. No report.





CHESHIRE PERFORMING FINE ARTS COMMITTEE

1220 Waterbury Road • Cheshire, Connecticut 06410

Phone 203.272.ARTS (2787) FAX 203.699-8857

10. THEATRE SUB-COMMITTEE REPORT – Jackie Townes

- a. Ms. Townes reported that the director and choreographer positions have been filled.

11. ARTSPLACE REPORT – Joan Pilarczyk

- a. Ms. Pilarczyk reported that 50 students have signed up for the Winter Semester.
- b. Ms. Pilarczyk noted that the “Find Santa Foundation” requested that Artsplace host their annual “Wrapping Party” in 2012, on Monday December 17, 2012 from 6:30 to 9:00PM. The committee approved the request.
- c. Ms. Pilarczyk invited members to participate in “Swing Class”, at the Cheshire Parks and Recreation, from January 17 to February 14, 2013 on Thursdays, from 7:00 to 8:30PM.

12. Friends of CPFA/Artsplace, Inc. – Donna Mark absent

- a. No report.

13. OLD BUSINESS – No old business

14. NEW BUSINESS

- a. Ms. Lodynsky reminded members that only one week was left for those who wanted to contribute to the 2012 Pajama Program.
- b. Ms. Lodynsky thanked everyone for donating to the Cheshire Food Bank and noted that Mrs. Myjak will deliver the money and items to Town Hall, on Friday, December 14th.
- c. Likewise, all donated art supplies for children, will be taken to the Cheshire Youth and Family Services Department, on Friday, December 14, 2012.
- d. Chairwoman Lodynsky reminded members to use their library card at participating locations around town, and that Artsplace was the first name on the list of participants.
- e. The chairwoman asked whether any members wanted to amend the wording of the CPFA Scholarship.

Ms. Townes made a motion to add the words, “Cheshire residency required”. Ms. Pinkham seconded the motion, the motion passed and Chairwoman Lodynsky will send changes to Cheshire High School.

- f. The next meeting is scheduled for Tuesday, January 15, 2013 at Artsplace at 7:30PM.

15. ADJOURNMENT

*Ms. Bussmann made a motion to adjourn; Ms. Burt seconded the Motion.
Motion passed unanimously and the meeting adjourned at 7:00 P.M.*

Respectfully submitted by Agnes Wnuk

