

**CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING**  
**AGENDA**  
**MARCH 19, 2013**  
**7:30 PM – ARTSPLACE**

1. Determination of Quorum
2. Call to order and salute to the flag
3. Welcome and Remarks – Donna Lodynsky, Chair
4. Public Communications –
5. Approval of February 26, 2013 Minutes
6. Treasurer’s Report – Ophelia Frazier
7. Secretary’s Report – Donna Myjak
8. Theatre Classes – Sandy Petela
  1. Suessical
9. Theatre Sub-Committee – Jackie Townes
  1. Theatre intern – Cheryl Pinkham
10. Artsplace Report – Joan Pilarczyk
  1. Fine Arts Budget
  2. Performance Measures
  3. Kensett update and presentation details
  4. Computer/technology upgrade meeting with Apex
11. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
12. Old Business
  1. 25<sup>th</sup> ANNUAL ARTSDAY/March 10, 2013 – Denise Lohr
  2. CPFA Scholarship
13. New Business
  1. Annual Arts Award
  2. Dog Park Request – Sunday, June 2
  3. ARTSDAY wrap-up meeting March 26 at 7:00pm