

CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING
AGENDA
APRIL 23, 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 March 19, 2013 Minutes
6. Treasurer’s Report – Ophelia Frazier
 - a) Gift Account update
7. Secretary’s Report – Donna Myjak
8. Theatre Sub-Committee – Jackie Townes
 - a) Seussical update on enrollment
 - b) Theatre intern – Cheryl Pinkham
9. Artsplace Report – Joan Pilarczyk
 - a) Final Budget
 - b) Fine Arts Department status update
 - c) Kensett launch details
 - d) Computer/technology upgrades
10. Friends of CPFPA/Artsplace, Inc. – Donna Mark, President
11. Old Business
 - a) CPFPA Scholarship
 - b) ARTSDAY 2013 timeline distribution
 - c) Election of Officers
 - d) Dog Park request for Artsplace parking lot
12. New Business
 - a) Annual Arts Award