

CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING

Tuesday, June 11, 2013, 7:30 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

Committee Members Present: Nancy Bussmann, Ophelia Frazier, Donna Lodynsky, Cheryl Pinkham, Maricele Riemann, Jackie Townes

Others Present: Donna Mark (Friends of CPFA/Artsplace, Inc.)
Sandy Petela (Deputy Director of Cheshire Parks & Recreation)
Ms. Heather Kiesling
Joyce Karklel

Absent: Nancy Burt
Patti Flynn-Harris (Cheshire Town Council Representative)
Donna Myjak
Joan Pilarczyk (Artsplace Director)
Denise Lohr

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 7:40 PM with the Pledge of Allegiance.

3. WELCOME REMARKS - Donna Lodynsky, Chairperson. Ms. Lodynsky thanked Ms. Townes for conducting the May Meeting in her absence. She also thanked all the committee members for helping with the Kensett Launch on May 19th.

4. PUBLIC COMMUNICATION – There were no public communications.

5. APPROVAL of May 21, 2013 Minutes

8c. Spelling correction: committee members name should read Maricele Riemann.

11a. Spelling correction: October Writer's Evening should read October Author's Event.

Ms. Townes made motion to accept May minutes, seconded by Ms. Bussmann. Ms. Lodynsky abstained, the motion passed.

6. TREASURER'S REPORT – Ophelia Frazier

a. Ms. Frazier noted that the budget is up to date and spending is projected to be 100% by the end of the fiscal year.

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

7. SECRETARY'S REPORT – Donna Lodynsky for Donna Myjak

- a. A “thank you card” was received by the committee from the Cheshire Community Food Pantry for the donation sent by the CPFA for the Pantry’s Silent Auction Fundraiser.

8. THEATRE CLASSES – Sandy Petela

- a. Seussical performances are scheduled for 7:30PM on July 25, 26, 27 and at 2PM on Sunday July 28th. All committee members were requested to work each performance. They should arrive at 5:30Pm to assist with set up on the 25, 26 & 27 and at 12:30PM on the 28th.
- b. The Summer Theatre class flyers were copied and distributed to all elementary schools in town by Ms. Burt and Ms. Lodynsky.

9. THEATRE SUB-COMMITTEE REPORT – Donna Lodynsky

- a. No Report.

10. ARTSPLACE REPORT – Donna Lodynsky for Joan Pilarczyk

- a. Ms. Lodynsky reported that 7 applications for the 2013 Pina Gentry Jaroslaw Memorial Scholarship have been submitted.
- b. It was said that the Artsplace teachers’ artwork has been installed and exhibited upstairs.
- c. The Summer 2013 student count is currently 93.
- d. A high school summer intern from Sacred Heart Academy will be available for 80 hours to assist during summer programs and may help the Theatre committee as necessary.
- e. Ms. Pilarczyk mentioned that the budget will be 98% -100% by the end of the fiscal year 2013.

11. Friends of CPFA/Artsplace, Inc. – Donna Mark

- a. October 2, 2013 is the tentative date for the 11th Annual Author’s Event.

12. OLD BUSINESS –

- a. The Canine Carnival will be held at Artsplace from 1:00 to 4:00PM on June 15th. Art teacher Jocelyn Pugh will oversee a table with children’s art projects during those hours. Committee members are asked to assist where needed on the day of the event.

13. NEW BUSINESS

- a. New artwork by artist Mark Leary has been showcased outside of the Artsplace building.
- b. The next meeting is scheduled for Tuesday, July 16, 2013 at Artsplace at 7:30PM.

14. ADJOURNMENT

*Ms. Bussmann made a motion to adjourn; Ms. Riemann seconded the Motion.
Motion passed unanimously and the meeting adjourned at 8:35 P.M.*

Respectfully submitted by
Joyce Karklel and Agnes Wnuk

