



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, May 21, 2013, 7:30 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

Committee Members Present: Nancy Burt, Ophelia Frazier, Denise Lohr, Cheryl Pinkham, Maricele Reiman, Jackie Townes

Others Present: Donna Mark, Friends of CPFA/Artsplace, Inc. President
Sandy Petela (Deputy Director of Cheshire Parks & Recreation)
Joan Pilarczyk (Artsplace Director)

Absent: Nancy Bussmann (Board Member)
Joyce Karklel
Donna Lodynsky (Chairperson)
Donna Myjak (Board Member)

1.DETERMINATION OF QUORUM - A quorum was present for this meeting.

2.CALL TO ORDER AND SALUTE TO THE FLAG

Vice-Chairwoman Townes called meeting to order at 7:47 PM with the Pledge of Allegiance.

3. WELCOME REMARKS - Jackie Townes, Vice-Chairperson

4. PUBLIC COMMUNICATION – There were no public communications.

5. APPROVAL of Minutes

Change: #8.b One sentence was missing at the end of the section:

“...Thus, the intern program will be re-evaluated in the Fall and is dropped for now.

Ms. Lohr made a motion to accept the April 23, 2013 Meeting Minutes with the correction, it was seconded by Ms. Pinkham. The motion passed.





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6. TREASURER'S REPORT – Ophelia Frazier

- a. Ms. Frazier noted that 80% of the budget has been spent for the year. There are still necessary supplies and tables that need to be purchased, and work on the building that needs attention in this fiscal year.

*Ms. Pinkham made a motion to accept the Treasurer's Report, seconded by Ms. Burt.
Motion passed*

7. SECRETARY'S REPORT – Read by Ms. Townes for Donna Myjak

- a. A "Thank You" card was received by the committee from *The Cheshire Art League* for the donation they received from Artsplace toward their 2013 Visual Arts Show.

8. THEATRE CLASSES – Sandy Petela

- a. Rehearsals for the Summer Theatre program have begun.
- b. There are 34 students taking part.
- c. The Seusical Set has been rented for the performance.

10. ARTSPLACE REPORT – Joan Pilarczyk

- a. Ms. Pilarczyk thanked everyone for helping with the launch of the Kensett Project which took place Sunday May 19, 2013. Everyone seemed to enjoy the PowerPoint presentation about John Frederick Kensett.
- b. Artsplace Summer Session registrations will be accepted starting May 24, 2013.
- c. Artsplace had new door locks installed.
- d. The website domain was extended and a third telephone line has been installed but the new computers have not yet been delivered.
- e. The Pina Genti Jaroslow 2013 Memorial Scholarship entries are due on June 7, 2013. All Cheshire residents are welcome to apply. Next year it may be open to all students in Cheshire Schools regardless of residence.
- f. Artsplace will take part in an upcoming Cheshire Public Library program, including art.
- g. The *Memorial Garden* for Gene Caraballo was created by Mr. Brian Blair, with beautiful plantings and a lovely bench and a rock with a plaque dedicating the garden to the long time Artsplace building supervisor
- h. June Webster, artist and Artsplace instructor, won the "Best in Show" award at the annual Connecticut Women Artists, Inc. art show.





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

- a. Ms. Mark discussed her plans for the annual Author Night, held in October, including the possible writers and venues under consideration. Several writers are being considered. Details will be forthcoming as to this year's program.

13. OLD BUSINESS

- a. There was no old business.

13. NEW BUSINESS

- a. Next meeting is Tuesday, June 11, 2013, at 7:30 at Artsplace.
- b. The May meeting came to an end at 9:05 PM.

14. ADJOURNMENT

*Ms. Burt made a motion to adjourn; Ms. Lohr seconded the Motion.
Motion passed unanimously and the meeting adjourned at 9:05 P.M.*

Respectfully submitted by

Ms. Wnuk

