



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, November 19, 2013, 7:30 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

Committee Members Present: Nancy Bussmann, Courtney Cullinan, Ophelia Frazier, Joyce Karklel, Heather Kiesling, Donna Lodynsky, Denise Lohr, Donna Myjak, Maricele Riemann, Jackie Townes

Others Present: Ann Hearn, guest
Donna Mark (President, Friends of CPFA/Artsplace, Inc.)
Joan Pilarczyk (Director, Artsplace)
Hilary Rutberg (Membership Chair, Friends of CPFA/Artsplace, Inc.)

Absent: Ramona Burkey (Director, Cheshire Public Library)
Patti Flynn-Harris (Representative, Cheshire Town Council)

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 7:33 PM with the Pledge of Allegiance.

3. WELCOME REMARKS - Donna Lodynsky, Chairperson.

Ms. Lodynsky welcomed committee members to the monthly meeting.

4. PUBLIC COMMUNICATION – No Public Communications.

5. APPROVAL of October 15, 2013 Minutes

Amendments to October Minutes are as follows:

a.7b) should read: “It was discussed and determined that CPFA & Artsplace teachers will again support the Pajama Program.”.

b.10c) should include: “CPFA Committee Meeting”.

Ms. Lohr made motion to accept October minutes with the amendments, Ms. Myjak seconded, Ms. Frazier abstained, the motion passed.





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6. TREASURER'S REPORT – Ophelia Frazier

- a. Ms. Frazier noted that the FY 2013 budget is on track with 42% of the budget spent.

A motion was made by Ms. Karklel to accept the Treasurer's Report, seconded by Ms. Kiesling. The Motion Passed.

7. SECRETARY'S REPORT – Donna Myjak

- a. No report presented.

8. THEATRE CLASSES – No Report

9. THEATRE SUB-COMMITTEE REPORT – Jackie Townes and Donna Lodynsky

- a. The next meeting will be held at Artsplace on Thursday November 21, 2013. Cheshire Parks & Recreation Director Bob Ciccolini will attend this theatre meeting.

10. ARTSDAY REPORT – Joyce Karklel and Maricele Riemann

- a. Ms. Karklel reported on behalf of the Artsday Committee that three themes had been determined and needed to be discussed by the committee. "Found Objects" was determined to be the theme for the 2014 Artsday.
- b. Ms. Riemann reported on the possibility of an Artsday Instagram Art Trail that could be incorporated into the 2014 Artsday.
- c. Artsday will be held at the Cheshire Academy on Sunday March 16, 2014.

11. ARTSPLACE REPORT – Joan Pilarczyk

- a. Ms Pilarczyk reported that the wireless system has been installed and activated.
- b. She reported that she is still waiting for parts of the security system to be installed.
- c. The Fall Session at Artsplace is still active with several extension classes and workshops ending by December 21th, 2013.

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

- a. No Report at this time.

13. OLD BUSINESS –

- a. The CPFA Committee By-laws are in the process of being rewritten and updated by committee members to better reflect the current situation.





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14. NEW BUSINESS

- a. The Town is currently in the process of putting down a gravel parking lot for the newly installed Cheshire Dog Park.
- b. Tentative dates for the 2014 Committee year were discussed and voted upon.

Ms. Kiesling made a motion to accept the meeting dates as presented and Ms. Bussmann seconded the motion. The motion passed.

The 2014 meeting dates will be as follows:

January 21, 2014	April 22, 2014	July 15, 2014	October 21, 2014
February 11, 2014	May 20, 2014	August to be determined	November 18, 2014
March 18, 2014	June 17, 2014	September 16, 2014	December 2, 2014
			January 20, 2015

- c. The next meeting is scheduled for Tuesday, December 3, 2013 at Artsplace at 6:00PM.

15. ADJOURNMENT

Ms. Kiesling made a motion to adjourn; Ms. Bussmann seconded the Motion. Motion passed unanimously and the meeting adjourned at 9:08 P.M.

Respectfully submitted by

Agnes Wnuk

