

**CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING
AGENDA**

March 17, 2015

Upstairs, 1220 Waterbury Road, Cheshire, CT 06410

7:00 PM

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 Feb. 10, 2015 Minutes
6. Treasurer’s Report – Ophelia Frazier
7. Secretary’s Report – Donna Myjak
8. Artsplace Report – Joan Pilarczyk
 - a. Fiscal Year ‘15-’16 Proposed Budget
 - b. Winter class report
 - c. Reorganization of art materials and books
 - d. Spring session begins March 28
 - e. Bill #5174 update
 - f. May Library Colored Pencil Exhibit and Reception.
 - g. Kensett Birthday Plans ~ March 2016
 - h. Cheshire Art League request
9. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
10. Old Business
 - a. 27th Annual ARTSDAY wrap-up- Joyce Karklel and Maricele Riemann
 - b. CPFA Scholarship 2015- Donna Lodynsky
11. New Business
 - a. Nomination of Officers
 - b. Ron Gagliardi- Cartoon Museum proposal
 - c. Quotes for lighting and sound updates upstairs
 - d. Strawberry Festival and Food Pantry project