

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

April 21, 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 March 17, 2015 Minutes
6. Treasurer’s Report – Ophelia Frazier
 - a. Gift Account update
7. Secretary’s Report – Donna Myjak
8. Cheshire Public Library- Ramona Burkey
9. Artsplace Report – Joan Pilarczyk
 - a. Final Budget & Fine Arts Department
 - b. Spring session and vacation workshops
 - c. Summer
 - d. Bill #5174 update
 - e. May Library Colored Pencil Exhibit and Reception Sat., May 9 1:00pm
10. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
11. Old Business
 - a. Election of Officers
 - b. CPFA Scholarship 2015- Donna Myjak
 - c. Quotes for lighting and sound updates upstairs
 - d. Kensett Birthday Celebration Plans– March 2016
12. New Business
 - a. 2nd Annual Bovanofest Aug. 8 & 9
 - b. Strawberry Festival and Food Pantry project
 - c. Annual Arts Award