

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

June 23, 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 May 19, 2015 Minutes
6. Treasurer's Report – Ophelia Frazier
 - a. Scholarship donation received from Artsplace student
7. Secretary's Report – Donna Myjak
8. Cheshire Public Library- Ramona Burkey
9. Artsplace Report – Joan Pilarczyk
 - a. Spring session final
 - b. Fiscal yearend report
 - c. Summer enrollment
 - d. Bill #5174 update
 - e. Pina Jaroslow project update
 - f. Sean Speliades Dedication – Sunday, August 30, 2015
 - g. Strawberry Festival
 - h. September Art Exhibit at Cheshire Public Library
10. Friends of CPFPA/Artsplace, Inc. – Donna Mark, President
 - a. Author Event
11. Old Business
 - a. lighting update for upstairs
 - b. Kensett Birthday Celebration plans
12. New Business
 - a. Bovanofest Presence August 8 & 9?