

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

**September 15, 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 July 21, 2015 Minutes
6. Treasurer’s Report – Ophelia Frazier
7. Secretary’s Report – Donna Myjak
8. Cheshire Public Library- Ramona Burkey
9. Artsplace Report – Joan Pilarczyk
 - a. Fall Classes begin Sept. 16
 - b. Artsplace Open House and Library Reading Finale on August 24
 - c. Pina’s Giving Garden Status
 - d. Sean Speliades Memorial Dedication on August 30
 - e. Teacher/Student Art Exhibit at Cheshire Public Library Sept 1-Oct. 15
10. Friends of CPFPA/Artsplace, Inc. – Donna Mark, President
 - a. 13th Annual Author Event on Wed., Oct. 7, at Lane Construction “*Wife of the Chef*” with author Courtney Febbrioriello from 6-9pm.
 - b. Grant Application Results
11. Old Business
 - a. Bovanofest (Aug. 8) and Fall Festival (Sept. 12) report
 - b. Kensett Birthday Celebration Plans and Timeline
 - c. Artsplace closed for Election Day Nov. 3, 2015
12. New Business
 - a. Strategic Plan development for Artsplace
 - b. Artsplace 25th Anniversary Plans for a 2016 Gala!
 - c. Tent replacement and state of two tents currently owned.
 - d. Air conditioning update
 - e. An Indian Cultural Festival Feb/ March 2016 with CPL