

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

**December 8, 2015
1220 Waterbury Road, Cheshire, CT 06410
6:00 PM (note earlier time!) Room 3**

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 Nov. 17, 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
10. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
11. Old Business
 - a. Business after Hours – Chamber of Commerce 5-7pm, Tues. Jan. 5
 - b. ARTSDAY 2016 – Joyce Karklel
 - c. Kensett Birthday Plans update
 - d. Waterbury Symphony Orchestra Instrument collection Jan. 9, 9am-2pm
12. New Business
 - a. Funding from Gift Account for audio updates upstairs
 - b. A Celebration of 25 Years of Art- December 2016 Artsplace Anniversary