

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

**January 19, 2016
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 Dec. 8, 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. Fiscal Year ’17 budget
 - b. Winter Session registration
 - c. Kensett Banner Contest promotion
 - d. Audio/Visual updates continue upstairs
 - e. The Cheshire Cat unveiling
 - f. Arts & Culture Collaborative
10. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
 - a. David Dunlop weekend and flyer of Kensett Activities
 - b. Kensett Public School System activity book update
11. Old Business
 - a. ARTSDAY 2016 – “The Five Senses” - Joyce Karklel
 - b. Election of Officers
 - c. CPFA Scholarship 2016- Donna Myjak
 - d. Kensett Birthday Plans– March 2016
 - e. Business After Hours, Jan. 5 report
 - g. Waterbury Symphony Orchestra collection Jan. 9 report
12. New Business
 - a. Cheshire Food Pantry Spring Fling
 - b. Scholarship