

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

**February 16, 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 Jan. 19, 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. Puppet program today
 - b. Kensett Events
 - c. New camera installation upstairs
 - d. Spring schedule/Summer dates
10. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
 - a. David Dunlop weekend and flyer of Kensett Activities
11. Old Business
 - a. ARTSDAY March 13, 2016 – “The Five Senses” - Joyce Karklel, Leslie Hutchinson
 - b. Proposed Slate of CPFA Officers
 - c. CPFA Scholarship 2016- Donna Myjak
 - d. Food Pantry Spring Fling
12. New Business