



## CHESHIRE PERFORMING FINE ARTS COMMITTEE

1220 Waterbury Road • Cheshire, Connecticut 06410

Phone 203.272.ARTS (2787) FAX 203.699-8857

### CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING

**Tuesday, March 8, 2016, 7:00 PM**

**Artsplace**

**1220 Waterbury Road**

**Cheshire, CT 06410**

**Committee Members Present:** Leslie Hutchison, Ophelia Frazier, Joyce Karklel, Donna Lodynsky, Denise Lohr, Donna Myjak, Youchung Torok, Jill Veiga

**Others Present:** Ramona Burkey (Director, Cheshire Public Library)  
Monique D'Onofrio  
Donna Mark (Friends of CPFA/Artsplace, Inc.)  
Joan Pilarczyk (Artsplace Director)

**Absent:** Patti Flynn-Harris (Cheshire Town Council Representative)  
Jackie Townes (CPFA Committee member)

**1.DETERMINATION OF QUORUM** - A quorum was present for this meeting.

#### **2.CALL TO ORDER AND SALUTE TO THE FLAG**

Chairwoman Lodynsky called meeting to order at 7:00 PM with the Pledge of Allegiance.

**3. WELCOME REMARKS** - Donna Lodynsky, Chairperson. Ms. Lodynsky thanked all the committee members for helping with the David Dunlop weekend Kensett Lecture and Workshop on February 27<sup>th</sup> and 28<sup>th</sup>.

**4. PUBLIC COMMUNICATION** – There were no public communications.

#### **5. APPROVAL of February 16, 2016 Minutes**

9.e. Should read: made not mad.

*Ms. Karklel made motion to accept February minutes with changes, seconded by Ms. Hutchison. Ms. Frazier abstained, the motion passed.*

#### **6. TREASURER'S REPORT – Ophelia Frazier**

a. Ms. Frazier noted that the budget is up to date, members read report.

*Motion was made by Ms.Karklel to accept the Treasurer's Report, seconded by Ms. Lohr. One abstention, the Motion Passed.*





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### **7. SECRETARY'S REPORT – Donna Myjak**

- a. A request from the Cheshire Art League for support of the 2016 Visual Arts Exhibit at the Cheshire Public Library in May 2nd-27<sup>th</sup>.
- b. A request from the Cheshire High School for support of the All Night Graduation Party.

### **8. Library Director Report – Ramona Burkey**

- a. The Library is celebrating a South Asian Cultural Festival, with upcoming Cooking Class on March 23<sup>rd</sup> and Rangoli art on March 24<sup>th</sup>.

### **9. ARTSPLACE REPORT – Joan Pilarczyk**

- a. Ms. Pilarczyk thanked all members for their help during the David Dunlop Weekend.
- b. Ms. Pilarczyk and Ms. Lodynsky attended the Art Day at the Capital and learned about ways to work with local businesses for the support of local arts.
- c. Ms. Pilarczyk showed members the new survey to be handed out at Artsday. Members provided some ideas to improve the survey.
- d. The Spring Schedule is available to the public.
- e. Ms. Pilarczyk mentioned that the Kensett 200<sup>th</sup> Birthday Party will be held at Artsplace on Sunday March 20, 2016, at 4:00. Included are games, cake, volcano and a painting project.
- f. There are several events coming up in conjunction with the Cheshire Public Library, like the kite workshop scheduled for March 30<sup>th</sup> from 4:00 to 6:00PM.

### **10. Friends of CPFA/Artsplace, Inc. – Donna Mark**

- a. David Dunlop Weekend was a great success.
- b. The 2016 Author Night will be held on Thursday, September 29<sup>th</sup>, 2016. Proceeds support the Art Heals Program.

### **11. OLD BUSINESS –**

- a. The 28<sup>th</sup> Annual Artsday will be held at The Cheshire Academy on Sunday, March 13, 2016, from 1:00 to 4:00PM.
- b. Ms. Lohr nominated Ms. Lodynsky for the position of Chairperson, Ms. Veiga for position of vice-chairman, Ms. Myjak as Secretary, and Ms. Frazier as Treasurer.

*Ms. Hutchison made a motion to accept the slate of officers nominated for 2016-2017 term of office as proposed. Seconded by Ms. Torok the motion passed*





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### 12. NEW BUSINESS

- a. The next meeting is scheduled for Tuesday, April 19, 2016 at Artsplace at 8:00PM.

### 13. ADJOURNMENT

*Ms. Myjak made a motion to adjourn; Ms. Hutchison seconded the Motion.  
Motion passed unanimously and the meeting adjourned at 8:25 P.M.*

Respectfully submitted by  
Agnes Wnuk

