



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, April 19, 2016, 7:00 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

Committee Members Present: Monique D'Onofrio, Leslie Hutchison, Joyce Karklel,
Donna Myjak, Youchung Torok, Jill Veiga

Others Present: Patti Flynn-Harris (Cheshire Town Council Representative)
Donna Mark (Friends of CPFA/Artsplace, Inc.)
Joan Pilarczyk (Artsplace Director)
Signian McGeary, guest

Absent: Ramona Burkey (Director, Cheshire Public Library)
Ophelia Frazier (CPFA Committee member)
Donna Lodynsky (CPFA Committee chairperson)
Denise Lohr (CPFA Committee member)
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

Vice -Chairwoman Veiga called meeting to order at 7:10 PM with the Pledge of Allegiance.

3. WELCOME REMARKS – Jill Veiga, Vice-Chairperson introduced Ms. Signian McGeary to the committee as a prospective committee member. Ms. McGeary related her interest in the arts and the CPFA community in particular.

4. PUBLIC COMMUNICATION – There were no public communications.

5. APPROVAL of March 8, 2016 Minutes

Ms. Karklel made motion to accept March minutes, seconded by Ms. Torok, the motion passed.

6. TREASURER'S REPORT – Ms. Pilarczyk for Ophelia Frazier

a. Members read the prepared report.

Motion was made by Ms. Karklel to accept the Treasurer's Report, seconded by Ms. Torok, the Motion Passed.





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7. SECRETARY'S REPORT – Donna Myjak

- a. No report

8. Library Director Report – Ramona Burkey

- a. No Report.

9. ARTSPPLACE REPORT – Joan Pilarczyk

- a. Ms. Pilarczyk thanked all members for their help with Rangoli, Puppetry and Kite workshops.
- b. Ms. Pilarczyk related information concerning the projector and that she plans to hire Mr. Grady Ahearn to edit the filming of the David Dunlop weekend.
- c. Ms. Pilarczyk discussed the Spring Classes.
- d. Ms. Pilarczyk will be a chair of the Visual Arts Committee on the Waterbury Arts Council.

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

- a. June 15th will see the unveiling of the author chosen for this year's "Author Night". The 2016 Author Night will be held on Thursday, September 29th, 2016. Proceeds support the *Art Heals Program*.
- b. Fall 2016 marks the 25th Anniversary of the founding of Artsplace! It will be celebrated with *Living Pictures* to be held on April 1, 2017. More information will be forthcoming once plans are in place.

11. OLD BUSINESS –

- a. The 28th Annual Artsday was held at The Cheshire Academy on Sunday, March 13, 2016, from 1:00 to 4:00PM. Ms. Karklel and Ms. Hutchison made their reports on the event. A written report was distributed.

Ms. Karklel made a motion that \$400.50 collected from Artsday be deposited into the Gift Account on the Scholarship Line. Ms. Hutchison seconded. The motion passed.

- b. Ms. Myjak made a report concerning the 2016 Scholarship recipients who will be named at the ceremony forthcoming at the Cheshire Public High School. Six students applied for the two scholarships this year.

Ms. Karklel made a motion that \$1000.00 be allotted from the Gift Account Scholarship Line for the CPFA Scholarship 2016 in the designation of \$750.00 for first place and \$250.00 for second place recipients. Seconded by Ms. Torok the motion passed





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12. NEW BUSINESS

- a. The next meeting is scheduled for Tuesday, May 17, 2016 at Artsplace at 7:00PM.

13. ADJOURNMENT

*Ms. Myjak made a motion to adjourn; Ms. Karklel seconded the Motion.
Motion passed unanimously and the meeting adjourned at 8:35 P.M.*

Respectfully submitted by

Agnes Wnuk

