

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

**May 17, 2016, 7:00pm
Upstairs, 1220 Waterbury Road, Cheshire, CT 06410**

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 April 19, 2016 Minutes
6. Treasurer’s Report – Ophelia Frazier
7. Secretary’s Report –
8. Cheshire Public Library- Ramona Burkey
9. Artsplace Report – Joan Pilarczyk
 - a. Spring classes
 - b. Summer Schedule and enrollment
 - c. RecTrac database upgrade September 2016
 - d. Garden report and requests for Pina’s Giving Garden
 - e. Artsplace parking lot paving schedule
 - f. Front sign update
10. Friends of CPFPA/Artsplace, Inc. – Donna Mark, President
11. Old Business
 - a. Simplification of Strategic Plan ?
12. New Business
 - a. Town ordinance change request regarding alcohol at Cheshire Library and Artsplace
 - b. Elim Park’s Nelson Hall and the Cheshire community