



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, June 28, 2016, 7:00 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

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

Others Present: Joan Pilarczyk (Director, Artsplace)
Signian McGeary, proposed committee member

Absent: Ramona Burkey (Director, Cheshire Public Library)
Patti Flynn-Harris (Representative, Cheshire Town Council)
Donna Mark (President, Friends of CPFA/Artsplace, Inc.)
Jackie Townes, 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 7:04 PM with the Pledge of Allegiance.

3. WELCOME REMARKS - Donna Lodynsky, Chairperson.

Ms. Lodynsky welcomed committee members to the monthly meeting

4. PUBLIC COMMUNICATION – Ms. Diane Calabro, president of the Cheshire Historical Society, invited the committee to set-up a table during the July 9, 2016 Civil War Monument Commemoration. The event takes place on Saturday, July 9, 2016 from 10:00am to 3:00pm. The Cheshire Parks and Recreation Department summer play will take place on August 12 at 6:00pm and August 13 at 2:00pm.

5. APPROVAL of May 17, 2016 Minutes

#8.b should read: Strategic Plan is being finalized and *emphasizes community outreach.*

Ms. Lohr made a motion to accept the May minutes with correction, Ms. Veiga seconded, and the motion passed with three abstentions.





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6. TREASURER'S REPORT – Ms. Ophelia Frazier

- a. Ms. Frazier noted that the budget for the year has just begun.

A motion was made by Ms. Karklel to accept the Treasurer's Report, seconded by Ms. Myjak. The Motion Passed.

7. SECRETARY'S REPORT – Ms. Donna Myjak

- a. No report

8. LIBRARY DIRECTOR REPORT – Ms. Pilarczyk for Ramona Burkey

- a. The summer Reading Program “Mark, Get Set, Read” for children and adults had its kick-off at Artsplace on June 23rd at 6:00PM with great success, with 200 people attending. Attendees received tee-shirts and enjoyed hula dancing.

9. ARTSPLACE REPORT – Joan Pilarczyk

- a. Ms. Pilarczyk reported that there are currently 300 students registered for the summer semester, up from 246 registered during summer 2015.
- b. The Artsplace shed has been decorated with flowers and shutters so that it can be used in plein air painting by classes.
- c. Ms. Pilarczyk is currently working on the Fall schedule.
- d. The Jan Blencowe workshop is filled on Saturday July 16, 2016.
- e. Pina's Giving Garden is blooming and ready for residents to come and use its herbs.

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

- a. Tickets for the 2016 Author Night will be sold on August 24, 2016 from 5:30 to 6:30PM at Artsplace.
- b. Ms. Mark is working towards a grant due on July 29th which would be applied towards the 25th Anniversary of Artsplace celebration which will be a “Living Pictures” event.

11. OLD BUSINESS

- a. There was a discussion concerning the Cheshire Cat painting project.

Ms. Torok made a motion to allot \$500.00 to reimburse Jesse Hurwit for painting the CPFA Cheshire Cat from the Escrow Account, Ms. Lohr seconded, and the motion passed.





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14. NEW BUSINESS

- a. Artsplace received a card from Ms. Inge Venus who has been in charge of the beautiful gardens informing the committee that she is stepping down and that the gardens will henceforth be directed by Ms. Ginni Donovan, president of the Cheshire Garden Club.
- b. Ball & Socket Arts are holding a Window Project that will include artwork from past Cheshire artists and features a contest for current Cheshire artists to have their work included. The contest ends on July 20th. There will be an unveiling on September 18th.
- c. Next CPFA Meeting at Artsplace will be held on Tuesday, July 19, 2016, at 7:00pm.

15. ADJOURNMENT

*Ms. Karklel made a motion to adjourn; Ms. Torok seconded the Motion.
Motion passed unanimously and the meeting adjourned at 8:44 P.M.*

Respectfully submitted by

Agnes Wnuk

