



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, July 19, 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, Youchung Torok, Jackie Townes, Jill Veiga

Others Present: Joan Pilarczyk (Director, Artsplace)
Donna Mark (President, Friends of CPFA/Artsplace, Inc.)
Signian McGeary, proposed committee member

Absent: Ramona Burkey (Director, Cheshire Public Library)
Patti Flynn-Harris (Representative, Cheshire Town Council)
Donna Myjak (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 7:06 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. Hutchison and Ms. D'Onofrio reported on the Artplace table and activities at The Civil War Monument Commemoration which took place on Saturday, July 9, 2016 from 10:00am to 3:00pm. Ms. Lodynsky thanked the Artsplace staff for facilitating the photography of Artsplace teacher's and student's artwork for submission to the Ball & Socket Arts "Window's Project" and photographer Gary Richards for taking the photos.

5. APPROVAL of June 28, 2016 Minutes

#8.a should read: *On Your Mark.*

#9.e should read: Pina's Giving Garden is *blooming.*

Ms. Veiga made a motion to accept the June minutes with corrections, Ms. Hutchison seconded, and the motion passed with one abstention.





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6. TREASURER'S REPORT – Ms. Ophelia Frazier

- a. Ms. Frazier noted that the budget for the new fiscal year is on target.

A motion was made by Ms. Torok to accept the Treasurer's Report, seconded by Ms. D'Onofrio. The Motion Passed.

7. SECRETARY'S REPORT – Ms. Lodynsky for Donna Myjak

- a. Ms. Lodynsky read out two thank you cards from the recipients of the 2016 CPFA scholarships, from Ms. Rachel Kozak and Ms. Rene Donna.

8. LIBRARY DIRECTOR REPORT – Ramona Burkey

- a. No report

9. ARTSPLACE REPORT – Joan Pilarczyk

- a. Ms. Pilarczyk reported that there are currently 360 students registered for 60 classes in 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 art classes.
- c. Ms. Pilarczyk mentioned the Colored Pencil Exhibit at the Cheshire Public Library is currently hanging.
- d. The Will McCarthy workshop is filled for Saturday July 23 and Sunday, 24, 2016.
- e. There is a new front sign facade coming soon to Artsplace.
- f. Parking lot will be paved between August 12th and September 12th.
- g. The new www.artsplacecheshirect.org website is live.
- h. Fall schedule is being compiled. New workshops include hand painted scarves and sketch-booking. The Fall semester begins September 19th, 2016 some Monday classes will begin on September 12th, 2016.
- i. Ms. Karklel made a motion concerning funds received in memory of recently deceased Artsplace student Mr. Paul Miller. One motion was proposed for a "Paul Miller Beautification Fund" but the motion was defeated. A second motion was proposed instead:

I move that the funds received in memory of Paul Miller be accepted for "The CPFA Memorial Fund" and placed into the escrow account.

Motion made by Joyce Karklel and seconded by Denise Lohr. The motion passed.





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

- a. Tickets for the 2016 Author Night will be sold on August 24, 2016 from 5:30 to 6:30PM at Artsplace. Tickets are \$45.00 for non-members and \$38.00 for members. The Author Night will take place on September 29th, 2016.

11. OLD BUSINESS

- a. Ms. Wnuk related to the CPFA members concerning the Ball & Socket Arts “Windows Project” and the concluding celebration that is scheduled for Sunday, September 18, 2016.

12. NEW BUSINESS

- a. Next CPFA Meeting at Artsplace will be held on Tuesday, September 20, 2016, at 7:00pm.

13. ADJOURNMENT

*Ms. Karklel made a motion to adjourn; Ms. Torok seconded the Motion.
Motion passed unanimously and the meeting adjourned at 8:30 P.M.*

Respectfully submitted by,

Agnes Wnuk

