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

2. CALL TO ORDER AND SALUTE TO THE FLAG  
   Chairwoman Lodynsky called the meeting to order at 7:40PM with a Pledge of Allegiance.

3. WELCOME AND REMARKS – Donna Lodynsky, chair

4. PUBLIC COMMUNICATIONS – No public communications.

5. APPROVAL OF September 21, 2010 MINUTES

   Ms. Lohr made a motion to accept the minutes from the July 13, 2010 meeting, 
   seconded by Ms. Bussmann. Motion passed unanimously.

6. THEATRE PRODUCER FINAL REPORT – Pam Averack
   a. Ms. Averack thanked the committee for their assistance and support in the 2010 season.
   b. Ms. Averack received positive feedback from students, parents, and public in 
      emails and phone calls.
   c. 58 children participated in the CYT program and 28 in Comedy 101, with more than 60% 
      hailing from Cheshire.
   d. Changes implemented in 2010 were highly successful: 1. Selection of show by committee; 
      2. Instituting one week buffer between shows; 3. Allowing seniors to take part in 
      Comedy 101; 4. Purchase of book ads implemented at registration process; 5. Reuse of set 
      materials for both plays; 6. Hiring staff in Fall; Changes can still be improved in 2011.

7. THEATRE CLASS - Donna Lodynsky for Kristy Chambrelli
It was reported that enrollment for Fall theatre class registration is down from last year.

8. TREASURER’S REPORT – Ophelia Frazier
   a. Ms. Frazier stated that the 2011 Budget has been approved but has not been received yet by the committee so there is nothing to report at this time.
   b. Ms Frazier noted that Artsplace finished the 2010 year under budget.

9. SECRETARY’S REPORT – Nancy Burt
   a. Ms. Burt had no correspondence to report.

10. THEATRE SUB-COMMITTEE REPORT – Nancy Burt
    a. The Theatre subcommittee meeting produced recommendations for the 2011 Season:
       1. It was advised that personnel be paid incrementally throughout the season.
       2. College students who are theatre majors could be offered intern positions.
       3. Combine the Comedy 101 and CYT programs into one.
       4. Different main players should perform during different nights providing more leadership opportunities to more students.
       5. With one director, one producer, one music director and technical director the compensation could be raised.
       6. Advertise nationally for positions of the director and producer in autumn.
       7. Producer should be a production manager and perhaps work closer with subcommittee.
    b. Three families did not take back the costume deposits but asked that the money to go towards the C.P.F.A. Cheshire Park Fund for the Amphitheatre.

   A motion was made by Ms. Townes to deposit $1,007.44 of the 2010 concession fund into the Cheshire Park Fund for Amphitheater and $413.43 of the funds into the CYT Gift Account.. Motion was seconded by Ms. Burt. Motion passed unanimously.

   A motion was made by Ms. Gordon to use $250.00 from the concession profit to add a second scholarship to be awarded to a graduating senior in memory of Richard Conrad. Motion was seconded by Ms. Bussmann. Motion passed unanimously.

11. ARTSPLACE REPORT – Joan Pilarczyk
    a. Fall 2010 Classes – There are currently 185 students signed up for 25 classes running between September 20 and November 13, 2010.
    b. Artsplace Teacher’s Art Show – Friday October 8th from 5:00-8:30 PM at Artsplace.
    c. Tony Falcone Mural Update – Ms. Pilarczyk is submitting a grant application to the Cheshire Educational Foundation for the Tony Falcone Public Art mural project at Artsplace.
    d. Outdoor Sculpture Display – Concrete bases will be installed with support hooks for
large scale sculpture to be displayed in the garden area and the grass area in front of and on the side of Artsplace.

e. **Cheshire Garden Club** – The Cheshire Garden Club board provided money for the maintenance of the Artsplace garden for two years, at which time responsibility reverts to the town. The club estimated that about 52 hours per year are necessary for maintenance.

12. **FRIENDS of CPFA/Artsplace – Joan Pilarczyk for Elizabeth Cressy**
   a. Tickets for the Friends of CPFA 8th Annual 2010 Author Event to be held on Wednesday, October 6 at 6:00PM at Artsplace have sold out. Profits from this event sponsor the “Art Heals Program” for home-bound Cheshire residents.
   b. The Friends of CPFA have sent a letter of inquiry to the Connecticut Community Foundation for a grant proposal to fund the John Frederick Kensett booklet for Cheshire public schools and a Power Point presentation for town organizations.
   c. Friends of CPFA have provided Mums for Artsplace window boxes.

13. **OLD BUSINESS**
    A motion was made by Ms. Burt that the complete title of the Arts Award is as follows: “The Cheshire Performing and Fine Arts Committee Richard W. Conrad Memorial Arts Award”. The motion was seconded by Ms. Gordon. The motion passed unanimously.

    A motion was made by Ms. Gordon to extend the meeting for ten minutes. Motion was seconded by Ms. Myjack. Motion passed unanimously.

14. **NEW BUSINESS**
    a. The committee received a letter of resignation from Mr. Robert H. Averack. Chairperson Lodinsky read the letter to the committee and thanked Mr. Averack for his hard work and time contributed to the committee and the theatre program.
    b. **CPR-AED** training classes for Artsplace staff and CPFA members will be scheduled shortly.
    c. **Next Meeting** – Tuesday, October 19, 2010, at 7:30 at Artsplace.

15. **ADJOURNMENT**
    Ms. Bussmann made a motion to adjourn; Motion was seconded by Ms. Frazier. Motion passed unanimously and the meeting adjourned at 9:40 PM.

Respectfully submitted by Agnes Wnuk