Committee Members Present: Bob Averack, Nancy Burt, Nancy Bussmann, Ophelia Frazier, Donna Lodynsky, Donna Myjak, Hilary Rutberg

Committee Members Absent: Roxie Gordon, Denise Lohr, Jackie Townes

Others Present: Joan Pilarczyk (Artsplace Director), Sandy Petela (Deputy Director, Parks & Rec.)

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 8:00PM with a Pledge of Allegiance.

3. WELCOME AND REMARKS – Donna Lodynsky, chair

4. PUBLIC COMMUNICATIONS

5. APPROVAL OF March 9, 2010 MINUTES Corrections:
   a. Dates for March 9th meeting should read 2010.

   *Bob Averack made a motion to accept minutes from March 9, 2010 meeting,*
   *seconded by Ophelia Frazier. Motion passed.*

6. TREASURER’S REPORT – Ophelia Frazier
   a. Treasurer Frazier noted that everything is on target and that she is working on an easier to read and understand spread sheet.

   *Hilary Rutberg made a motion to approve the treasurer’s report,*
   *seconded by Nancy Bussmann. Motion passed.*

7. SECRETARY’S REPORT – Donna Lodynsky read the report in Roxie Gordon’s stead
The secretary sent condolence cards to Robin McCahill and to her father. The committee received a thank you card from Nancy Bussmann for the gift and wishes she received.

8. ARTSPLACE REPORT – Joan Pilarczyk
   a. Spring Report – 30 classes ran with 200 students. Some Saturday classes were delayed to April 24th. Classes running from April 10th till June 19th. There are no office hours from April 17th to the 23rd. There are no office hours on Tuesdays in the Spring.
   b. Sophomore Career Day – Joan took part in the annual career day at Cheshire High School describing her work as an art school administrator.
   c. Kensett Update – “Barbara’s Gallery” will frame Kensett portrait Thursday April 15th. A work order has been given to Public Works requesting hanging of the Kensett Painting at Town Hall. Ms. Pilarczyk will ask that a spot on the May 11th Town Council agenda make room for a formal dedication of the painting.
   d. Artsplace Beautification – 30 volunteers from Quinnipiac University Fraternity Kappa Alpha Theta assisted in Spring clean up of gardens and painting of stairwell.
   e. Art Challenge – 40 Kits were sold. Proceeds will fund Kensett Banner to hang on front exterior of Arsplace. Twenty-eight artworks are on display at the Cheshire Public Library until April 30th. Thanks to Ms. Rutberg, Ms. Frazier, Nancy Burt and Ms. Lodynsky for their work.
   f. Palace Theatre Art Show – Tickets are available at the door.
   g. Pina Jaroslow Scholarship – New application form has been distributed to Cheshire schools.
   h. Fountain at Artsplace – Students at Artsplace raised funds to purchase a fountain and a plaque to commemorate the life of Joan M. Denney.
   h. Sculpture at Artsplace – It is suggested that sculpture by artist Mark Leary of 1114 Waterbury Road Cheshire be placed on the Artsplace property on a temporary exhibit.

Motion was made by Ms. Ophelia Frazier to ask appropriate town officials if The Committee may display on a temporary and perhaps permanent basis outdoor metal sculpture by local artist Mark Leary. Seconded by Ms. Nancy Bussmann. The motion was passed.

9. FRIENDS of CPFA/Artsplace – Joan Pilarczyk for Elizabeth Cressy
   a. October 6th is set for the 2010 Author Event.
   b. November Gala discussed. A coordinator needed to direct event. Some suggestions were to make the theme of the evening be “Game Night” or “Monopoly Night”.

10. THEATRE SUB-COMMITTEE REPORT – Bob Averack
    a. Auditions for “Guys and Dolls” – Saturday, April 10th from 3-6pm, and Sunday April
11th from 1-4pm at Artsplace went smoothly. Thanks to Ms. Petela for assistance on the parents handbook and Ms. Burt for taking photographs. The show has been cast and 65 students have been contacted.

b. Production meeting – April 22nd is the next scheduled meeting.
c. Parents Meeting – April 27th.
d. First rehearsal for “Guys and Dolls” is April 29th.

11. OLD BUSINESS
   a. 22nd Artsday, Sunday, March 14, 2010 – 616 attendees this year.

Ms. Nancy Burt made a motion that the Committee appropriate the $507.00 from the “Artsday Donation Jar” for the scholarship fund. Seconded by Ms. Hilary Rutberg. Motion passed.

b. CPFA Slate of Officers 2010/2011 –

Motion was made by Ms. Hilary Rutberg that the nomination of officers be closed. Seconded by Mr. Bob Averack. Motion passed.
Motion was made by Ms. Rutberg to vote on the nominations. Seconded by Ms. Nancy Burt. Motion passed. Voting proceeded. All nominations were accepted by the Committee.
Motion was made by Ms. Rutberg to accept the vote. Seconded by Ms. Donna Myjak. Motion passed.

c. CPFA Scholarship – Subcommittee met and chose a 2010 scholarship recipient. The name will be revealed on May 18th during the Awards Ceremony.

Motion was made by Ms. Nancy Burt to Accept the 2010 Scholarship recipient as designated by the Scholarship Subcommittee. Seconded by Mr. Bob Averack. Motion passed.

12. NEW BUSINESS
   a. b. Resignation – Hilary Rutberg respectfully resigned from the CPFA Committee.
c. Next Meeting – Tuesday, May 11th, 2010, at Town Hall, time to be determined.

13. ADJOURNMENT

Ms. Nancy Burt made a motion to adjourn and was seconded by Ms. Hilary Rutberg. The meeting was adjourned at 8:40 PM.
Respectfully submitted:
Agnes Wnuk
Interim Recording Secretary