



WINDSOR ARTS COMMISSION REGULAR MEETING

July 18, 2023 - 6:00 PM

Windsor Art & Heritage Center, 116 5th Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration
3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approve June minutes.
2. Accept Treasurer's Report.

C. BOARD ACTION

1. Vote to approve Tyler Boeyink for July 27th Art LIVE! for an amount of TBD before meeting.
2. Vote to approve Christine Ginnity for September 3rd Art LIVE! for an amount of \$360.

D. DISCUSSION ITEMS

1. 408 Main Street and public art easement update (Laura)
2. Tiny Art update (Alex, Shelley, Todd)
3. Update on electrical boxes (Laura)
4. Future Agenda Items

E. COMMUNICATIONS

F. ADJOURN

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.



WINDSOR ARTS COMMISSION REGULAR MEETING

June 20, 2023

Windsor Art & Heritage Center, 116 5th Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER: Meeting called to order at 6:02 pm

1. Roll Call: WAC Members Carolyn Wagner Snyder, Tiffany Elliot, Carol Clark, Shelley Kawamura, Laurie Bess, Alex Block, Todd Vess. Also in attendance: Laura Browarny- Liaison, Ken Bennet-Town Board Liaison. Carrie Nutt and Carol Clark- absent

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

3. Public Invited to be Heard

Nick Bradley, community member, attended our meeting. He is interested in what the WAC is all about, and how he can become involved in the arts community.

B. CONSENT CALENDAR

1. Approval of May minutes

2. Acceptance of Treasurer's Report with change of Chris Bates's payment from \$1200 to \$1400

Carolyn Wagner Snyder moved, Shelley Kawamura seconds. Unanimous approval of Consent Calendar

C. BOARD ACTION

1. Selection of Art Live Artists

- Vote to approve Dara Weyna for August 17th (Summer Concert) for an amount of \$600.00. Laurie Bess moves, Shelley Kawamura seconds. Unanimous approval.
- Vote to approve Chelsea Hart for July 8th Gallery Opening for a cap of \$1,600.00. WAC members discussed the artist's request for an "event fee". The WAC members determined that this is something that we need to address in our call for artists for future events. Shelley Kawamura moved, Laurie Bess seconds. Unanimous approval.

D. DISCUSSION ITEMS

1. Call for Entry Update (Laura)- We have 19 entries. Laura will give WAC members access to CAFE to review proposals. WAC will work as a group in a work session (July 12th @ 6:00pm) to discuss entries and determine next steps.

2. Update on heron sculpture installation (Laura/Bobby)

Due to concrete delays the installation will not occur until late fall.

3. Tiny Art Project Updates- No updates at this time.

4. Electrical Boxes Update- Concerns regarding the contract were expressed. Laura is meeting with the town attorney to review the contract.

5. Future agenda items- Budget for next year.

E. COMMUNICATIONS

None at this time

F. ADJOURN

Laurie Bess moves to adjourn, Shelley Kawamura seconds. Unanimous approval

Meeting Adjourned at 7:12 pm

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	CIP	General Fund
2023 Budget	\$ 115,507	\$9,725
Tote bags		\$2,010
CaFE plan		\$475
WAC stickers		\$229
Postcards		\$200
Magnets		\$247
Chris Bates	\$ 1,200	
Water bottles		\$1,213
Art LIVE! supplies	\$ 302	
Chelsea Hart	\$ 1,600	
Tyler Boeyink (pending)		
Dara Weyna (pending)	\$ 600	
Christine Ginnity (pending)	\$ 360	
Artist stipends (pending)	\$ 1,000	
	Total Spent	
	<u><u>\$ 5,062</u></u>	<u><u>\$4,374</u></u>
	Remaining Budget	
	\$ 110,445	\$5,351