



WINDSOR ARTS COMMISSION REGULAR MEETING

August 16, 2023 - 5:30 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 July Minutes
2. Accept Treasurer's Report

C. BOARD ACTION

1. Chimney Park Pool Asphalt Art
Presentation and quote from Chelsea Hart

D. COMMUNICATIONS

1. Final Presentations for Historic Halfway Homestead Sculpture
6:00-6:30 - Jodie Bliss
6:30-7:00 - David Farqharson
7:00-7:30 - Joseph McGrane
7:30-8:00 - Joe Norman

E. 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.



MEMORANDUM

Date: August 16, 2023
To: Art Commissioners
From:
Re: Approve July Minutes
Item #: B.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 07.18.23 Minutes



WINDSOR ARTS COMMISSION REGULAR MEETING

July 18, 2023 - 6:00 PM

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

MINUTES

A. CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 6:03 P.M.

1. Roll call:

In attendance: Carrie Nut, Alex Block, Shelley Kawamura, Carol Clark, Tiff Bashaw, Todd Vess. Absent: Laurie Bess, Carolyn Wagner Snyder. Also in attendance: Laura Browarny. The Chair recognized that Alternate Todd Vess was invited to vote in this evening's meeting as there were absences.

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

Amendments were made to item C.1. to add more detail. The agenda was accepted unanimously as amended.

3. Public Invited to be Heard

No public was present.

B. CONSENT CALENDAR

1. Approve June minutes.

2. Accept Treasurer's Report.

An amendment was made to update the number of artist stipends from 5 to 4

Alex Block made a motion to accept the Consent Calendar. Shelley Kawamura seconded. The motion passed unanimously.

C. BOARD ACTION

1. Vote to approve Tyler Boeyink for July 27th Art LIVE!

Select either an 8x4' work for \$500 or an 8x8' work for \$650

Carol Clark made a motions to approve Tyler Boeyink to participate for the amount of \$650. Tiffany Bashaw seconded. The motion passed unanimously

2. Vote to approve Christine Ginnity for September 3rd Art LIVE! for an amount of \$360.

Shelley Kawamura made a motion to approve. Todd Vess seconded. The motion passed unanimously.

D. DISCUSSION ITEMS

1. 408 Main Street and public art easement update (Laura)

Laura is working creating a mural easement document.

2. Tiny Art update (Alex, Shelley, Todd)

Todd has reached out to the HS teacher to consider working with art students in fall 2023. He will also contact the shop teacher to consider wood or metal art. Alex offered to create an invitation to distribute to potential artists.

3. Update on electrical boxes (Laura)

4. Future Agenda Items

5. New "asphalt art" mural proposal (Carrie, Tiff)

Continuing to work with Chelsea to see if this is feasible.

F. ADJOURN: SHELLEY MADE A MOTION TO ADJOURN AT 7:02. TIFFANY BASHAW
SECONDED.

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MEMORANDUM

Date: August 16, 2023
To: Art Commissioners
From:
Re: Accept Treasurer's Report
Item #: B.2.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. Treasurer Report 8-23

	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	\$ 826	
Dara Weyna (pending)	\$ 600	
Christine Ginnity (pending)	\$ 360	
Artist stipends (pending)	\$ 800	
	Total Spent	
	<u><u>\$ 5,688</u></u>	<u><u>\$4,374</u></u>
	Remaining Budget	
	\$ 109,819	\$5,351



MEMORANDUM

Date: August 16, 2023
To: Art Commissioners
From:
Re: Chimney Park Pool Asphalt Art
Presentation and quote from Chelsea Hart
Item #: C.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

Artist: Chelsea Hart

Title: Footprints of Fun

Proposal: Mural to be installed on the sidewalk in front of Chimney Park Pool entrance. The mural could be extended onto the sidewalks leading to the park.

Medium: Sherwin Williams Heavy Shield - a water-based concrete stain

Date Produced: TBD, ideally before winter

Price: \$25 per square foot

