



WINDSOR ARTS COMMISSION REGULAR MEETING

September 19, 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. Approval of August Regular Meeting Minutes
2. Acceptance of Treasurers Report

C. BOARD ACTION

1. Approval of Chelsea Hart Concrete Mural Project
Vote to spend \$25,000 on the proposed design for a 1000 square foot concrete mural at Chimney Park Pool
2. Selection of Artist for Historic Halfway Homestead Sculpture

D. COMMUNICATIONS

1. Update on TB Worksession presentation and future funding ideas
2. Art LIVE! Exhibit at the CRC

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.

Windsor Art Commission
Meeting Minutes

A. CALL TO ORDER- Meeting called to order 5:32

1. Roll Call: WAC members Carrie Nutt , Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, and Todd Vess. Laura Browarny-Liaison. Ken Bennett (Town Board Member), Tara Fotsch, Jeff Coufal, Jaci Schmidt Sandy Mezzetti, Eric Bracke- Tech. Assistance Team, Bobby Warner- Parks, Recreation, and Culture Manager. Absent: Tiffany Elliott
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for consideration.
No new items.
3. Public Invitation to Be Heard
No public in attendance

B. CONSENT CALENDAR

1. Approval of Minutes:
2. Acceptance of Treasurer's Report-

Carol Clark moved to approve Consent Calendar- Shelley Kawamura seconds.
Unanimous approval

C. BOARD ACTION

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

The commission members feel that we need to gather more information and get more detailed art. We would like the opportunity to ask questions of the artist and further discuss materials.

Vote postponed for an additional meeting vote

D. COMMUNICATIONS

1. Final presentations for Historic Halfway Homestead Sculpture
6:00-6:30- Jodie Bliss
6:30-7:00- David Farquharson

7:00-7:30- Joseph McGrane
7:30-8:00- Joe Norman

E. ADJOURN

Alex Block motions to adjourn. Todd Vess seconds. Unanimous approval. Meeting adjourned at 7:56

	CIP	General Fund
2023 Budget	\$ 100,000	\$9,725
Tote bags		\$2,010
CaFE plan		\$475
WAC stickers		\$229
Postcards		\$200
Magnets		\$247
CaFE application fees		\$38
Chris Bates	\$ 1,200	
Water bottles		\$1,213
Art LIVE! supplies	\$ 302	
Chelsea Hart	\$ 1,600	
Tyler Boeyink	\$ 826	
Dara Weyna	\$ 600	
Christine Ginnity (pending)	\$ 360	
Artist stipends	\$ 800	
	Total Spent	
	<u><u>\$ 5,688</u></u>	<u><u>\$4,412</u></u>
	Remaining Budget	
	\$ 94,312	\$5,313

