



WINDSOR ARTS COMMISSION REGULAR MEETING

October 17, 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 September minutes.
2. Acceptance of Treasurer's Report.

C. BOARD ACTION

D. COMMUNICATIONS

1. Confirm new placement of Stagecoach Time Machine at Halfway Homestead
2. Set date for reception at CRC cases - set to be installed October 23.
3. Halloween and/or Windsor Wonderland presence?
4. Update on Tiny Art - has anyone reached out to Kerri?

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
September 19, 2023

A. CALL TO ORDER- Meeting called to order 6:01

1. Roll Call: WAC members Carrie Nutt, Tiffany Bradshaw, Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, and Todd Vess. Laura Browarny-Liaison. Ken Bennett Town Board Member Kerri Cassity- Visual Arts Teacher, Sandy Mezetti- Technical Assistance Team
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for consideration. Move Kerri to after Consent Calendar
3. Public Invited to Be Heard – none present

B. CONSENT CALENDAR

1. Approval of Minutes:

2. Approval of Treasurer's Report-

Shelley Kawamura Moved to approve consent calendar, Todd Vess Seconds- Unanimously approved

Tiny Art Project- Kerri Cassity discusses possibilities for the Tiny Art Project- Differences between 2D and 3D art and possibly photography using QR codes to create a scavenger hunt. Possibly theme related or historically significant. Kerri needs guidelines regarding location, installation, materials, etc. WAC needs a possible budget. Kerri will work with Todd to set parameters.

C. BOARD ACTION

1. Approval of Design-Chelsea Hart Concrete Mural Project

Refined design after request from commission Alex Block moved to approve, Tiffany Elliott seconds. Unanimous approval

2. Selection of Artist for Historic Halfway Homestead Sculpture

Laurie Bess moves to approve Joe McGrane, Todd Vess seconds- Unanimous Approval

D. COMMUNICATIONS

1. Update on TB Work session presentation and future funding ideas

Outside Agency Funding- possibly dedicating .005% tax (half cent) to public art. These funds don't expire. This would provide \$100,000 for WAC.

2. Art LIVE! Exhibit at the CRC

Display cases at the CRC will hold an exhibit of our ArtLive projects along with the plans for the HHH project. Possibly holding a reception with our guest artists. Carrie and Tiffany volunteered to help do a write up of the display.

E. ADJOURN

Shelley Kawamura moves to adjourn Tiffany Elliott seconds
Meeting adjourned at 7:18

	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
Sunglasses		\$715
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	
Chelsea Hart 1st payment	\$ 12,500	
Chelsea Hart 2nd payment	\$ 12,500	
Halfway sculpture 1st payment (pending)		
	Total Spent	
	\$ 30,688	\$5,127
	Remaining Budget	
	\$ 69,312	\$4,598

TOWN OF WINDSOR
301 WALNUT STREET
WINDSOR, CO 80550

GENERAL NOTES

- BEFORE BEGINNING OR FABRICATION OF ANY WORK.
DO NOT SCALE THESE DRAWINGS.



3	IFC SET	03/31/2023
2	100% Construction Documents	03/31/2023
1	75% Construction Documents	12/16/2022
No.	Issued For	Date

didier

224 REMINGTON ST

Drawn: **JK/AI/SH** Date: **12/16/2022**

Sheet Title:

Drawing
Number:

LOW

- LIMIT OF WORK (LOW)

-
- CONCRETE PAVEMENT (LIGHT-DUTY) (C1)

□ ○ 3

-
- PERIMETER FENCE

WB

- 
- WOOD BENCH (MR)

-
- 5 LANDSCAPE BOULDER

Scale: 1" = 20'



1