



WINDSOR ARTS COMMISSION REGULAR MEETING

November 21, 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 October Minutes
2. Acceptance of Treasurer's Report

C. BOARD ACTION

D. DISCUSSION ITEMS

1. Windsor Wonderland Updates (Laura)
2. Update on Tiny Art (Todd)
3. 2024 Project Ideas
4. Bylaw review process

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 Art Commission
Meeting Minutes
10-17-23

A. CALL TO ORDER- Meeting called to order 6:00 pm

1. Roll Call: WAC members Carrie Nutt, Tiffany Bradshaw, Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, Todd Vess- Absent. Laura Browarny-Liaison. Ken Bennett (Town Board Member), Bobby Warner- Parks, Recreation, and Culture
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for consideration.
3. Public Invitation to Be Heard- No public in attendance

B. CONSENT CALENDAR

1. Approval of September Minutes:
2. Approval of Treasurer's Report-
Carol Clark Motioned to approve, Shelley Kawamura seconds- Unanimous approval

C. BOARD ACTION

No Board Action

D. COMMUNICATIONS

1. Confirm new placement of Stagecoach Time Machine at halfway Homestead
Work done with landscape architect and artist, Joe McGrane. Propose moving the sculpture to the playground area. More visible from the bike trail. Getting the contract drafted and should be signed soon.
2. Set date for reception at CRC cases- set to be installed October 23
Date set for January 18th 5:00-7:00
3. Halloween and/or Windsor Wonderland presence
Halloween- not participating
Winter Wonderland- Handing out candy canes and possible ice sculpture.
4. Update on Tiny Art- has anyone reached out to Kerri?
Todd is not present today to give an update.

E. ADJOURN

Laurie Bess moved to adjourn, Alex Block seconds. Unanimous approval
Meeting adjourned at 6:34

	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
QR cards		\$68
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	
Ice Sculpture		\$2,250
Halfway sculpture 1st payment (pending)	\$ 42,500	
	Total Spent	
	\$ 73,188	\$7,445
	Remaining Budget	
	\$ 26,812	\$2,280

Windsor Arts Commission Bylaws

(March 16, 2022)

Article I Introduction

Section 1. Basis and Authority. Chapter 12, Article X of the *Windsor Municipal Code* ("Code") authorizes the Town of Windsor Arts Commission ("Commission") to adopt bylaws for the transaction of business.

Section 2. Adoption and Effective Date. These Bylaws have been duly adopted by the Commission at its public meeting on March 16, 2022, and shall take effect immediately.

Section 3. Purpose. The purpose of these Bylaws is to establish rules and procedures necessary to carry out the purpose and duties of the Commission, as set forth in the Code.

Article II Commission Purpose

The purpose of the Commission is to create a legacy of public art in the Windsor community that will continue into the foreseeable future to support Windsor's identity as a modern town with historic roots. In undertaking its business, the Commission will be guided by Town-adopted policies and plans.

Article III Membership and Officers

Section 1. Commission Composition. The Commission shall be composed of seven (7) voting members appointed by the Windsor Town Board in accordance with the provisions of the Code

Section 2. Term of Membership. Following the transition from staggered terms specified in Section 12-10-50 (2) of the Code, the term of office for each Commission member shall be three years.

Section 3. Removal. Commission members may be removed from office for inefficiency, neglect of duty or malfeasance upon written notice and public hearing held during a regular or special Town Board meeting. Removal of any Commission member shall require the affirmative vote of a majority of the Town Board members participating in the deliberations.

Section 4. Non-Voting Members. In addition to the foregoing voting Commission members, the Commission membership shall include the following non-voting members:

A. Youth Member. One additional non-voting member who at the time of appointment is a resident of the Town and is between the ages of fourteen and eighteen. The term of office for any Commission member appointed under this subsection shall be one year.

B. Town Board Liaison. One Town Board member shall serve as a non-voting liaison member of the Commission. This Commission member's term shall be two years, or so long as the non-voting liaison member remains a Town Board member in good standing. This member will be appointed by the Mayor.

Section 5. Officers. The Commission shall elect a Chair, Vice Chair, Secretary, and Treasurer. The Commission shall have the authority to elect Commission members to fill any vacancies in these offices.

A. Chair. The Chair shall be the executive officer of the Commission, shall preside over all meetings of the Commission, call special meetings and work sessions of the Commission as needed, sign documents for the Commission, cancel regular meetings, and see that all actions of the Commission are taken properly.

B. Vice Chair. The Vice Chair shall assume the duties and responsibilities of the Chair in the Chair's absence or temporary inability to serve. In addition to serving in the Chair's absence or temporary inability to serve, the Vice Chair shall lead periodic reviews of Commission bylaws with the membership when deemed necessary.

C. Secretary. The Secretary shall assure that all records of Commission are kept and shall transmit all appropriate records to the Town Clerk to become part of the official Town Record. The Secretary will also transmit records to Commission members as necessary.

D. Treasurer. The Treasurer shall assure that financial reports are presented at each meeting for formal approval by the Commission.

E. Officer Terms. Officers shall serve for one year following election or until a successor is elected. Officer elections shall take place at the first public meeting of the Commission in each calendar year.

F. Officer Vacancies. Officer vacancies shall be filled at the next regular meeting of the Commission by election of the members. Officers elected to fill vacancies shall serve until the next regular election of officers.

Article IV Meetings

- A. Regular Meetings.** The Commission shall meet at regularly scheduled monthly intervals, no less frequently than quarterly, on a date and a time and location designated by the Chair. These regular meetings may be postponed, rescheduled, or canceled upon a vote by the Commission.
- B. Remote Attendance.** Commission meetings may be held by telephonic or electronic means, so long as all Commission members can see, hear and be seen and heard through such means. A member who, through telephonic or electronic means, appears at a meeting shall be deemed to be present at that meeting for both quorum and voting purposes.
- C. Agenda.** The Chair shall assure the preparation of an agenda for every regular meeting, special meeting, or work session of the Commission.
- D. Notice.** The Secretary shall assure the preparation and posting of a notice of each regular or special meeting of the Commission. Such notice shall at a minimum contain the contents of the meeting agenda.
- E. Special Meetings.** Special meetings may be called by the Chair at the request of two (2) members, provided that notice of same, including a listing of all items to be considered (agenda), is posted as provided by the Colorado Sunshine Law and provided to each Commission member at least forty-eight (48) hours prior to the time set for such meeting. Formal action lawfully taken at a special meeting called in accordance herewith shall be considered as though it were taken in a regular meeting for those, and only those, matters referred to in the agenda contained in the notice of the meeting.
- F. Waiver of Notice by Attendance.** Provided that posting of notice of a meeting is done in compliance with the Colorado Sunshine Law, at which any or all members of the Commission are present, such attendance shall be deemed a waiver of any defects in notice by the attending Commission members.
- G. Open Meetings.** All meetings of the Commission shall be open to the public, and conducted in accordance with the Colorado Sunshine Law.
- H. Quorum.** No official action shall be taken on any matter at any meeting of the Commission unless a quorum is present. A quorum is defined for purposes of these Bylaws as any four (4) voting members attending in person or remotely. Where both the Chair and the Vice Chair are absent, members present shall by majority vote select a member to preside over the meeting.

- I. Work Sessions.** The Chair may from time to time call for work session meetings for receiving information, hearing presentations, and discussing information. No formal action shall be taken at a work session called pursuant to this sub-section.
- J. Roll Call Vote.** All voting on matters of official action shall be by roll-call vote.
- K. Ethics Code.** The members of the Commission shall be bound by the Code of Ethics as set forth in Article V of the Town of Windsor Home Rule Charter which is deemed incorporated herein by this reference.
- L. Order of Business.** The order of business for all meetings shall be the order as it appears on the agenda except that the Chair may, under appropriate circumstances, rearrange the order of business with the concurrence of a majority of the members present.
- M. Minutes.** The Secretary shall be responsible for keeping of meeting minutes, showing at a minimum the results of every vote of each regular member upon each matter, and such other details as the Chair shall direct. The Secretary's minutes of each meeting shall be approved by the Commission at its next meeting.
- N. Communication with Town Manager.** When applicable, the Secretary shall prepare and transmit to the Town Manager's office, notice of actions of the Commission requiring further action by the Windsor Town Board.

Article V Committees

- A. No Standing Committees.** There shall be no standing committees of the Commission.
- B. Ad Hoc Committees.** With the consent of the Commission, the Chair may appoint ad hoc committees of the Commission for special study or review.

Article VI Alternate Members

- A. Authorization.** The appointment of alternate members to the Commission is authorized and governed by Section 2-1-70 of the Code, and all subsequent amendments thereto.

B. Attendance. Alternate members shall attend all meetings and/or work sessions except as otherwise specified by the Chair. Alternate members shall receive notification of all meetings and/or work sessions in the same manner as the regular members of the Commission are notified.

C. Preparation. Alternate members shall be provided all materials provided to regular members in anticipation of meetings and/or work sessions. Alternate members shall review all such materials, and shall be prepared to participate at all meetings and/or work sessions.

D. Quorums, Vacancies and Recusals. At the request of the Chair, alternate members shall be seated as voting members for the following purposes: (1) to achieve a quorum in accordance with Section III. G. above; or (2) having achieved a quorum, one or more regular members are not in attendance at a meeting; or (3) in the event a regular member for any reason (including recusal) is unable to participate in the discussion and voting relative to an official and formal action.

E. Voting. Provided that all requirements for achieving a quorum and the additional criteria described in sub-section D. of this Article above are met, alternate members shall be accorded a vote upon any matter requiring action by the Commission. In the event a conflict arises as to whether a regular member or an alternate member is to be seated, the regular member in attendance shall be seated and the alternate member shall not be accorded a vote.

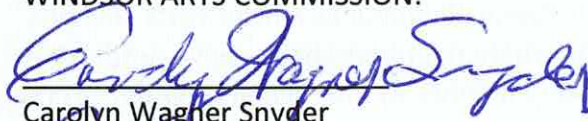
Article VII Amendments

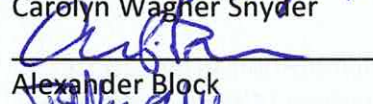
These Bylaws may be amended by majority vote of Commission members present at any regular meeting, provided that notice in writing has been given to each member at least ten (10) days prior to such meeting, or provided that such amendment was read into the record at the last-prior regular meeting of the Commission.

THESE BYLAWS ARE HEREBY ADOPTED BY THE TOWN OF WINDSOR ARTS COMMISSION BY MAJORITY VOTE ON THE 16th DAY OF MARCH, 2022.

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WINDSOR ARTS COMMISSION:

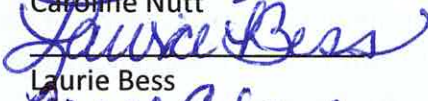

Carolyn Wagner Snyder

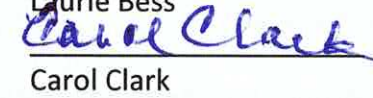

Alexander Block


Tiffany Elliott


Shelley Kawamura


Caroline Nutt


Laurie Bess


Carol Clark