



WINDSOR ARTS COMMISSION REGULAR MEETING

January 16, 2024 - 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 Minutes from December Meeting
2. Accept Treasurer's Report

C. BOARD ACTION

1. Elect officers for 2024.

Nominees:

Chair

Vice Chair

Secretary

Vote to approve slate of nominees.

D. DISCUSSION ITEMS

1. Discuss options for 2024 projects:
 - Police Station
 - Tacincala Roundabout
 - Kyger
 - Eastman Park South
 - Community Tile Mural
 - Other ideas?
2. Discuss Event and Program Opportunities for 2024.
 - Poudre River Mural Project
 - First Fridays
 - Tiny Art
 - Art LIVE!
 - Farmers Market
 - Ice Sculpture
 - Competition Event
 - Receptions
3. Review of Bylaw updates

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
11-21-2023

A. CALL TO ORDER- Meeting called to order

1. Roll Call: WAC members Carrie Nutt, Tiffany Bradshaw, Carol Clark, Shelley Kawamura, Laurie Bess, Todd Vess- Laura Browarny-Liaison. Ken Bennett- Town Board Member
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

B. CONSENT CALENDAR

1. Approval of October Minutes:
2. Approval of Treasurer's Report-
Please note that there is only one payment for the HHP because the other will be on the 2024 budget
Shelley Kawamura motions to approve, Carol Clark seconds. Unanimous Approval

C. BOARD ACTION

None

D. DISCUSSION ITEM

1. Winter Wonderland Updates
We will be sponsoring ice sculpture. We need people to trade off sitting with Santa and handing out candy canes.
2. Update of Tiny Art
No updates today Todd is checking on some things with our bylaws
3. 2024 Project Ideas
Kyger Open Space
Southside of Eastman Park
Community Tile Mural
4. Bylaws review process
January 9th work session at 6:00 pm for one year plan and bylaws.

E. COMMUNICATIONS

None

F. ADJOURN

Laurie Bess moves to adjourn. Shelley Kawarmura seconds. Unanimous Approval
Meeting adjourned 6:37