



WINDSOR ARTS COMMISSION REGULAR MEETING

August 16, 2022 - 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. TREASURER REPORT

1. Review by Laura Browarny and Alex Block

C. CONSENT CALENDAR

1. Approval of July Minutes

D. BOARD ACTION

1. Approval of design concept for 408 Main Mural
2. Approval of expenditures for 408 Main Mural
3. Vote to approve Matt Ounsworth as the chainsaw artist for ART LIVE! event at the Halloween Carnival on 10/29/22.

E. DISCUSSION ITEMS

1. Carolyn Wagner-Snyder to lead discussion about possible needs to archive WAC documents/photos/etc. This discussion may lead to the future appointment of a WAC Archivist.
2. Discuss use of \$100,000 in 2023 budget. Town Board has requested a rough breakdown of how WAC plans to use the funds.
3. Discuss mural location possibilities for a mural by Laura Grossett - nature themed mural artist.
4. Updates on the new police station project. Discuss a subcommittee to take the lead on this project.
5. Review upcoming terms and discuss recruiting for future positions on WAC.
6. ART LIVE! Subcommittee to present updates.

F. COMMUNICATIONS

G. 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.