



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.

WAC Treasurer's Report: 8/16/22

CIP Budget

Begin Total	Spent	Remaining
\$75,000	\$3,269.50*	\$71,730.50

*\$600 of this total is a pending expenditure

General Fund

Begin Total	Spent	Remaining
\$2,475	\$0	\$2,475



MEMORANDUM

Date: August 16, 2022
To: Art Commissioners
From:
Re: Approval of July Minutes
Item #: C.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 07.19.22 Minutes.docx

A. CALL TO ORDER 6:04 p.m.

1. Roll Call

- Present: Carolyn Wagner Snyder, Alex Block (virtual), Tiffany Elliot, Shelley Kawamura, Carrie Nutt, Carol Clark, Ken Bennet, Laura Browarny, Caitlin Heusser, Britt Moos, Ashlee Hitchcock
- Absent: Laurie Bess

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration –

- One correction is made to correct item D.1 to state an amount of \$400 for the purchase of a painting
- **Carolyn Wagner Snyder moves to accept the agenda with changes, Shelly Kawamura seconds**
- **Motion passes unanimously**

3. Public Invited to be Heard

- No public is present

B. DISCUSSION ITEMS

1. 408 Main Mural project updates

- Ashlee Hitchcock of 408 Exchange is present to contribute to the conversation about the mural on her building
- Two artist options are presented: Chris Bates and Laura Grossett
- Chris Bates's style and narrative skills seem to fit better with the goals for this particular project. Questions are raised about whether it's a good idea to use the same artist twice so soon, especially one that has a personal connection to a WAC member. It is determined that there will be enough variety of artists, and that Bates's experience and easy communication will be assets to this inexperienced commission.
- The commission determines that they would still like to hire Grossett for another mural project this year.
- **Carolyn Wagner Snyder makes a motion to select Christ Bates for the 408 mural project, Carrie Nutt seconds**
- **Motion passes - Yay votes: Carolyn Wagner Snyder, Tiffany Elliot, Shelley Kawamura, Carrie Nutt, Carol Clark**
- **Nay votes: Alex Block**

C. CONSENT CALENDAR

1. Approval of June Minutes

- Carolyn Wagner Snyder requests that the minutes be updated to include her full surname (Wagner Snyder)
- **Carrie moves to accept June minutes with changes, Tiffany seconds**
- **Motion passes unanimously**

D. BOARD ACTION

1. Artist selection for ART LIVE! event on July 28, 2022 and approval of artist fees.

- The ART LIVE! Subcommittee has selected muralist Chris Bates to participate in the first ART LIVE! event at the summer concert. He will be creating a painting live during the show.
- Chris has asked for a fee of \$200 for the performance plus an additional ~~\$600~~ \$400 for the purchase of the completed work
- The Subcommittee is seeking approval for selecting Chris Bates for a cost of \$600 for this event.
- The commission requests that the subcommittee ask Bates if the artwork can be any larger
- The following WAC members have committed to attending this event on July 28: Carol Clark, Carrie Nut, Shelley Kawamura, Tiffany Elliot, and Laura Browarny
- **Shelley Kawamura moves that Chris Bates is hired for ART LIVE! performance 1 with a total cost of \$600, Tiffany Elliot seconds**
- **Motion passes unanimously**

2. Artist Selection for ART LIVE! event on September 3, 2022 and approval of artist fees

- The Subcommittee has selected chalk artist Amanda Gress to create a live chalk artwork at the Harvest Festival
- This event will be held in conjunction with the Chamber's Chalk the Walk event
- The artist has asked for a fee of \$250 for the event
- The Subcommittee is seeking approval to select Amanda Gress for a total of \$250
- The commission would like to provide more specific details for the design and see additional sketches before the event
- The following WAC members have committed to attend this event on September 3: Carrie Nut, Tiffany Elliot, Laura Browarny (more will commit as the time gets closer)
- **Carolyn Wagner Snyder moves to hire Amanda Gress for ART LIVE! performance 2 with a total cost of \$250, Tiffany Elliot seconds**
- **Motion passes unanimously**

E. COMMUNICATIONS

1. Long-term plan rough outline

- It is mentioned that the West Windsor District has not been included in the first draft outline
- There are many smaller projects happening that could be targeted for smaller artworks and community projects including collaboration with schools
- The entryway project has been tabled until further notice as per the Town Board due to budget constraints

2. District tour options: in-person or self-guided?

- The majority of WAC members prefer to tour the districts on their own time
- Laura Browarny will work with those who are interested in a guided tour

3. ART LIVE! updates from Subcommittee

- Still searching for a chainsaw artist for Halloween Carnival ART LIVE! performance on October 29

4. SWAG selections and budget

- WAC has selected the ART LIVE! logo featuring the cascading triangles
- **Carolyn Wagner Snyder moves to allot \$10,000 for purchasing SWAG and marketing materials, Carrie Nut seconds**
- **Motion passes unanimously**

F. ADJOURN

- **Carol Clark moves to adjourn the meeting, Shelley Kawamura seconds**
- **Meeting is adjourned at 7:23 p.m.**



MEMORANDUM

Date: August 16, 2022
To: Art Commissioners
From:
Re: Approval of design concept for 408 Main Mural
Item #: D.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:



MEMORANDUM

Date: August 16, 2022
To: Art Commissioners
From:
Re: Approval of expenditures for 408 Main Mural
Item #: D.2.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:



MEMORANDUM

Date: August 16, 2022
To: Art Commissioners
From:
Re: Vote to approve Matt Ounsworth as the chainsaw artist for ART LIVE! event at the Halloween Carnival on 10/29/22.
Item #: D.3.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

Laura Grossett Mural

Location Selection

Poudre Trail/River Bluffs Open Space Tunnel



This north-south, lighted underpass is part of the Poudre River Trail southwest of Jodee Reservoir, running under CO 392. Located in a scenic setting, it would be a fine site for Laura Grossett's nature-based themes. It is 50 feet in length and has a smooth surface.

Poudre Trail/Frank State Retaining Wall



Eastman Park Concessions Building



This attractive shelter at Eastman Park houses tube rentals and toilets. The plain stucco columns would provide a surface for colorful nature-based murals. There are eight columns around the building. The four columns on this south side, facing the river, are unobstructed by gutter pipes.

A plain, concrete skatepark at Eastman is another option nearby. There is also an underpass along the Poudre River Trail at the SE corner of the park. It is an eyesore and in need of a total clean-up, but could be a good site for a mural in years to come.

Public Services Facility



The storage building pictured on the right is located at the Public Services Complex along County Road 15. A new structure with raised seam metal surface, a mural on this east face would have high visibility from the road.

There is also a small shed next to a water tower in front of the complex. Both the small shed and water tower may be options for smaller murals too.

Community Recreation Center Exterior



This part of the CRC faces the #2 Ditch Trail at a frequently used section connecting Downtown to other neighborhoods, High Hops, and the Poudre Trail.

Community Recreation Center Interior



This massive interior wall used to have a climbing wall that has since been taken down. It is right inside the main entrance of the CRC, which is visited by tens of thousands of Windsor community members each month.