



WINDSOR ARTS COMMISSION REGULAR MEETING

March 19, 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. Approval of February Minutes
2. Acceptance of Budget Report

C. BOARD ACTION

D. DISCUSSION ITEMS

1. Recap of Work Session
 - CPP Mural
 - Windsor Matters
 - Art LIVE!
2. Kyger Open Space Update (Laura and Todd)
3. Mural Grant Program Update (Laura and Shelley)
4. Windsor PD Artwork Update (Laura)
5. Poudre Mural Project Update (Laura et al.)

E. COMMUNICATIONS

1. Tour of Eastman Park Site for April meeting.

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 ARTS COMMISSION REGULAR MEETING

February 20, 2024 - 6:00 PM

Windsor Art & Heritage Center, 116 5th Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER: **Todd Vess called to order at 6:00 PM**

1. Roll Call:

- Todd Vess, Carrie Nutt, Tiffany Elliot, Laurie Bess, Carol Clark, Shelley Kawamura (present)
- Also present: Laura Browarny, Ken Bennett, Wade Willis, Megan Maiolo-Heath

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

- Motion to approve the agenda by Carrie Nutt, second by Shelley Kawamura. Passed unanimously.

3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of January minutes.

2. Acceptance of Financial Report

3. Approval of changes to the Windsor Arts Commission bylaws

- Motion to approve all above by Carrie Nutt, second by Tiffany Elliot. Passed unanimously.

C. BOARD ACTION

1. Vote to approve expenditure to support the Poudre River Mural project in collaboration with the Coalition for the Poudre River Watershed.

- Motion to approve a maximum of \$7,000 by Laurie Bess, second by Shelley Kawamura. Passed unanimously.

2. Vote to approve \$60,000 budget for Kyger Open Space artwork in 2024.

- Motion to approve by Carrie Nutt, second by Carol Clark. Passed unanimously.

D. DISCUSSION ITEMS

1. Poudre River Mural Project (Megan Maiolo-Heath and Wade Willis)

- Wade Willis presented overall site plan and potential locations for art
- WAC will select artist before location(s)
- Laura will reach out to indigenous artists and Megan will connect with the Native American Council in Ft. Collins
- WAC will schedule site visit in approximately 3 weeks

2. Kyger Open Space artwork options (Wade Willis)

- Timeline: Fall 2024 construction start, early 2025 completion
- Discussed potential seating/shade combinations at bends in trail
- Laura Browarny will contact artist Jodie Bliss to assess availability

3. 7th Street Updates (Laura and Todd)

- Laura Browarny and Todd Vess met with TOW employees. No art in roundabout/doglegs to ensure safety.
- TOW funds available pending grant status
- Project will start in late 2025

4. Art LIVE! Updates

- Stained glass artist moved from 6/15 event at the AHC to 7/13 at the Farmer's Market

5. Downtown Mural Grant Program

- Lakeview Tattoo at 411 Main Street in Windsor will be test project
- WDA integrating into downtown façade project
- Shelley to help Laura with grant application draft

6. Chimney Park Pool Mural updates

- Showing wear in a few areas. Carrie will contact artist to engage her input.
- Public opening scheduled for Saturday, May 25th from 12-12:45pm, free pool passes for participants

E. COMMUNICATIONS

1. Todd Vess met with TOW Communications. They plan to include more WAC content in their public schedules/calendars. Will utilize TOW social media sites in addition to PRC for more visibility.

F. ADJOURN

1. Motion by Laurie Bess, second by Carol Clark. Passed unanimously.

Meeting adjourned at 7:44 PM

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	CIP	General Fund
2024 Budget	\$ 100,000	\$12,475
2023 Carryover	\$ 69,312	

Halfway sculpture 1st payment	\$ 42,500	
Halfway sculpture 2nd payment (due May 1)	\$ 25,500	
Halfway sculpture 3rd payment (due upon complete)	\$ 17,000	
Poudre Mural Support (encumbered)	\$ 7,000	
411 Mural Support (pending)	\$ 5,000	
Kyger Artwork (encumbered)	\$ 65,000	
CaFE Subscription		\$60
CaFE Call for CRC Artwork		\$250

Total Spent	<u>\$ 162,000</u>	<u>\$310</u>
Remaining Budget	\$ 7,312	\$12,165