



WINDSOR ARTS COMMISSION REGULAR MEETING

May 21, 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 April Minutes
2. Acceptance of Financial Report

C. BOARD ACTION

D. DISCUSSION ITEMS

1. Poudre Mural Grant Partnership (LB)
2. Chimney Park Pool Ribbon Cutting Event
3. Art LIVE! Update (CB)

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 Arts Commission Regular Meeting

April 16, 2024 - 6:00 PM

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

MINUTES

A. CALL TO ORDER – MEETING CALLED TO ORDER AT 6:01

1. Roll Call WAC Members- Todd Vess, Laurie Bess, Carrie Nutt, Shelley Kawamura, Emily Pearson, Tiffany Elliot (via zoom), Kelly Sharlau (6:51), Absent Carol Clark, Also in attendance Laura Browarny -Liaison, Chris Bates, Ken Bennet -Town Board Liaison Bobby Warner, Wade Willis
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration
Move to Approve by Carrie Nutt, Seconded by Laurie Bess
Motion is approved unanimously
3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of March Minutes
2. Acceptance of Financial Report

Moved to approve Consent Calendar by Shelley Kawamura, Seconded by Carrie Nutt
Motion is approved unanimously

C. DISCUSSION ITEMS

1. Presentation by Jodie Bliss of initial concepts for Kyger Open Space Sculptures
Ideas for artistic direction were presented, basic plans were approved, and the artist asked for community feedback regarding birds, insects, animals and history (with context) that can be hidden inside of the piece. Also need to know if bench must be ADA compliant.
“Awwwwwwww I Love those Paw Prints”
2. First Friday discussion (Chris)
The Town is bringing back First Friday, the idea was put out to WAC to see what their interest was in having a presence. Updates to be provided next month
3. Ongoing Projects (Laura)
Updates on Stagecoach Time Machine, Police Department Sculptures, Chimney Park Pool

Ribbon Cutting and Poudre River Mural Project.

D. BOARD ACTION

1. Vote to approve allocation of \$20,000 for an additional sculpture at Police Station Savings made to the Stagecoach Time machine resulted in over \$30,000 of savings on that project. The Police Department has increased their public art budget from \$15,000 to \$50,000 to show their support for public art and to ensure that they get the best artwork possible. I propose that we use some of our savings to contribute to their piece to show our support.
Move to approve by Laurie Bess, Seconded by Emily Pearson
Motion is approved unanimously

E. COMMUNICATIONS

Pre Cab Meeting updates – Laura Browarny

Optimist Club Youth Group opportunities – Ken Bennet

Polo Shirts are in, new members get you sizes to Laura, new giveaways are coming (swimsuit bags, trucker hats)

THANK YOU KEN!

F. ADJOURN

Moved to Adjourn by Laurie Bess, Seconded by Carrie Nutt 7:40

	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)	\$ 9,165	
Halfway sculpture 3rd payment (due upon complete)	\$ 6,110	
Poudre Mural Support (encumbered)	\$ 7,000	
Grant - 411 Mural Support (pending)	\$ 5,000	
Kyger Artwork (encumbered)	\$ 65,000	
CaFE Subscription		\$60
CaFE Call for CRC Artwork		\$250
Wood sealer		\$42
ArtLIVE! Shirts		\$160
Wet bags for CPP Ribbon Cutting		\$572
WAC Polo shirts		\$183
ArtLIVE! Hats		\$1,370
Police Department Sculpture (due upon install)	\$ 20,000	
	Total Spent	
	<u><u>\$ 154,775</u></u>	<u><u>\$2,637</u></u>
	Remaining Budget	
	\$ 14,537	\$9,838