



WINDSOR ARTS COMMISSION REGULAR MEETING

August 20, 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 July minutes.
2. Acceptance of Financial Report

C. BOARD ACTION

1. Review and approve design concept for 411 Main St. mural (Chris and Annie Lloyd)
2. Select finalists to be invited to submit proposals for CRC entryway signage and approve stipend amount (\$200 per artist)

D. DISCUSSION ITEMS

1. Project Updates
2. Finalize trip to Bliss Studios

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

July 6th, 2024 - 6:00 PM

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

MINUTES

A. CALL TO ORDER – MEETING CALLED TO ORDER AT 6:02PM

1. Roll Call WAC Members- Todd Vess (via Zoom), Laurie Bess, Shelley Kawamura, Carol Clark, Kelly Sharlau, Emily Pearson, Absent Carrie Nutt, Tiffany Elliot, Also in attendance Laura Browarny -Liaison, Chris Bates-Liaison Lainie Peltz -Town Board Liaison, Ken Symsack – new Town Board Liaison, Bobby Warner, Shane Hale

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

Move to Approve by Carol Clark, Seconded by Kelly Sharlau

3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of March Minutes

2. Acceptance of Financial Report

Moved to approve by Laurie Bess, Seconded by Kelly Sharlau Unanimous approval

C. BOARD ACTIONS

1. Approval of Mural Grant Application for 411 Main Street (Annie and Chris Lloyd)

The board was presented with a selected artist (Julia Williams) and some information on the concept that she plans on designing. Julia is wanting to build a mural around the idea of George Osterhout (who was a previous owner of the building) and the numerous plants species that he discovered. Annie and Chris Lloyd will be contributing \$2000.00 to the project, which is 2X the required 10% to receive our grant. The WAC board voted to approve the grant money for the mural project unanimously, moved by Laurie Bess and Seconded by Carol Clark

D. DISCUSSION ITEMS

1. Progress presentation for Kyger artworks: Jodie Bliss – Jodie showed the board updated concepts for the shade structures/ benches. The structures are known as the “Sun Bench” and “Moon Bench” The Sun Bench will contain a swallow as the featured bird as well as the sun, flowers, vines, honeycombs, bees, poppies and butterflies. The structures will be secured by paw prints, grass and poppies that will hide the hardware. The Moon Bench features a heron as the feature bird as well as the moon, trees, owls, cicada, vines, leaves, water, dragonflies, hummingbirds and frogs. The hardware will be hidden with water. Lily pads and frogs. Shane authorized Wade to plant more trees. Jodie invited the board to come to her studio and see the project in progress.

E. COMMUNICATIONS

Lainie has been reassigned to another board and Ken Symsack will be joining the board going forward.

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F. ADJOURN

Moved to Adjourn by Laurie (it’s about time) Bess, seconded by Carol Clark at 7:20pm

	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)	\$ 62,000	
Kyger install concrete allowance	\$ 3,000	
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	
Bronze maintenance (due upon completion)		\$565
WAC Swag		\$1,024
Total Spent	<u>\$ 154,775</u>	<u>\$4,226</u>
Remaining Budget	\$ 14,537	\$8,249