



WINDSOR ARTS COMMISSION REGULAR MEETING

November 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 October Special Meeting Minutes
2. Acceptance of Financial Report

C. BOARD ACTION

1. Approval of design for Eastman Park Wetland Experience Mosaic Mural (Kristina Maldonado Bad Hand)

D. DISCUSSION ITEMS

1. Initial design consultation for CRC Entryway Signage (David Moore)
2. Timeline updates for Kyger Seating Sculptures (Jodie Bliss) and PD Sculptures (David Farquharson)
3. Sculpture on Loan Proposal (Chris Bates)
4. 2025 Plan (Chris Bates, Laura Browarny)

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

October 15, 2024 - 6:00 PM
Windsor Community Recreation Center, Windsor, CO 80550

Minutes

A. CALL TO ORDER 6:02 PM

1. Roll Call:
Carol Clark, Tiff Bashaw, Carrie Ferris, Todd Vess, Laurie Bess, Shelley Kawamura, Carrie Nutt, Tiffany Elliot, Kelly Sharlau. Also in attendance Laura Browarny -Liaison, Chris Bates-Liaison, Ken Symsack, Bobby Warner, Tara Fotsch, Eric Lucas, Jessica Desmarias and Kendra Martin.
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration
(Moved by Carrie Ferris, seconded by Shelley Kawamura, unanimously approved)
3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of September Minutes –
(Moved by Laurie Bess, seconded by Carrie Ferris, unanimously approved)
2. Acceptance of Financial Report
(Moved by Shelley Kawamura, seconded by Laurie Bess, unanimously approved)

C. BOARD ACTION

D. Discussion items

1. CRC Artist Presentations

The board heard 3 presentations from the selected artists for this project. First being Mary Williams, who presented her concept titled "THE WAVE" – A large 20' long piece that is made of Chroma XT and is lit from within. The colorful piece is one sided and the back will be brushed aluminum. The second presenter was Annette Coleman, her concept was to leave the existing sign as is and place an 18'tall anamorphic sculpture that she titled "COYOBBIT" a coyote/rabbit hybrid. The Final presenter was David Moore, He drew his inspiration from the bedrock map of the Poudre River Watershed. After hearing the presentations and having a brief yet spirited discussion, the board decided to hold a meeting a week later to make a final decision.

E. COMMUNICATIONS

F. ADJOURN LAURIE MOVES, SHELLEY SECONDS 7:37

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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	\$ 9,165	
Halfway sculpture 3rd payment	\$ 6,110	
Poudre Mural Support	\$ 7,000	
Grant - 411 Mural Support	\$ 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
Eastman Park/Poudre Mural Project (encumbered)	\$ 8,310	
Artist Stipends		\$600
	Total Spent	
	\$ 163,085	\$4,826
	Remaining Budget	
	\$ 6,227	\$7,649