



WINDSOR ARTS COMMISSION REGULAR MEETING

December 17, 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 November Minutes
2. Approval of Financial Report

C. BOARD ACTION

D. DISCUSSION ITEMS

1. David Moore CRC Update
2. 2025 Project Planning Update/ Discussion
3. 2024 Year in Review: What Did We Do?

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.

	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	
WAC Swag		\$1,024
Eastman Park/Poudre Mural Project (encumbered)	\$ 8,310	
Artist Stipends		\$600
	Total Spent	
	<u><u>\$ 163,085</u></u>	<u><u>\$4,261</u></u>
	Remaining Budget	
	\$ 6,227	\$8,214