



Windsor Arts Commission Regular Meeting

August 20th, 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- Laurie Bess, Shelley Kawamura, Carol Clark, Carrie Nutt, Tiffany Elliot, Kelly Sharlau (came in 18:44) Absent Emily Pearson, Todd Vess. Also in attendance Laura Browarny -Liaison, Chris Bates-Liaison, Bobby Warner, Tara Fotsch and Kendra Martin

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

Move to Approve by Laurie Bess, Seconded by Shelley Kawamura Unanimously approved.

3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of March Minutes

2. Acceptance of Financial Report

Moved to approve by Carol Clark, Seconded by Tiffany Elliot, Unanimous approval

C. BOARD ACTIONS

1. Approval of Mural Design for 411 Main Street (Annie and Chris Lloyd, along with Dan with WDA

The board was presented with a mockup design by the selected artist (Julia Williams). The design consisted of an image of an eagle surrounded by thistles, a nod to previous building owner and botanist The WAC board voted to approve the design for the mural project unanimously, moved by Carol Clark, seconded by Tiffany Elliot. Dan with WDA votes “sure”

2. Select Finalists for the Community Rec Center Entryway Signage and Approve \$200 Stipend per Finalist.

After much deliberation and review of a well put together Power Point presentation the board selected Mary Williams, Annete Coleman and David Moore as finalists. The motion to accept these artists and pay them a \$200 stipend to develop concepts to be presented in October was moved by Laurie Bess and seconded by Tiffany Elliot and unanimously approved.

D. DISCUSSION
ITEMS

1. Progress is being made on the Police Station Sculptures and the hard part of the fabrication is complete.
2. The trip to see Jodie Bliss in her studio will be October 5th. It will be attended by Laurie Bess, Carol Clark, Kelly Sharlau, Shelley Kawamura , Chris Bates and Bobby Warner is driving (us to lunch) Carrie Nutt and Tiffany Elliot are maybes

E. COMMUNICATIONS

Stagecoach Time Machine will be installed 8/27. We will wait to unveil it until after the park is open. Laurie has volunteered to host a BYOB unofficial opening at her house.

The board needs to set up a time to present to council to show all of the work that has been done and discuss future funding (1% for the arts)

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F. ADJOURN

Moved to Adjourn by Shelley Kawamura , seconded by Tiffany Elliot at 7:10pm (could’ve used that early exit last month eh?)