



Windsor Arts Commission Regular Meeting

November 19th, 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 (zoom), Carol Clark, Carrie Nutt, Todd Vess, Emily Pearson, Absent: Tiffany Elliot, Kelly Sharlau. Also in attendance Laura Browarny -Liaison, Chris Bates -Liaison, Bobby Warner, Wade Willis, Kendra Martin, Ken Symsack, Meagan Maiolo-Heath (zoom)

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 Unanimously approved.

3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of October Special Meeting Minutes

Moved to approve by Emily Pearson, seconded by Carrie Nutt, Unanimous Approval

2. Acceptance of Financial Report

Moved to approve by Laurie Bess, Seconded by Carrie Nutt, Unanimous approval

C. BOARD ACTIONS

1. Approval of Design for Eastman Park Wetland Experience Mosaic Mural

Kristina Maldonado Bad Hand presented concepts via zoom. She had 2 of the 4 sides designed. The end caps and the river will all be 1” mosaic tiles that represent the directions, corresponding with Navajo beliefs. The NE side will be painted with a golden eagle, the SW will be painted with milkweed and monarch butterflies. The other two sides are going to be designed this week. There was discussion about an interpretive sign, which the board approves of. Laura will work directly with the artist to get that going.

Todd Vess moved to approve the project, Laurie Bess seconded the motion, with the caveat that the artist provide a material list and designs will be mocked up before moving forward

D. DISCUSSION ITEMS

1. Initial design consultation for CRC Entryway Signage (David Moore).
David presented via Zoom. He gave the board an updated timeline and budget. We agreed on the design that wraps around the building and David will present a more fleshed out design at the December meeting. He will work with Chris to organize feedback and travel dates.
2. Timeline updates for Kyger Seating Sculptures and PD Sculptures
Jodie is meeting with Laura and Wade on 11/22 to finalize locations and get concrete pads arranged. David provided photo updates and is in the painting phase of his process.
3. 2025 Plan (Chris Bates, Laura Browarny)
The Board was presented with a series of projects to take place in 2025. The first being a Sculpture on Loan Program. Multiple options were given and the board liked the idea of Windsor Lake trail. Locations will be further looked at and presented at the December meeting. Other projects proposed include piloting a Traffic Cabinet Program, a mural for the Depot, piloting a program for the bases of park signage and continuing or expanded the mural grant program. Todd asked if there was the bandwidth to pull all of this off, to which Chris replied “certainly”.

E. COMMUNICATIONS

Does WAC want to sponsor candy canes for Windsor Wonderland? Yes

Does WAC want to have a holiday celebration? Yes (doodlepoll to be provided to find a date)

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F. ADJOURN

Moved to Adjourn by Carrie Nutt, seconded by Laurie Bess at 7:37pm