

Windsor Arts Council
Meeting Minutes
5-17-22

A. Call to Order- Meeting called to order at 6:07 by Carrie Nutt

1. Roll Call- In attendance: WAC members Carrie Nutt, Tiffany Bradshaw, Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, and Carolyn Snyder. Ken Bennett and Bobby Warner were also in attendance. Laura Browarny is absent this evening.
2. Review of the Agenda- The agenda was reviewed. No items of New Business were added for consideration by the board.

B. Consent Calendar

1. Approval of minutes from 4/12/22 Meeting: Motion made by Shelley Kawamura, Second by Tiffany Bradshaw. All approved with no opposed.

C. Board Action

1. Creation of ad hoc committee for 408 Main St. (Laurie Bess and Shelley Kawamura.) Motion made by Carolyn Snyder, second by Shelley Kawamura. All approved, No opposed.
2. Creation of ad hoc committee for mobile art piece. (Carrie Nutt, Tiffany Bradshaw, Carol Clark). Motion made by Carol Clark, Second by Tiffany Bradshaw. All approved, No opposed.
3. Creation of ad hoc committee for 3-5 year plan (Alex Block, Carolyn Snyder) Motion made by Alex Block, Second Laurie Bess. All approved, No opposed.
4. Selection of Kyger Open Space South for sculpture project (Laura Browarny) Motion made by Carolyn Snyder, Second Tiffany Bradshaw. All approved, No opposed.

D. Discussion Items

1. Partnership with DDA for mural project and necessary agreement with 408 Main property owner.

Update from Ken Bennett. The owner of 408 Main St. wasn't aware of the plans for the mural with the DDA or the WAC consideration. Partnership with the DDA- Discussion needs to continue with the DDA and the owner of the 408 by Josh and Laura. Get owners involved in the project as much as possible. Possibly be part of the ad hoc committee. Details in the ordinance.

2. Presentation of potential artist for mural project.

Currently, two artists interested. Laura, Shelley and Laurie will look at artist proposals. Ad hoc committee to meet before the next session to discuss possibilities.

3. Virtual Tour of Call for Entry

This will be put on the agenda for our next meeting when Laura is present.

4. Schedule field trip to tour public art in Windsor.

Schedule field trip for tour of public art in Windsor and going to each district. The purpose is to look at official art and unofficial art in Windsor. Also to become more familiar with the districts. Bobby will ask Laura to send out invite. It would also be an opportunity to see where possible projects are coming up to the town.

E. Communications

1. Communications from Town Board Liaison

The budget of \$100,000.00 request is not unreasonable. 1% of total still being presented. The Town Board will look into possible development fees in the future. Our current funds are incumbered funds when contracts are in place. Regarding possible signage, he recommends that we check signage information with CDOT, DDA, and the \$\$ for signage.

2. Communications from Town Staff

Bobby indicated that entry signage already in the works. In addition, "picture frames" will be installed in front historical places or places of interest. The intent of these is for people to take their picture within the frames with the historical site in the background. He also suggested that we invite Wade Willis, Open Space and Trails Manager, to our next meeting to discuss the sculpture in the Kryger Open Space.

3. Communication from the Windsor Arts Commission

Updates on the sculpture project. Updates on the mural project. Updates on the mobile project. Updates on the 3-5 year plan for the WAC.

F. Adjourn

Motion made by Shelley Kawamura. Second made by Tiffany Bradshaw. All approved, no opposed. Meeting adjourned at 7:10 pm