

WINDSOR ARTS COMMISSION REGULAR MEETING
January 16, 2024 - 6:00 PM
Windsor Art & Heritage Center, 116 5th Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER- Meeting called to order 6:00pm

1. Roll Call: WAC members Carrie Nutt, Tiffany Elliott, Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, Todd Vess. Laura Browarny-Liaison. Ken Bennett (Town Board Member), Bobby Warner- Parks and Recreation Manager
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for consideration. Alex Block moves to approve the agenda, Todd Vess Seconds
3. Public Invitation to Be Heard

B. CONSENT CALENDAR

1. Approval of Minutes from December meeting:
2. Accept the Treasurer's Report-
Todd Vess moves to approve the calendar, Laurie Bess seconds. Approved unanimously.

C. BOARD ACTION

1. Elect Officers for 2024
 - a. Nominees:
 - i. Chair - Todd Vess nominee
 - ii. Vice Chair- Carrie Nutt nominee
 - iii. Secretary- Shelley Kawamura nominee
- Laurie Bess moves to approve officers, Tiffany Elliott seconds. Unanimous approval.
- Vote to approve slate of nominees

D. DISCUSSION ITEMS

1. Discuss options for 2024 projects:
 - a. Police Station
 - b. Tacincala Roundabout
 - c. Kyger
 - d. Eastman Park South
 - e. Community Tile Mural
 - f. Other Ideas?
2. Discuss Event and Program Opportunities for 2024
 - a. Poudre River Mural Project
 - b. First Fridays

- c. Tiny Art
- d. Art LIVE!
Farmer's Market
Ice Sculpture
- e. Competition Event
- f. Receptions

3. Review Bylaw Updates

E. COMMUNICATIONS

Ken Bennett- Funding approved by Town Board. Can we create presentation telling about what we have been doing and where we are going. Present to clubs such as The Optimists or The Rotary. We need to address fundraising issues.

F. ADJOURN

Alex Block motions to adjourn, Todd Vess seconds. Unanimous approval

Meeting adjourned at 7:07 pm

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.