



WINDSOR ARTS COMMISSION REGULAR MEETING

March 19, 2024 - 6:00 PM

Windsor Art & Heritage Center, 116 5th Street, Windsor, CO 80550

AGENDA

A. Call to order: **Todd Vess called to order at 6:00 pm**

1. Roll Call

- Todd Vess, Tiffany Elliot, Carol Clark, Shelley Kawamura (present)
- Also present: Laura Browarny, Ken Bennett

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

- Motion to approve the agenda by Carol Clark, second by Tiff Elliot. Passed unanimously.

3. Public Invited to be Heard

- Windsor resident Greg Flebbe. Advocate of public art and concerned about missed WAC funding opportunities from potential developer tradeoffs per Windsor Comprehensive Plan.

B. CONSENT CALENDAR

1. Approval of February minutes

2. Acceptance of Budget Report

- Motion to approve both of above by Shelley Kawamura, second by Carol Clark. Passed unanimously.

C. BOARD ACTION

D. DISCUSSION ITEMS

1. Recap of Work Session

- CPP Mural: Laura and Todd will meet with Chelsea on 3/20 and will assess how the concrete stain responds to a power washer
- Windsor Matters: Spring magazine scheduled (first week of April). Short article piece to include WAC accomplishments, timeline of events, future developments, etc.
- Art LIVE!: No commitments yet from artists for 6/27 and 7/25 concerts or 7/13 and 8/10 farmer's markets
- Future mural location: Fire Museum south wall. Windsor-Severance Fire Rescue could help to finance project in 2025 or 2026. (Discussion item added by Todd Vess)
- CRC Signage: No updates

2. Kyger Open Space Update (Laura and Todd):

- Jodie Bliss will come to April meeting to present ideas for project. Laura meeting with her at Kyger on 3/20 with Tara Fotsch, Eric Werling, and others.

3. Mural Grant Program Update (Laura and Shelley):

- WAC will first accept applications and if approved, WDA will also approve for their partner program. Tiered approach for funding match to make affordable for most businesses. WDA wants to have a voice in the final design but WAC will make ultimate selection.

4. Windsor PD Artwork Update (Laura):

David Farquhausen

- Farquassen piece was selected. He will make seats out of same material as main piece. WPD paying for it entirely.

5. Poudre Mural Project Update (Laura et al.):

- Timeline established. Many Native Americans responded to call but appropriate tribes (Cheyenne Arapaho) live in OK. If an out of state artist is selected we will budget for 2 visits (site visit & installation/class/opening). Will try to include some kind of performance for public if appropriate. Megan Maiolo-Heath will take first step in drafting an RFP with Laura. Megan and Laura will meet again prior to our April meeting.

E. COMMUNICATIONS

1. Tour of Eastman park site for April meeting

- Meet at Eastman Park before coming to AHC for remainder of meeting

F. ADJOURN

1. Motion by Tiffany Elliot, second by Todd Vess. Passed unanimously.

MEETING ADJOURNED AT 7:44 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.