



WINDSOR ARTS COMMISSION REGULAR MEETING

September 17, 2024 - 6:00 PM

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

AGENDA

A. CALL TO ORDER AT 6:03 PM

1. Roll Call:

Members present: Carol Clark, Tiff Elliot (virtual), Todd Vess, Emily Pearson, Kelly Scharlau, Laurie Bess

Members absent: Carrie Ferris, Shelley Kawamura

Also present: Laura Browarny, Bobby Warner, Ken Symsack

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

Motion to approve agenda as presented: Emily Pearson 2nd: Laurie Bess

Motion passes unanimously

3. Public Invited to be Heard: n/a

B. CONSENT CALENDAR

1. Approval of August Minutes

2. Acceptance of Financial Report

Motion to approve consent calendar: Emily Pearson 2nd: Kelly Scharlau

Motion passes unanimously

C. BOARD ACTION

D. DISCUSSION ITEMS

1. Project updates:

- Halfway Homestead – WAC is interested in creating a plaque to accompany the sculpture
- Eastman Park – concrete structure will be installed and artist will create a mosaic mural
- Police Station

New artworks should all be added to the Public Art Map

2. Field Trip to Bliss Studios 10/5 will be attended by Chris, Bobby (driving), Laurie, Kelly, Todd

3. Sculpture on Loan Program – WAC is interested in this, but opted to move the discussion to a later meeting when Chris could be present.

4. CRC Signage Presentations at October Meeting

5. October First Friday (10/4) WAC presence? – Laura will email everyone to see if they would like to sign up to be present at the event to represent WAC.

In addition to discussion items above, it was also mentioned that it was uncomfortable having a candid discussion about the 411 Main St. mural proposal in front of the property owners.

WAC would like to improve the process so that they have time for discussion and voting as a group before approving an artwork proposal.

E. COMMUNICATIONS

WAC was mentioned in Town Board budget discussion in relation to new entryway signage project proposed in CIP.

F. ADJOURN – Motion by Carol Clark, 2nd by Laurie Bess
ADJOURNED AT 6:49 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.