



WINDSOR ARTS COMMISSION REGULAR MEETING

October 15, 2024 - 6:00 PM

Windsor Community Recreation Center, Windsor, CO 80550

Minutes

A. CALL TO ORDER 6:02 PM

1. Roll Call:

Carol Clark, Tiff Bashaw, Carrie Ferris, Todd Vess, Laurie Bess, Shelley Kawamura, Carrie Nutt, Tiffany Elliot, Kelly Sharlau. Also in attendance Laura Browarny -Liaison, Chris Bates-Liaison, Ken Symsack, Bobby Warner, Tara Fotsch, Eric Lucas, Jessica Desmarias and Kendra Martin.

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

(Moved by Carrie Ferris, seconded by Shelley Kawamura, unanimously approved)

3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of September Minutes –

(Moved by Laurie Bess, seconded by Carrie Ferris, unanimously approved)

2. Acceptance of Financial Report

(Moved by Shelley Kawamura, seconded by Laurie Bess, unanimously approved)

C. BOARD ACTION

D. Discussion items

1. CRC Artist Presentations

The board heard 3 presentations from the selected artists for this project. First being Mary Williams, who presented her concept titled "THE WAVE" – A large 20' long piece that is made of Chroma XT and is lit from within. The colorful piece is one sided and the back will be brushed aluminum. The second presenter was Annette Coleman, her concept was to leave the existing sign as is and place an 18'tall anamorphic sculpture that she titled "COYOBBIT" a coyote/rabbit hybrid. The Final presenter was David Moore, He drew his inspiration from the bedrock map of the Poudre River Watershed. After hearing the presentations and having a brief yet spirited discussion, the board decided to hold a meeting a week later to make a final decision.

E. COMMUNICATIONS

F. ADJOURN LAURIE MOVES, SHELLEY SECONDS 7:37

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.