

WINDSOR ARTS COMMISSION REGULAR MEETING
April 18, 2023 - 6:00 PM
Windsor Art & Heritage Center, 116 5th Street, Windsor, CO 80550

Meeting Minutes

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

1. Roll Call: WAC Members Carolyn Wagner Snyder, Carrie Nutt, Tiffany Elliot, Shelley Kawamura, Laurie Bess, Alex Block, Todd Vess. Absent Carol Clark. Also in attendance: Laura Browarny- Liaison, Ken Bennet-Town Board Liaison, Bobby Warner

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

3. Public Invited to be Heard

Shelley Pivonka- Wants to know what is going on with the WAC and how she can get involved.

Greg Flebbe- Has ideas that he would like to suggest or put out for consideration.

1. Wondering when the Master Plan was created or updated.
2. Would like to see that we ask the town board to set aside 1% for art in the Town of Windsor
3. Art on the Poudre Trail
4. Supporting bringing families into Windsor through the arts

B. CONSENT CALENDAR

1. Approval of March minutes

2. Acceptance of Treasurer's Report

Moved to approve consent of calendar by Shelley Kawamura, Second Alex Block

C. BOARD ACTION

D. DISCUSSION ITEMS

1. Call for Entry for Halfway Homestead- Laura

In the public art policy it talks about providing a stipend to ensure best practice. Consensus of \$425..00 Submission deadline June 15th.

2. Comments on draft funding request form- Carolyn

Add a funding receipt deadline, and how WAC will be acknowledged. Otherwise, the form was approved.

3. Art LIVE updates- Carrie

First Art Live event went well at the Rec Center. Great feedback on the mural. Next event is the skate park painting. We will be finding an artist to facilitate the art.

4. Heron Sculpture placement-
Bobby Going with the original plan for placement.

5. Teeny Tiny Art- Alex, Todd, Shelley

Art teacher at the high school is very interested in working this into the curriculum for the fall. We will need to decide how we will do a call for artists. It would still be a juried project even if we work with the high school students. Review next month.

6. Update on Electrical boxes- Laura

Met with Andrew Holder from Xcel. He is very excited about this project. He will be sending Laura information regarding procedures and policies. Next step is creating the program, how do we pay, do we want to get sponsors. Create a subcommittee to manage the process. Carrie, Alex, Shelley, and Laurie

E. COMMUNICATION

Updates on Teeny Tiny Art
Contact Heron Sculpture Artist after the pad is finished

F. ADJOURN

Move to adjourn Laurie Bess, Second by Shelley Kawamura . Meeting adjourned at 7:18 pm