

WINDSOR ARTS COMMISSION REGULAR MEETING
May 16, 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, Carrie Nutt, Tiffany Elliot, Shelley Kawamura, Laurie Bess, Alex Block, Carol Clark, Todd Vess. Absent: Carolyn Wagner Snyder. Also in attendance: Laura Browarny- Liaison, Ken Bennet-Town Board Liaison, Bobby Warner -Recreation Manager

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

B. CONSENT CALENDAR

1. Approval of April minutes

2. Acceptance of Treasurer's Report

Moved to approve consent of calendar by Shelley Kawamura, Second Tiffany Elliott
Motion passed unanimously

C. BOARD ACTION

1. Selection of Art LIVE! Artists

Selection of Art LIVE! artists for the following events:

June 10: Chris Bates and additional Fort Collins Artists
Unanimously Approved
Budget of no more than \$4000.00
Unanimously Approved

July 8: Joan Utely
Unanimously Approved

July 27: Paige Brown
Need more information on design and size

Artists to be confirmed at this meeting. Following confirmation, subcommittee members will contact artists to confirm availability and remaining fees at the June meeting. Fee range should be approved at this meeting since the June 10 events falls before the June meeting.

D. DISCUSSION ITEMS

1. Call for Entry Update (Laura)
No entries as of this date.
2. Tiny Art Update (Alex, Shelley, Todd) Looking to put out 5 by the end of this year and then 10 per year after that. Needs to be where there is pedestrian traffic.
3. Update on Electrical Boxes (Laura, Carrie, Shelley, Laurie, Alex) Could be painted or wrapped with vinyl product. Looking to get 5 out this year.

E. COMMUNICATIONS

1. Future Agenda Items
Thinking about displaying our artwork that we are collecting at the Rec. Center.

F. ADJOURN- Carol Clark motioned to adjourn, Shelley Kawamura seconds. Meeting adjourned at 6:44 pm.