

Windsor Art Commission
Meeting Minutes

A. CALL TO ORDER- Meeting called to order 5:32

1. Roll Call: WAC members Carrie Nutt , Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, and Todd Vess. Laura Browarny-Liaison. Ken Bennett (Town Board Member), Tara Fotsch, Jeff Coufal, Jaci Schmidt Sandy Mezzetti, Eric Bracke- Tech. Assistance Team, Bobby Warner- Parks, Recreation, and Culture Manager. Absent: Tiffany Elliott
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for consideration.
No new items.
3. Public Invitation to Be Heard
No public in attendance

B. CONSENT CALENDAR

1. Approval of Minutes:
2. Acceptance of Treasurer's Report-

Carol Clark moved to approve Consent Calendar- Shelley Kawamura seconds.
Unanimous approval

C. BOARD ACTION

1. Chimney Park Pool Asphalt Art
Presentation and quote from Chelsea Hart

The commission members feel that we need to gather more information and get more detailed art. We would like the opportunity to ask questions of the artist and further discuss materials.

Vote postponed for an additional meeting vote

D. COMMUNICATIONS

1. Final presentations for Historic Halfway Homestead Sculpture
6:00-6:30- Jodie Bliss
6:30-7:00- David Farquharson

7:00-7:30- Joseph McGrane
7:30-8:00- Joe Norman

E. ADJOURN

Alex Block motions to adjourn. Todd Vess seconds. Unanimous approval. Meeting adjourned at 7:56