

Windsor Art Commission  
Meeting Minutes  
September 19, 2023

**A. CALL TO ORDER- Meeting called to order 6:01**

1. Roll Call: WAC members Carrie Nutt, Tiffany Bradshaw, Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, and Todd Vess. Laura Browarny-Liaison. Ken Bennett Town Board Member Kerri Cassity- Visual Arts Teacher, Sandy Mezetti- Technical Assistance Team
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for consideration. Move Kerri to after Consent Calendar
3. Public Invited to Be Heard – none present

**B. CONSENT CALENDAR**

1. Approval of Minutes:

2. Approval of Treasurer's Report-

Shelley Kawamura Moved to approve consent calendar, Todd Vess Seconds- Unanimously approved

Tiny Art Project- Kerri Cassity discusses possibilities for the Tiny Art Project- Differences between 2D and 3D art and possibly photography using QR codes to create a scavenger hunt. Possibly theme related or historically significant. Kerri needs guidelines regarding location, installation, materials, etc. WAC needs a possible budget. Kerri will work with Todd to set parameters.

**C. BOARD ACTION**

1. Approval of Design-Chelsea Hart Concrete Mural Project

Refined design after request from commission Alex Block moved to approve, Tiffany Elliott seconds. Unanimous approval

2. Selection of Artist for Historic Halfway Homestead Sculpture

Laurie Bess moves to approve Joe McGrane, Todd Vess seconds- Unanimous Approval

**D. COMMUNICATIONS**

1. Update on TB Work session presentation and future funding ideas

Outside Agency Funding- possibly dedicating .005% tax (half cent) to public art. These funds don't expire. This would provide \$100,000 for WAC.

2. Art LIVE! Exhibit at the CRC

Display cases at the CRC will hold an exhibit of our ArtLive projects along with the plans for the HHH project. Possibly holding a reception with our guest artists. Carrie and Tiffany volunteered to help do a write up of the display.

**E. ADJOURN**

Shelley Kawamura moves to adjourn Tiffany Elliott seconds  
Meeting adjourned at 7:18