

Windsor Art Commission
Meeting Minutes
10-17-23

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

1. Roll Call: WAC members Carrie Nutt, Tiffany Bradshaw, Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, Todd Vess- Absent. Laura Browarny-Liaison. Ken Bennett (Town Board Member), Bobby Warner- Parks, Recreation, and Culture
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for consideration.
3. Public Invitation to Be Heard- No public in attendance

B. CONSENT CALENDAR

1. Approval of September Minutes:
2. Approval of Treasurer's Report-
Carol Clark Motioned to approve, Shelley Kawamura seconds- Unanimous approval

C. BOARD ACTION

No Board Action

D. COMMUNICATIONS

1. Confirm new placement of Stagecoach Time Machine at halfway Homestead
Work done with landscape architect and artist, Joe McGrane. Propose moving the sculpture to the playground area. More visible from the bike trail. Getting the contract drafted and should be signed soon.
2. Set date for reception at CRC cases- set to be installed October 23
Date set for January 18th 5:00-7:00
3. Halloween and/or Windsor Wonderland presence
Halloween- not participating
Winter Wonderland- Handing out candy canes and possible ice sculpture.
4. Update on Tiny Art- has anyone reached out to Kerri?
Todd is not present today to give an update.

E. ADJOURN

Laurie Bess moved to adjourn, Alex Block seconds. Unanimous approval
Meeting adjourned at 6:34