



WINDSOR ARTS COMMISSION REGULAR MEETING

April 19, 2022 // 6:00 p.m. //

Art & Heritage Center, 116 5th Street, Windsor, CO 80550

MINUTES

- A. **Call to order:** Carrie Nutt called the meeting to order at 6:07 PM

1. Roll Call

Present:

Carolyn Wagner Snyder
Carrie Nutt
Tiffany Elliot
Carol Clark
Shelley Kawamura
Laurie Bess
Alex Block (virtual)

Also in attendance:

Laura Browarny
Bobby Warner
Mayor Pro-tem Ken Bennet
Shae Hale
Kim Overholt

2. Review of Agenda by the Board and addition of items of New Business to the Agenda for consideration by the Board

No objections or requests for changes were stated.

- B. **Consent Calendar**

1. Approval of minutes from 3/15/2022 meeting

Carolyn noted a typo in her name in the minutes and asked that it be corrected.

Motion to approve the consent calendar wit correction was made by: Carol Clark

Second by: Carolyn Wagner Snyder

Motion pass unanimously

- C. **Board Action**

1. Election of Treasurer

Carolyn Wagner Snyder nominated: Alex Block

Motion to elect above nominee made by: Carolyn Wagner Snyder

The Town of Windsor will make reasonable accommodations for access to town services, programs, and activities, and will make special communication arrangements for persons with disabilities. Please call 970-674-2400 by noon on the day prior to the meeting to make arrangements.

Second by: Shelley Kawamura
Motion passed unanimously

D. Discussion Items

1. Town Manager introduction and Q&A

Q: The Master Plan has the town divided into districts. How do we prioritize?

A: Complete a preliminary work session to present to the board. Determine short-term and long-term goals. Determine proposed costs to accomplish these goals. Determine proposed timelines.

Q: In the policy it states that you have the final say in approval of artwork. What would make you not approve a piece of artwork.

A: You have been chosen as a commission to determine what is best suited for different sites, because of your experience and expertise. Unless it is something that is shocking or outlandish, I don't foresee that as an issue.

Q: We have a starting budget, but what will our budget look like in the future?

A: Hard to affix a number to the budget. There are lot of different models to fund the arts. Don't start out with a budget number but dream big- perfect world and reasonable world. Present to the board the amount that you think it is going to take. Ken Bennet would like to have a project on the books before Oct. 2022. This will facilitate better budget planning for future projects.

Q: How can we learn about upcoming projects within the community that we may be able to also coordinate with?

A: Look at the Capital Improvement Plan to see what is coming up, for example new police building, large parks, etc.

2. Marketing updates with Kim Overholt, Communications Manager

Discussion around various activities and/or projects that could engage the community:

- Community Canvas at summer events
- Mobile art work (butterfly wings) that community members would post-doing advertising for us with our hash tag
- Ribbon cutting event

3. Discuss mural option at 408 Main

WAC work session was scheduled for May 10, 2022 from 6:00 pm to 8:00 pm to develop a plan for the Town Board.

E. Communications

1. Communications from Town Board Liaison
2. Communications from Town Staff
3. Communications from Windsor Arts Commission

F. Adjourn: Carrie Nutt made a motion to adjourn
Motion was seconded by: Shelley Kawamura
Vote passed unanimously

Meeting was adjourned at 7:30

Submitted by Laura Browarny, Culture Supervisor

A handwritten signature in blue ink, appearing to read 'Laura', followed by a long, horizontal, slightly wavy line.