

Windsor Arts Commission
Meeting Minutes
8-16-22

A. Call to Order- Meeting called to order at 6:04 by Carrie Nutt

1. Roll Call- In attendance: WAC members Carrie Nutt, Tiffany Bradshaw, Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, and Carolyn Wagner Snyder. Ken Bennett Mayor Pro Tem and Bobby Warner were also in attendance. Laura Browarny-Liaison
Todd Vess- Guest. Chris Bates Mural Artist
2. Review of the Agenda- The agenda was reviewed. No items of New Business were added for consideration by the board.
3. Public Invited to be heard- Todd Vess is planning to apply as an alternate on the WAC

B. Treasurer Report

1. Review by Laura Browarny and Alex Block-

CIP budget- \$75,000. Spent \$3,269.50. Remaining- \$71, 730.50

General Fund Begin Total 2,475. Spent 0 Remaining 2,475.

Carolyn Wagner Snyder asking for more detailed reports with encumbrances. Printing spreadsheets for us. She does not want to approve report.

C. Consent Calendar

1. Approval of July Minutes

Carolyn suggests change in minutes page 6/17 West Windsor District and Industrial District. Shelley Kawamura moves to approve. Carolyn Wagner Snyder Seconds.

D. Board Action

1. Approval of design concept for 408 Mural- Fluid design. WAC gave feedback of the mural mockups. What names, icons, etc. are important to Windsor. Please give Chris feedback. Mockup complete by the end of the month and start beginning of September.

Suggestions from Chris

Possibilities-

*Invite schools- field trips while out working, city officials, etc. to whomever might show up.

*Unveiling VIP event hosted or semi hosted event

*Video documentation of the mural painting (Chris has a photo company that he works with). Laura indicated that there is a videography that works for the town.

Carolyn wanted to know what kind of publication we can handout to learn more about us.

2. Approval of expenditures for 408 Mural.

Rough estimate- 18' x 40' - \$30/sq ft

\$21, 600. Not to exceed \$25,000.

Laurie Bess moved, Tiffany Bradshaw seconds.

Unanimous approval.

3. Vote to approve Matt Ounsworth as the chainsaw artist for ART LIVE! Event at the Halloween Carnival on 10/29/22

Moved Tiffany Bradshaw, Shelley Kawamura seconds.

Unanimous approval of artist.

Expenditures Approved

E. Discussion Items

1. Carolyn Wagner Snyder to lead discussion about possible needs to archive WAC documents/photos/etc. This discussion may lead to the future appointment of a WAC Archivist
List or document indicating where public can access archives for the WAC

2. Discuss use of \$100,000 in 2023 budget. Town Board has requested a rough breakdown of how WAC plans to use the funds.

How will we fulfill the master plan

Meeting day with the town board

Meeting day for final presentation with the board

May need a special meeting

Electronic draft- please reply promptly

3. Discuss mural location possibilities for a mural by Laura Grossett-nature themed mural artist
Shelley and Carrie will be in contact with the artist to narrow down the choices.

4. Updates on the new police station project. Discuss a subcommittee to take the lead on this project.
Tabled until next meeting

5. Review of upcoming terms and discuss recruiting for future positions on WAC. **Tabled until next meeting**

6. ART LIVE! Subcommittee to present updates-
Chalk Artist-

F. Communications

Wagner Snyder moved, Tiffany Bradshaw seconds

Meeting adjourned 7:39Carolyn