

Windsor Arts Commission
Meeting Minutes
10-18-22

A. Call to Order- Meeting called to order at 6:07pm by Carrie Nutt

A. Call to Order

1. Roll Call- In attendance: WAC members Carrie Nutt, Carol Clark, Tiffany Bradshaw, Alex Block, Shelley Kawamura, Laurie Bess, and Carolyn Wagner Snyder. Ken Bennett TB Liaison and Bobby Warner were also in attendance. Laura Browarny-Liaison

Guest: Laura Grossett- Muralist

Todd Vess- Community Member

2. Review of the Agenda- The agenda was reviewed. No changes needed. No items of New Business were added for consideration by the board.

3. Public Invited to be heard- None

B. Consent Calendar

1. Approval of September Minutes- Carolyn Moved- Shelley Second, approved unanimously

2. Accept of Treasurer Report- Carolyn moved to accept. Carol Second, approved unanimously

C. Board Action

1. Approval of design and expenditure for Community Recreation Center Mural

Laura Grossett has prepared sketches for two different design options for feedback. The

Proposed budget will be \$40/Sq.Ft. or \$22,600 Carolyn moved to approve- Carol seconds

Unanimous Approval

2. Approval of ArtLive! Ice sculpture for Winter Wonderland event

Jeff Parish- Cool Hand Ice Carving

Discussion of interactive ice sculptures – Two interactive sculptures plus one demonstration sculpture

Proposed Budget \$3,800.

Shelly moved to approve, Alex second

Unanimous approval

D. Communications

1. Discuss Halloween Carnival ArtLive! Event and Staffing

Will come with netting, but needs power and disposal.

Trick-or-Treat stop with candy and stickers

Boardwalk Park from 1:00-4:00 October 29th

2. Discuss next projects

Sculpture of some sort (possibly #2 Ditch Trail, Halfway House Project)

ArtLive Projects

Tiny Art Project

E. Adjourn

Laurie moves to adjourn Second by Shelly

Unanimous approval

Meeting adjourned at 7:09