

Windsor Art Commission
Meeting Minutes
11-15-22

A. CALL TO ORDER- 6:02 Meeting called to order

1. Roll Call: WAC members Carrie Nutt, Tiffany Bradshaw, Alex Block, Carol Clark, Shelley Kawamura, Laurie Bess, and Carolyn Wagner Snyder. Laura Browarny-Liaison. Ken Bennett (Town Board Member), Todd Vess and Karen Frawley (Town Clerk) were also in attendance.
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration Public Invitation to Be Heard

B. CONSENT CALENDAR

1. Approval of October Minutes: Carol Clark moved to approve, Shelly Kawamura second. Unanimous approval.
2. Approval of Treasurer's Report- Not approved until update errors corrected

C. COMMUNICATIONS

1. Training of Civic Clerk Software platform (Karen Frawley, Town Clerk)
Board portal that can be used by the commission to access important features and note taking during meetings
2. 2023 Budget updates and discussion
Budget request was approved (\$100,000.00) with carry-over of remaining of funds from 2022
3. CRC Mural updates (Laura)
Mural is underway (began 11-12-22). Lots of interest in the mural. Need official procedure for approval from the Town Manager for projects.
4. Windsor Wonderland ArtLIVE Staffing Plan
December 3, 2022 5:00-8:00
Carrie will send out a schedule this week.
5. Presentation of surveys from 408 Mural event
Overall reaction was very positive. Results aligned with our mission and where we are headed. Mural has seemed to create interest from local artists. We will create a list of artists for future endeavors.

D. BOARD ACTION

1. 2023 ArtLIVE Committee
 - a. Current members to determine if they want to remain on the committee
Leaving ArtLive subcommittee to continue until June 2023- Carol Clark motioned to approve, Alex Block seconds. Unanimously Approved.

b. New members voted on if necessary

2. Vote on Placement of Matt Ounsworth Sculpture

Placement of sculpture on the Poudre River Trail by the heron rookery- Shelley Kawamara moved, Carol Clark seconds. Unanimously approved. Laura will reach out to the Open Space and Trails manager to see how to install and secure.

3. Vote on location of large scale sculpture of 2023

Halfway Homestead- Motion to approve Laurie Bess, Alex Block seconds- Unanimously approved.

Work session to write brief and create budget needed prior to our December meeting.

November 29th at 6:00 pm with alternate date Dec. 13th at 6:00pm

E. ADJOURN Shelly Kawamara motion to adjourn, Alex Block seconds. Meeting adjourned at 7:06