



Windsor Arts Commission Regular Meeting

December 17th, 2024 - 6:00 PM

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

MINUTES

A. CALL TO ORDER – MEETING CALLED TO ORDER AT 6:04PM

1. Roll Call WAC Members- Tiffany Elliot, Shelley Kawamura, Carol Clark, Carrie Nutt, Papa Todd Vess, Emily Pearson, Absent: Laurie Bess, Kelly Sharlau. Also, in attendance Laura Browarny -Liaison, Chris Bates -Liaison, Bobby Warner, Ken Symsack.

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Move to Approve by Carrie Nutt, Seconded by Tiffany Elliot, unanimously approved.

3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of November Meeting Minutes

Moved to approve by Carol Clark, seconded by Carrie Nutt, Unanimous Approval

2. Acceptance of Financial Report

No changes to financial statements

C. BOARD ACTIONS No Board Actions

D. DISCUSSION ITEMS

1. David Moore CRC Update (via Zoom). David presented 3 options for the design that will be attached to the Windsor Community Recreation Center. These were all dependent on the interpretation of the sign code. The board liked the larger design and will be consulting with the planning department and will work to get that design approved. We hope to have answers before the WAC meeting on 1/16/2025.

2. 2025 Plan Updates (Chris Bates)

The proposed Sculpture on Loan Program is going to be placed along the bike path that encircles Windsor Lake. There are 23 potential locations that will be narrowed down to 8 by Chris and Wade. The board will then narrow down those to the final 5 at the January WAC meeting. The Traffic Light Cabinet Pilot Program location has been decided, by Brian Rowe (Head of Public Works) and will be at the corner of CR5 and Holstein. The timetable to roll out the 2025 calendar is being worked out and will be better flushed out in January.

3. 2024 Project wrap up (Laura Browarny)

The Sculptures at the Police department are installed and look great. The mosaic/ mural that will be installed at Eastman Park2 will be put off until spring, when the weather is warmer.

E. COMMUNICATIONS

There will be a meeting scheduled for the first quarter of 2025 to present to Town Council

There will be a vote in February on marijuana sales and tax.

The recreation department is partnering with local schools to use their fields for programming

F. ADJOURN

Moved to Adjourn by Shelley Kawamura, seconded by Carrie Nutt at 7:00pm sharp!