



WINDSOR ARTS COMMISSION REGULAR MEETING

February 18, 2025 - 6:00 PM

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

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration
3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of Jan Minutes
2. Approval of Financials

C. BOARD ACTION

D. DISCUSSION ITEMS

1. David Moore Visit and Project Update
2. 2026 Project Brainstorm
3. Town Board Work Session Presentation

E. COMMUNICATIONS

1. Art Under the Stars- WDA program

F. ADJOURN

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 Thursday prior to the meeting to make arrangements.



Windsor Arts Commission Regular Meeting

January 21st, 2024 - 6:00 PM

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

MINUTES

A. CALL TO ORDER – MEETING CALLED TO ORDER AT 6:00PM

1. Roll Call WAC Members-, Shelley Kawamura (via zoom), Laurie Bess, Carol Clark, Carrie Nutt, Emily Pearson, Absent: Papa Todd Vess, Tiffany Elliot, Kelly Sharlau. Also, in attendance Laura Browarny -Liaison, Chris Bates -Liaison, 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 Laurie Bess, seconded by Emily Pearson, 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 Laurie Bess, Unanimous Approval
2. Acceptance of Financial Report Moved to approve by Carrie Nutt, seconded by Laurie Bess, unanimously approved

C. BOARD ACTIONS

1. Elect new officers.
Todd Vess – to continue as Chair
Carrie Nutt- Vice Chair
Shelley Kawamura- Secretary
Chris Bates calls to approve, Emily Pearson moves to approve, Carol Clark seconds, unanimously approved.

D. DISCUSSION ITEMS

1. Sculpture on Loan “SoL of Windsor” Locations – Chris Bates recapped the walk around Windsor Lake. The questions posed were, how close together should the sculptures be placed? How do we do a service to the artists by getting the most people to see them? How many sculptures should we start with? It was decided that we are going to go with 5 sculptures, they will be located on the S/SW portions of the lake. The plinths will be placed within viewshed of each other from the put-in at the lake to the first bridge on the NW corner.
2. CRC Signage Update – David Moore provided images for the street side sign. He is making a trip out for a site visit on 2/24. There will be an opportunity to meet up for dinner that evening. Updates will be provided during the February meeting.
3. Jodie Bliss Update – Jodie is finishing up the pieces and preparing for powder coating. We are in the process of getting the permits finalized to pour the concrete pads. Install is slated for March.
4. Town Board Work Session Presentation – WAC will be presenting to the Town Board on March 10 at 5:30pm at Town Hall. WAC members are invited to come, but it is not required.
5. 2025 Timeline – Chris Bates presented the board with a basic framework for this year’s public art projects. The Timeline was emailed out to all members to reference.
6. WAC Swag Ideas – A very productive brainstorming session took place to come up with ideas for 2025 giveaways. Items proposed are swim bags, pop sockets, hats, beanies, nice shopping bags, matchboxes/lighters, Stainless Steel Koozies, Dog bowls, MAGNETS, watercolor kit, fans, luggage tags, key chains, tank tops/ tee shirts, tube tops/ buffs, ICE SCRAPERS, microfiber towels, notebooks, and flyswatters???

E. COMMUNICATIONS .

F. ADJOURN

Moved to Adjourn by Carrie Nutt and seconded by Carol Clark at 7:15pm

	Community Devo.	General Fund (205)	
2025 Budget	\$ 100,000	\$24,330	6213
			6217
			6219
			6253
Concrete for Kyger (en	\$ 8,625		6253
Swag		\$631	6253

Total Spent	<u>\$ 8,625</u>	<u>\$631</u>
Remaining Budget	\$ 105,912	\$23,699

Public art advertising and brand-building	\$3,000.00	Marketing and giveaways
Annual fee for Call for Entry platform	\$430.00	Subscription + three calls
Event and meeting Supplies	\$7,500.00	
Maintenance	\$7,500.00	Maintenance and repairs
Artist honoraria	\$900.00	\$150 x 6 artists
ART LIVE! Artists	\$5,000.00	\$1k each for 5 events