



WINDSOR ARTS COMMISSION REGULAR MEETING

October 18, 2022 - 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 September minutes
2. Approval of Treasurer's Report

C. BOARD ACTION

1. Approval of design and expenditure of Community Recreation Center Mural
Laura Grossett has prepared sketches for two different design options for feedback.
The proposed budget will be \$40/square foot or \$21,840
2. Approval of ArtLive! ice sculptor for Windsor Wonderland event

D. COMMUNICATIONS

1. Discuss Halloween Carnival ArtLive! event and staffing.
2. Discuss next projects

E. 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
Meeting Minutes
9-20-22

A. Call to Order- Meeting called to order at 6:03 by Tiffany Bradshaw

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

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

Laura added a treasurer report.

Table long-term adoption will be tabled until more members are here.

Hear from Laura Grossett about the selection

3. Public Invited to be heard- None

B. Consent Calendar

1. Approval of August Minutes Carolyn moves to approve, Tiff seconds
Unanimous approval

C. Board Action

1. Approve design for Matt Ounsworth chainsaw sculpture

D. Communications

1. Review WAC long-term plan (Alex/Carolyn) Item tabled

Laura B presented at the Town Board Work Session to give history of the WAC and what we have been doing since formed. Reviewed the long-term plan as a living document.

2. Laura Grossett discussed location for next mural at the Rec Center.

Carolyn moves to place the mural in the interior wall of the Rec. Center. Laurie seconds.

Unanimous approval.

Request for cost estimate and mock up of mural from Laura G. by Oct. 18th WAC meeting.

3. Ribbon-cutting reception for 408 mural (Carrie/Laura) Laura will check with special events staff to see the parameters of holding an event in the alleyway. Mayor to be guest bartender for the event. Possible dates Oct. 14th 5:00-7:00. Laurie and Tiff will assist Laura

4. Decide on additional SWAG for Halloween and Christmas Events (Carrie)

Getting high res. photos of Chris' mural and getting them on tote bags etc, possible Art Live beanies with the cold weather coming. We are out of water bottles.

5. Review commission member terms:

Carol and Alex are both expired at the end of the month. Policy regarding posting of positions needs to be followed. Laura will contact Karen Frowley.

E. Adjourn

Carolyn moves to adjourn, Shelley seconds
Unanimous approval
Meeting adjourned at 7:03

Allocated Budget (2021-2022) \$ 79,475

*\$75,000 allocated from capital improvement budget

*\$2475 allocated from general fund

Funds Spent

Supplies

Promotional Items

T-shirts

Sunglasses \$ 2,670

Events

Art Live!

Summer Concer Series Painting \$ 600

Harvest Festival chalk art \$ 250

Major Projects

408 Exchange Mural \$ 21,600

Future Projects

Chainsaw wood carving

Ice sculpture

Rec center mural TBD

Additional Promotional Items

Remaining Budget Available \$ 54,356