



## WINDSOR ARTS COMMISSION REGULAR MEETING

August 19, 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 July Minutes
2. Acceptance of Financial Report

#### C. BOARD ACTION

1. Approval of mural design for the Mural Grant Project at 501 Main St. (Hayden Outdoors). Design is presented by artist Dominique Montano.
2. Approval of mural design for the Mural Grant Project at 117 N 6th St. (Happy Yogi). Design is presented by artist Chelsea Ermer.
3. Approval of sculpture design for Farm Equipment sculpture by Paul Lippart

#### D. DISCUSSION ITEMS

1. Future meetings and events

#### E. COMMUNICATIONS

1. Communications from Town Board Liaison
2. Communications from Town Staff
3. Communications from WAC members

#### 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

July 15, 2025 - 6:00 PM

Dickey House, 335 McNeil Drive, Windsor, CO 80550

### MINUTES

#### A. CALL TO ORDER- 6:00 PM

1. Roll Call – WAC Members-, Shelley Kawamura, Laurie Bess, Kelly Sharlau, Carol Clark, Todd Vess, Tiffany Elliot, Carrie Ferris, Emily Pearson, also in attendance, Laura Browarny - Liaison, Chris Bates -Liaison, Ken Symsack- Liaison, Bobby Warner, Shane Hale, John Thornhill, Kim Lambrecht, Tara Fotsch
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 Tiffany Elliot, unanimously approved.
3. Public Invited to be Heard – None.

#### B. CONSENT CALENDAR

1. Approval of April Minutes - Moved to approve by Laurie Bess, Seconded by Tiffany Elliot, Unanimous Approval
2. Approval of Financial Report - Moved to approve by Laurie Bess, Seconded by Tiffany Elliot, Unanimous Approval

#### C. BOARD ACTION

1. Selection of finalists for Community Development Building Project. WAC is to select between 3-5 artists who will present full proposals with scale models/mockups. After looking at all of the applications the board was presented with their top 16 choices. Slides and proposals for each artist were reviewed and slowly narrowed down. After much voting and discussion 3 finalists were chosen to present their full proposals on September 9<sup>th</sup>, at a special meeting that will be just for this project. The 3 artists selected are Jodie Cooper, Ian Houghton, and Volkan Alkanoglu. Move to approve by Emily Pearson, seconded by Laurie Bess.
2. Selection of the artist that will complete a sculpture, utilizing the antique farm equipment at the Windsor History Museum. There were only 2 applicants for this project, since we kept the outreach hyper-local. After looking at both proposals the board chose Paul Brandt of Brandt Metal Works to work on this project. Move to approve, Laurie Bess, seconded by Carrie Nutt
3. Vote to Approve the Mural Grant Application for Happi Yogi, located at 117 N. 6<sup>th</sup> St. The proposed mural will be located on the north side of the building that faces Boardwalk Park and the Windsor History Museum. Happi Yogi has requested that we provide them with a few artists to select from. Chris Bates has identified 3 artists and will be getting them samples and contact information to start this project moving forward. Designs will be reviewed at the August WAC meeting, on August 19<sup>th</sup> and then taken to the WDA meeting

on August 20<sup>th</sup> for the matching grant. Move to approve, Carrie Nutt, seconded by Tiffany Elliot

#### D. DISCUSSION ITEMS

1. Update on Hayden Outdoors Mural Grant – Chris had an in person meeting with Dan from Hayden Outdoors and he has selected artist Dominique Montano to design a mural that Will be approved on the same timeline as the Happi Yogi Mural.
2. Future Colorado Creative District Certification – Laura has started the preliminary discussion for applying to make a section of Windsor a Creative District. The Creative District designation is through the Colorado Creative Industries and is a lengthy process with distinct parameters. At first glance Windsor already meets most of those benchmarks. This is something that the board is excited about and want the Town to move forward with.
3. Future Agendas Lookahead – Laura has started a spreadsheet to plan and plug in agenda items and project moving forward. This will help WAC keep things organized and moving forward.

#### E. COMMUNICATIONS

1. Town Board Communications- Ken Symsack- The Towns capital projects are in maintenance mode. The focus is now on staffing buildings that we currently have before we build more. If you have any problems or concerns, blame Ken. The Museum Master Plan was passed and Jill Stillwell, who was hired as a consultant was great.
2. Town Staff Communications- Bobby Warner – Artlive! was great last weekend and he will be the point person for the ArtLive! at Yappy Hour on 7/19.

F. ADJOURN – 7:49 - Move to Approve by Laurie Bess, seconded by Carrie Nutt, unanimously approved

Respectfully Submitted:

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	Community Devo.	General Fund (205)
<b>2025 Budget</b>	<b>\$100,000</b>	<b>\$24,330</b>
Concrete for Kyger (en	\$8,625	
SWAG		\$631
CaFE Subscription		\$120
CaFE Call - SoL		\$250
Traffic Box Mural (encu	\$1,750	
Farm Equipment (encu	\$15,000	
Art LIVE 6/14		\$250
Final Kyger Payment	\$31,000	
SWAG		\$918
Art LIVE 6/20		\$500
SoL concrete 50%	\$5,100	
Art LIVE 7/12		\$300
SoL steel plates	\$1,050	
SWAG		\$1,170
Bronze Maintenance		\$565
CaFE Call - Comm Dev		\$250
SoL concrete 50%	\$5,100	
SoL artist fees	\$10,800	
Mural grants (encumb	\$10,000	
Art LIVE 8/9		\$400
<b>Total Spent</b>	<b><u>\$88,425</u></b>	<b><u>\$5,354</u></b>
<b>Remaining Budget</b>	<b>\$26,112</b>	<b>\$18,976</b>



