



## WINDSOR ARTS COMMISSION REGULAR MEETING

September 16, 2025 - 6:00 PM

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

### MINUTES

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

1. Roll Call

Present: Carol Clark, Carrie Ferris, Todd Vess, Kelly Scharlau, Shelley Kawamura, Laurie Bess

Absent: Tiffany Elliot, Emily Pearson

Also Present: Laura Browarny, Ken Symsack, Mayor Julie Cline

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

Motion: Shelley Kawamura, Second: Kelly Scharlau, Unanimous

3. Public Invited to be Heard

Michelle Vance, WDA, read a public statement of apology for her actions on the evening of March 18, 2025.

#### B. CONSENT CALENDAR

1. Approval of August Meeting Minutes

2. Acceptance of Financial Report

Motion to accept Consent Calendar: Carrie Ferris, Second: Shelley Kawamura, Unanimous

#### C. BOARD ACTION

1. Selection of Artist for Community Development Sculpture

Motion to select artist Jodie Cooper's proposal: Todd Vess, Second: Carrie, Unanimous

#### D. DISCUSSION ITEMS

1. Windsor History Museum Train Depot Mural

#### E. COMMUNICATIONS

1. Communications from Town Board

2. Communications from Town of Windsor Staff

3. Communications from WAC Members

F. ADJOURN: Motion: Carrie Ferris, Second: Shelley Kawamura

MEETING IS ADJOURNED AT 6:57 PM

Respectfully submitted by Laura Browarny, Culture Supervisor

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.