



WINDSOR ARTS COMMISSION REGULAR MEETING

November 15, 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 October Minutes
2. Approval of Treasurer's Report

C. COMMUNICATIONS

1. Training on Civic Clerk Software platform (Karen Frawley, Town Clerk)
2. 2023 Budget updates and discussion
3. CRC Mural updates (Laura)
4. Windsor Wonderland Art LIVE! staffing plan
5. Presentation of surveys from 408 Mural event (Carrie)

D. BOARD ACTION

1. 2023 Art LIVE! Committee
 - Current members to determine if they want to remain on the committee
 - New members voted on if necessary
2. Vote on placement of Matt Ounsworth sculpture
3. Vote on location of largescale sculpture for 2023

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.

