



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.

Windsor Arts Commission
Meeting Minutes
10-18-22

A. Call to Order- Meeting called to order at 6:07pm by Carrie Nutt

A. Call to Order

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

Guest: Laura Grossett- Muralist

Todd Vess- Community Member

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

3. Public Invited to be heard- None

B. Consent Calendar

1. Approval of September Minutes- Carolyn Moved- Shelley Second, approved unanimously

2. Accept of Treasurer Report- Carolyn moved to accept. Carol Second, approved unanimously

C. Board Action

1. Approval of design and expenditure for Community Recreation Center Mural

Laura Grossett has prepared sketches for two different design options for feedback. The

Proposed budget will be \$40/Sq.Ft. or \$22,600 Carolyn moved to approve- Carol seconds

Unanimous Approval

2. Approval of ArtLive! Ice sculpture for Winter Wonderland event

Jeff Parish- Cool Hand Ice Carving

Discussion of interactive ice sculptures – Two interactive sculptures plus one demonstration sculpture

Proposed Budget \$3,800.

Shelly moved to approve, Alex second

Unanimous approval

D. Communications

1. Discuss Halloween Carnival ArtLive! Event and Staffing

Will come with netting, but needs power and disposal.

Trick-or-Treat stop with candy and stickers

Boardwalk Park from 1:00-4:00 October 29th

2. Discuss next projects

Sculpture of some sort (possibly #2 Ditch Trail, Halfway House Project)

ArtLive Projects

Tiny Art Project

E. Adjourn

Laurie moves to adjourn Second by Shelly

Unanimous approval

Meeting adjourned at 7:09

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

*\$75,000 allocated from capital improvement budget

*\$2475 allocated from general fund

Funds Spent

Supplies

Promotional Items

<i>T-shirts</i>	\$	360
<i>Sunglasses/Water Bottles</i>	\$	2,670
<i>Beanies</i>	\$	4,320
<i>Mugs</i>	\$	2,494

Events

Art Live!

<i>Summer Concer Series Painting</i>	\$	600
<i>Harvest Festival chalk art</i>	\$	250
<i>Halloween Chainsaw Artist</i>	\$	800
<i>Ice Sculptor (encumbered)</i>	\$	3,800

Major Projects

<i>408 Exchange Mural</i>	\$	21,600
<i>CRC Mural down payment</i>	\$	11,300
<i>CRC Mural final payment (encumbered)</i>	\$	11,300

Remaining Budget Available \$ 59,493