



WINDSOR ARTS COMMISSION REGULAR MEETING

January 17, 2023 - 6:00 PM

Town Board Chambers, 301 Walnut 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 Minutes from 11/15/22
2. Approval of Minutes from 12/20/22 meeting
3. Approval of Treasurer's Report

C. BOARD ACTION

1. Election of Officers
Board will create a slate of nominees for the following offices:
Chair
Vice Chair
Secretary
Treasurer
2. Approval of Call for Entry contract and expenditure of \$475 for Small Plan and setup/activation fees (Laura)

D. DISCUSSION ITEMS

1. Halfway Homestead sculpture discussion (WAC and Didiere Design team)
2. Eastman Park Skatepark mural opportunity (Maddi Cheek)
3. Heron sculpture installation update (Bobby)
4. WAC website improvements (Laura)
5. Future agenda items (WAC)

E. COMMUNICATIONS

1. Communications from Town Board Liaison
2. Communications from Town of Windsor 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.