



WINDSOR ARTS COMMISSION REGULAR MEETING

March 21, 2023 - 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 February minutes
2. Acceptance of Treasurer's Report

C. BOARD ACTION

1. Approval of Expenditures for Art Back Pack
The Town of Windsor Museums creates backpacks that are able to be checked out from the Clearview Library. They are currently developing an art-themed backpack that will guide families to visit all of Windsor's public artworks to explore and then create their own projects. **The Museum Education Coordinator has requested support in the amount of \$200 to purchase supplies for the backpacks.** In exchange, she will include information about WAC and Art LIVE! invents in the backpacks.
2. Artist Laura Grossett is seeking approval to make some additions to the CRC mural. These will be free of charge.

D. DISCUSSION ITEMS

1. Art LIVE! Updates (Carrie/Tiff)
2. Update on heron sculpture installation (Laura/Bobby)
3. Update on new SWAG (Laura)

E. COMMUNICATIONS

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.



MEMORANDUM

Date: March 21, 2023
To: Art Commissioners
From:
Re: Approval of February minutes
Item #: B.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 02.21.23 Minutes



WINDSOR ARTS COMMISSION REGULAR MEETING

February 21, 2023 - 6:00 PM
Windsor Community Rec Center, 250 N 11th Street, Windsor, CO 80550

Minutes

A. CALL TO ORDER Meeting called to order at 6:02

1. Roll Call members Carrie Nutt, Tiffany Elliott, Alex Block, Carol Clark, Shelley Kawamura, Carolyn Wagner Snyder, Laurie Bess. Laura Browarny-Liaison. Ken Bennett (Town Board Member). Todd Vess-Alternate

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

Add new business to Board Action Item

3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Approval of January Minutes

2. Acceptance of Treasurer's Report

Motion to approve Carol Clark, Second Tiffany Elliott- Unanimously approved

C. BOARD ACTION

New Business- Carolyn would like to have a memo of thanks to the town board for their support of the WAC.

Motion to approve Carolyn Wagner Snyder, Second Carol Clark -Unanimously approved

D. DISCUSSION ITEMS

1. Updates on complaints regarding the CRC mural

No further complaints than the one reported last month.

2. ArtLIVE! updates (Tiff/Carrie)

Same as reported last month. Visibility in publications regarding Windsor.

3. Select Summer Concert Series dates for ArtLIVE! events (Laura)

Proposed dates: July 27th and August 17th

Possible types of artists discussed.

4. Update on heron sculpture installation (Laura/Bobby)

Possible installation in the Treasure Island Demonstration Garden

5. Begin to discuss marketing budget and future SWAG options (Laura)

Totes with ArtLive logo

Magnet of events

6. Creation of maintenance plan and condition reporting responsibilities (Laura)

Committee needed to create a plan. Shelley, Laura, Carrie

7. Update on Halfway Homestead and CaFE (Laura)

Working with the town attorney to establish a contract with CaFE. Changes to the parking lot may change our plans for placement of the proposed sculpture.

8. Update on 408 Mural information from Chris (Carolyn)

We need a high quality photograph with numbering or lettering for each section for description. Waiting on the photograph now.

E. COMMUNICATIONS

F. ADJOURN Carolyn moves, Shelley Seconds Unanimously approved

Adjourned 7:17



MEMORANDUM

Date: March 21, 2023
To: Art Commissioners
From:
Re: Accpetance of Treasurer's Report
Item #: B.2.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. Treasurer Report 3-23

	CIP	General Fund
2023 Budget	\$ 115,507	\$9,725
Tote bags	\$ 2,010	
CaFE plan		\$475

	<u>Total Spent</u>	<u>\$ 2,010</u>	<u>\$475</u>
	Remaining Budget	\$ 113,497	\$9,250



MEMORANDUM

Date: March 21, 2023
To: Art Commissioners
From:
Re: Approval of Expenditures for Art Back Pack
The Town of Windsor Museums creates backpacks that are able to be checked out from the Clearview Library. They are currently developing an art-themed backpack that will guide families to visit all of Windsor's public artworks to explore and then create their own projects. **The Museum Education Coordinator has requested support in the amount of \$200 to purchase supplies for the backpacks.** In exchange, she will include information about WAC and Art LIVE! invents in the backpacks.

Item #: C.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:



MEMORANDUM

Date: March 21, 2023
To: Art Commissioners
From:
Re: Artist Laura Grossett is seeking approval to make some additions to the CRC mural. These will be free of charge.
Item #: C.2.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. Magpies Dots (002)

