



WINDSOR ARTS COMMISSION REGULAR MEETING

April 18, 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 March minutes.
2. Acceptance of Treasurer's Report

C. BOARD ACTION

D. DISCUSSION ITEMS

1. Call for Entry for Halfway Homestead (Laura)
2. Comments on draft funding request form (Carolyn)
3. Art LIVE! updates (Carrie/Laura)
4. Heron sculpture placement (Laura/Bobby)
5. Teeny Tiny Art (Alex/Todd/Shelley)
6. Update on Electrical boxes (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.



WINDSOR ARTS COMMISSION REGULAR MEETING

March 21, 2023 - 6:00 PM

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

Meeting Minutes

A. CALL TO ORDER

1. Roll Call: WAC Members Carolyn Wagner Snyder, Carrie Nutt, Tiffany Elliot, Carol Clark, Shelley Kawamura, Laurie Bess, Alex Block, Todd Vess. Also in attendance: Laura Browarny-Liaison, Ken Bennet-Town Board Liaison, Bobby Warner

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

No public present

B. CONSENT CALENDAR

1. Approval of February minutes:

2. Acceptance of Treasurer's Report

Shelley motions to approve Consent Calendar items, Alex seconds- Unanimous approval

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 up to \$200 to purchase supplies for the backpacks. This cost will come from the General Fund budget, not WAC's CIP funds.** In exchange, she will include information about WAC and Art LIVE! events in the backpacks.

Laurie Bess motions to approve, Carol Clark seconds- Unanimous approval

2. Artist Laura Grossett is seeking approval to make some additions to the

CRC mural. These will be free of charge.

Carolyn Wagner Snyder motions to approve, Shelley Kawamura seconds- Unanimous approval

D. DISCUSSION ITEMS

1. Art LIVE! Updates (Carrie/Tiff)

April 7th Easter Eggstravaganza: Laura Grossett Print art

June 10th SkateBoard Park: Trying to clarify the vision

July 8th Young at Art Family Opening @ AHC: TBD

July 27th Party Summer Concert Series: TBD

August 17th Summer Concert Series: TBD

Sept. 3rd Windsor Harvest Festival: TBD

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

Construction will be happening in the park so we don't want to have to move it after it has been installed. It is possible to place it next to the bridge where it will be seen by many. Bobby will place a marker that we can check for approval.

3. Update on new SWAG (Laura)

Laura shared images of canvas bags. Magnets and stickers are being ordered.

4. Tiny Art Project:

Laura shared examples from other cities. Discussion about call for artists. Possibly connecting with high school art teachers or rec center art classes.

Todd, Alex and (Shelley if needed) subcommittee

5. Electrical boxes: We got permission from Xcel, but Laura needs to meet with stakeholders for parameters. We will wait to move forward.

6. Update on QR codes- Trying to look at more high resolution photos so that they can be posted online. Due date is March 31st.

7. Fundraising- Still don't have a place to put the money as of yet. The foundation should be started soon.

E. COMMUNICATIONS

F. ADJOURN

Shelley Kawamura moves to adjourn, Carol Clark seconds- Unanimous approval

Meeting Adjourned at 6:56 pm

	CIP	General Fund
2023 Budget	\$ 115,507	\$9,725

Tote bags		\$2,010
CaFE plan		\$475
WAC stickers		\$229
Postcards		\$200
Magnets		\$247

	Total Spent	\$ -	\$3,161
	Remaining Budget	\$ 115,507	\$6,564

Windsor Arts Commission (WAC)

Funding Request

Date

Name of organization

Name of individual submitting request

Amount of funding requested

Proposed use of requested funding

Brief description of full project with total estimated cost (if full project is not reflected above)

Other confirmed and potential sources of funding for full project

Other information that WAC should consider when evaluating this funding request

IF APPROVED:

For WAC Use: _____ Account Name