



WINDSOR ARTS COMMISSION REGULAR MEETING

May 16, 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 April Minutes
2. Acceptance of Treasurer's Report

C. BOARD ACTION

1. Selection of Art LIVE! Artists

Selection of Art LIVE! artists for the following events:

June 10: Chris Bates and additional Fort Collins Artists for no more than \$2,000

July 8: Joan Utely

July 27: Paige Brown

Artists to be confirmed at this meeting. Following confirmation, subcommittee members will contact artists to confirm availability and remaining fees at the June meeting. Fee range should be approved at this meeting since the June 10 events falls before the June meeting.

D. DISCUSSION ITEMS

1. Call for Entry Update (Laura)
2. Tiny Art Update (Alex, Shelley, Todd)
3. Update on Electrical Boxes (Laura, Carrie, Shelley, Laurie, Alex)

E. COMMUNICATIONS

1. Future Agenda Items

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: May 16, 2023
To: Art Commissioners
From:
Re: Approval of April Minutes
Item #: B.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 04.18.23 Minutes

WINDSOR ARTS COMMISSION REGULAR MEETING
April 18, 2023 - 6:00 PM
Windsor Art & Heritage Center, 116 5th Street, Windsor, CO 80550

Meeting Minutes

A. CALL TO ORDER: Meeting called to order at 6:00 pm

1. Roll Call: WAC Members Carolyn Wagner Snyder, Carrie Nutt, Tiffany Elliot, Shelley Kawamura, Laurie Bess, Alex Block, Todd Vess. Absent Carol Clark. 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

Shelley Pivonka- Wants to know what is going on with the WAC and how she can get involved.

Greg Flebbe- Has ideas that he would like to suggest or put out for consideration.

1. Wondering when the Master Plan was created or updated.
2. Would like to see that we ask the town board to set aside 1% for art in the Town of Windsor
3. Art on the Poudre Trail
4. Supporting bringing families into Windsor through the arts

B. CONSENT CALENDAR

1. Approval of March minutes

2. Acceptance of Treasurer's Report

Moved to approve consent of calendar by Shelley Kawamura, Second Alex Block

C. BOARD ACTION

D. DISCUSSION ITEMS

1. Call for Entry for Halfway Homestead- Laura

In the public art policy it talks about providing a stipend to ensure best practice. Consensus of \$425..00 Submission deadline June 15th.

2. Comments on draft funding request form- Carolyn

Add a funding receipt deadline, and how WAC will be acknowledged. Otherwise, the form was approved.

3. Art LIVE updates- Carrie

First Art Live event went well at the Rec Center. Great feedback on the mural. Next event is the skate park painting. We will be finding an artist to facilitate the art.

4. Heron Sculpture placement-
Bobby Going with the original plan for placement.

5. Teeny Tiny Art- Alex, Todd, Shelley

Art teacher at the high school is very interested in working this into the curriculum for the fall. We will need to decide how we will do a call for artists. It would still be a juried project even if we work with the high school students. Review next month.

6. Update on Electrical boxes- Laura

Met with Andrew Holder from Xcel. He is very excited about this project. He will be sending Laura information regarding procedures and policies. Next step is creating the program, how do we pay, do we want to get sponsors. Create a subcommittee to manage the process. Carrie, Alex, Shelley, and Laurie

E. COMMUNICATION

Updates on Teeny Tiny Art
Contact Heron Sculpture Artist after the pad is finished

F. ADJOURN

Move to adjourn Laurie Bess, Second by Shelley Kawamura . Meeting adjourned at 7:18 pm



MEMORANDUM

Date: May 16, 2023
To: Art Commissioners
From:
Re: Acceptance of Treasurer's Report
Item #: B.2.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. Treasurer Report 3-23 (2)

	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



MEMORANDUM

Date: May 16, 2023
To: Art Commissioners
From:
Re: Selection of Art LIVE! Artists

Item #: C.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments: