



WINDSOR ARTS COMMISSION REGULAR MEETING

June 20, 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 May Minutes
2. Acceptance of Treasurer's Report

C. BOARD ACTION

1. Selection of Art LIVE! Artists

Update on Joan Utely: no response from artist, had to reach out to alternate.

Vote to approve Dara Weyna for August 17th Summer Concert for an amount of \$600

Vote to approve Chelsea Hart for July 8th Gallery Opening for \$500 plus one of the following:

- 24 in x 24 in - \$1,100
- 30 in x 24 in - \$1,400
- 30 in x 30 in - \$1,600
- 24 in x 36 in - \$1,700

D. DISCUSSION ITEMS

1. Call for Entry Update (Laura)
2. Update on Heron Sculpture Installation (Bobby)
3. Tiny Art Update (Alex, Shelley, Todd)
4. Update on Electrical Boxes (Laura, Carrie, Shelley, Laurie, Alex)
5. Future Agenda Items

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
May 16, 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, Carrie Nutt, Tiffany Elliot, Shelley Kawamura, Laurie Bess, Alex Block, Carol Clark, Todd Vess. Absent: Carolyn Wagner Snyder. Also in attendance: Laura Browarny- Liaison, Ken Bennet-Town Board Liaison, Bobby Warner -Recreation Manager

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

Moved to approve consent of calendar by Shelley Kawamura, Second Tiffany Elliott
Motion passed unanimously

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
Unanimously Approved
Budget of no more than \$4000.00
Unanimously Approved

July 8: Joan Utely
Unanimously Approved

July 27: Paige Brown
Need more information on design and size

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)
No entries as of this date.
2. Tiny Art Update (Alex, Shelley, Todd) Looking to put out 5 by the end of this year and then 10 per year after that. Needs to be where there is pedestrian traffic.
3. Update on Electrical Boxes (Laura, Carrie, Shelley, Laurie, Alex) Could be painted or wrapped with vinyl product. Looking to get 5 out this year.

E. COMMUNICATIONS

1. Future Agenda Items
Thinking about displaying our artwork that we are collecting at the Rec. Center.

F. ADJOURN- Carol Clark motioned to adjourn, Shelley Kawamura seconds. Meeting adjourned at 6:44 pm.

	CIP	General Fund
2023 Budget	\$ 115,507	\$9,725
Tote bags		\$2,010
CaFE plan		\$475
WAC stickers		\$229
Postcards		\$200
Magnets		\$247
Chris Bates	\$ 1,200	
Water bottles		\$1,213
Art LIVE! supplies	\$ 202	

Total Spent	\$ 1,402	\$4,374
Remaining Budget	\$ 114,105	\$5,351