

RESOLUTION NO. 3392-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
EXPENDING UP TO \$15,000 FROM THE PUBLIC ART RESTRICTED
ACCOUNT FOR THE TEMPORARY LOAN OF ART**

WHEREAS, a Call for Temporary Art for the Windsor Road Roundabout was released on June 16, 2016 and received a total of 43 submissions; and

WHEREAS, the Public Art Advisory Commission (PAAC) juried the art submissions during two rounds; and

WHEREAS, the sculpture titled “Slice” by Robert Ellison and owned by the Voigt Family Sculpture Foundation (VFSF) was presented to the jury as an alternate option; and

WHEREAS, at the December 21, 2016 regular Town Council meeting, the installation of Slice at the Windsor Road Roundabout for a 36-month term was approved; and

WHEREAS, after the approval, Staff obtained an engineering report which identified substantial concrete improvements required to safely install the sculpture on the Roundabout; and

WHEREAS, PAAC worked with Staff and VFSF to review alternate installation options within Windsor; and

WHEREAS, Keiser Park was identified as the best location; and

WHEREAS, the cost will be up to \$17,685 the artist stipend, site improvements, and signage.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves expending the fiscal year 2017-18 budget as follows:

Section I – Expend Funds:

189-78-00-0000-4452-000 Slice Installation Project \$15,000

Purpose: To cover the cost of installation

PASSED, APPROVED AND ADOPTED this 2nd day of August 2017, by the following vote:

AYES: **COUNCILMEMBERS MILLAN, OKREPKIE, SALMON
AND MAYOR FUDGE**

NOES: **NONE**

ABSTAIN: **NONE**

ABSENT: **VICE MAYOR FOPPOLI**



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK