



**Public Arts Committee  
Special Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Friday January 14, 2022  
2:00 PM- 4:00 PM**

**NOTE: Times are approximate and agenda subject to change**

**Virtual Meeting Information  
Join Zoom Meeting**

**<https://us02web.zoom.us/j/2590408013>**

**Meeting ID: 259 040 8013**

**Phone 1-344-248-7799**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
  - a. PAC Minutes 12\_10\_21  
PAC Minutes 12\_10\_21

Documents:

[PAC 12\\_10\\_21.Pdf](#)

4. **Discussion Items**
  - a. Fire & Ice
5. **Other Business**
6. **Future Agenda Items**
7. **Adjourn**

Members of the Fraser Board of Trustees may attend this meeting.

**PUBLIC ARTS COMMITTEE  
MINUTES**

**DATE:** Friday, December 10th, 2021

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Jerilyn Schuster, Lisa Baird, Steve Fitzgerald, Callie McDermott, Cindy McCoy, Steve Fitzgerald, Kerry Crandall, Eric Vandernail

**Staff:** Marketing and Communications Manager, Sarah Wieck

**1. Regular Meeting:** Roll Call

Steve called the meeting to order at 9:05 a.m.

**2. Approval of Agenda:**

Lisa moved, and Jerilyn seconded the **motion** to approve the Agenda. **Motion carried: 8-0.**

**3. Consent Agenda:**

Jerilyn moved, and Lisa seconded the **motion** to approve the Agenda. **Motion carried: 8-0.**

Minutes – November 19th, 2021

**4. Discussion**

a. Fire and Ice

- i. No parade. Meeting at mural park at 5:30pm to start walk to lions pond
- ii. Burn starts at 6:30
- iii. Fireworks 6:45
- iv. Tree drop off at mural park

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

**Meeting Adjourned:**

Callie moved, and Kerry seconded the **motion** to adjourn. **Motion carried: 8-0.** Meeting adjourned at 10:05 a.m.