



**Public Arts Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Friday March 18, 2022  
9:00 AM- 11:00 AM**

**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. Minutes From 2/25/22

Documents:

[PAC 2\\_25\\_22.Pdf](#)

4. **Discussion Items**
  - a. Sculpture Program
  - b. Mural Festival 2022
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, January 25th, 2022

**MEETING:** Public Arts Committee Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

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

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

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:06 a.m.

2. **Approval of Agenda:**

Lisa moved, and Tara seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**

Tara moved, and Lisa seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**

Minutes – January 14th, 2022

4. **Discussion**

- a. Fire and Ice Recap
  - i. Get fire dept and police a thank you
  - ii. Parade didn't work
  - iii. Potentially serve alcohol
  - iv. 500-800
  - v. Hot chocolate/food vendors
  - vi. More trash cans
  - vii. Groom bigger area

- viii. Luminaries. Pick up at businesses before
- ix. More ice/snow sculptures
- x. More speakers

- b. Sculpture Program
  - i. Decided on artists for commission and lease program
- c. Mural Festival
  - i. Aug 5<sup>th</sup>-7<sup>th</sup>
  - ii. Hire event company (sarah)
  - iii. Lions ponds?
  - iv. Downtown fraser, close fraser ave. (sarah)

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

**Meeting Adjourned:**

Kerry moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:50 a.m.