



**Public Arts Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Friday June 18, 2021  
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 May 21, 2021  
Documents:  
[PAC 5\\_21\\_21.Pdf](#)
  - b. Minutes June 11, 2021  
Documents:  
[PAC 6\\_11\\_21.Docx.pdf](#)
4. **Discussion Items**
  - a. Welcome Newly Appointed Committee Members
  - b. Committee Conduct
  - c. Historic Church Remodel
  - d. Mural Festival
  - e. ArtOberfest
  - f. 2022 Sculpture Program

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, May 21st 2021

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Eric Vandernail, Lisa Baird, Tara Rose, Callie McDermott, Jerilyn Suster, Steve Fitzgerald

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

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:00 a.m.

2. **Approval of Agenda:**

Lisa moved, and Jerilyn seconded the **motion** to approve the Agenda. **Motion carried: 6-0.**

3. **Consent Agenda:**

Minutes – April 16th, 2021

Callie moved, and Lisa seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**

4. **Discussion**

- a. Zephyr Chairlift program
  - i. Sarah will contact artists and move forward with restoration
- b. Sculpture Program
  - i. Call for artists for new sculptures
  - ii. Contact Sutton Betty and dropsy artist for renewal.
  - iii. Replace church sculpture
- c. Mural Fest Applications

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

- a.

**Meeting Adjourned:**

Callie moved, and Tara seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 11:13 a.m.

\*Lisa and Jerilyn left at 11:00am

**PUBLIC ARTS COMMITTEE  
MINUTES**

**DATE:** Friday, June 11st 2021

**MEETING:** Public Arts Committee Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Eric Vandernail, Lisa Baird, Tara Rose, Callie McDermott, Jerilyn Suster, Natalie Grote, Jeff Bartholomew, Cindy McCoy, \*Kerry Crandall, \*Sean Yarborough, Steve Fitzgerald

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

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:03 a.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

4. **Discussion**

- a. Mural Festival applications
- b. Mural festival update

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

**Meeting Adjourned:**

Callie moved, and Tara seconded the **motion** to adjourn. **Motion carried: 11-0.** Meeting adjourned at 10:23 a.m.

\*Arrived late