



**Public Arts Committee
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Thursday July 7th, 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 6_28_22

Documents:

[PAC 6_28_22.Pdf](#)

4. **Discussion Items**
 - a. 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, May 20th, 2022

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Jerilyn Schuster, Steve Fitzgerald, Callie McDermott, Eric Vandernail, Tara Hendricks, Kerry Crandall, Lisa Baird

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:**

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

3. **Consent Agenda:**

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

Minutes – May 20th, 2022

4. **Discussion**

- a. Mural Fest 2022
 - i. Sponsorships
 - ii. Volunteers- Jerilyn organizing volunteers
 - iii. Special meeting July 7th

5. **Open Forum:**

6. **Other Business:**

- a. Elementary school chair
- b. Cindy's ideas for sculpture signage
 - a. Central location for public art kiosk
- c. Oktoberfest
 - a. 3rd weekend in September...potentially 17th
 - b. Single location – lions ponds or railroad ave
- d. Cie sculpture and music
- e. Farmers Market
- f. Fire & Ice
 - a. February 11th
 - b. Marching band

7. **Future Agenda Item:**

- c. Public art kiosk

Meeting Adjourned:

Eric moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:40 a.m.