



**Public Arts Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Friday July 17, 2020
9:00 AM- 11:00 AM**

NOTE: Times are approximate and agenda subject to change

Join Zoom Meeting
<https://us02web.zoom.us/j/83058736170>
Meeting ID: 830 5873 6170
Phone 1-253-215-8782

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes June 26, 2020

Documents:

[PAC 6_26_2020.Pdf](#)

4. **Discussion Items**
 - a. Appoint Chair
 - b. Fraser Mural Walk
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, June 26th 2020

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve, Callie, Eric Vandernail, Debbe Knutson, Lisa

Staff: Marketing and Economic Development Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

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

2. **Approval of Agenda:**

Steve moved, and Eric seconded the **motion** to approve the Agenda. **Motion carried: 4 -0.**

3. **Consent Agenda:**

a) Minutes – May 22th 2020

Steve moved, and Lisa seconded the **motion** to approve the consent agenda. **Motion carried: 4-0.**

4. **Discussion**

- a) Mural Walk artist approval
- b) Mural Festival

5. **Open Forum:**

6. **Other Business:**

- a) Church follow up

7. **Future Agenda Items**

- a) Mural festival
- b) Mural Program

Eric moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:45 a.m.