



**Public Arts Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Friday November 19, 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. Agenda From 10/15/21
Documents:
[PAC 10_15_21.Doc.pdf](#)
4. **Discussion Items**
 - a. Sculpture Call Update
 - b. Kids Gallery
Callie update
 - c. Fraser Center/Historic Church Update
 - d. Jack K. Sculpture Update
 - e. Fraser Fire And Ice
 - f. Budget YTD And Next Year

Documents:

[PAC Budget Worksheet V 2.Pdf](#)

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, October 15th, 2021

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Eric Vandernail, Tara Rose, 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 9:05 a.m.

2. Approval of Agenda:

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

3. Consent Agenda:

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

Minutes – August 20th, 2021

4. Discussion

- a. Kids gallery
 - i. Callie updated
- b. Church and Center Update
 - i. Steve recap
- c. Fraser Valley Elem Blade
- d. Fire and Ice
 - i. Bring Xmas tree to main area for burning

- ii. Icon based on theme built over weeks by community for burning
- iii. Field near elementary field
- iv. Lions ponds
- v. First or second week in February
- vi. Drone light show
- vii. Talk to public works, police and fire department

5. **Open Forum:**

- a. Rich Chamino want Fraser to apply for conservation trust fund money to buy Jack Kerouac sculptures

6. **Other Business:**

7. **Future Agenda Items:**

- a. 2022 Budget
- b. Fire and Ice

Meeting Adjourned:

Cindy moved, and Eric seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:05 a.m.

Art in Public Places Budget	2018 Actuals	2019 Budget	2020 Budget	2021 Budget	2021 Actuals	Comments
	22,713	75,000	60,000	91,100		
Mural Walk			20,000	35,000	40,000	Expand to 25 artists, include an event company. Possibly add vendors to raise funds too.
Sculpture Program			15,000	15,000	11,000	2021: 3k for base, , 3k for leased, 5k Commissioned Sculpture
Mural Program			15,000	13,500	10,000	Use at least 10k for Mural Fest Award (pending travel requirements of artist)
Artisan Oktoberfest			10,000	10,000	1,612	Start a second event aimed at also driving arts reputation and visitation to Fraser and local businesses
Church Renovation Assmt				15,000	15,000	Committed to DAO
Zepher Chair Upkeep				2,600	750	Repainting of about 1/3 of the chairs, prioritizing the ones showing the most wear. (\$200/chair)
Totals				91,100	78,362	Ballpark