



**Public Arts Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Friday February 19, 2021  
9:00 AM- 11:00 AM**

**NOTE: Times are approximate and agenda subject to change**

**Virtual Meeting Information**

**<https://us02web.zoom.us/j/88332911847>**

**Meeting ID: 883 3291 1847**

**Phone 1-253-215-8782**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
  - a. Minutes January 15, 2021  
Documents:  
[PAC 1\\_15\\_21.Pdf](#)
4. **Discussion Items**
  - a. Fall Event
  - b. Main Street Program Update
  - c. Mural Festival
    - c.i. Properties
    - c.ii. Commission
    - c.iii. Public Arts Committee Only Effort
  - d. Fraser Valley Arts Sponsorship
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 15<sup>th</sup> 2021

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

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

**Staff:** Marketing and Economic Development Manager, Sarah Wieck; Town Clerk, Antoinette McVeigh

1. **Regular Meeting:** Roll Call  
called the meeting to order at 9:00 a.m.
2. **Approval of Agenda:**  
Callie moved, and Lisa seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**
3. **Consent Agenda:**  
Minutes – December 11th, 2020  
Callie moved, and Lisa seconded the **motion** to approve the consent agenda.  
**Motion carried: 7-0.**
4. **Discussion**
  - a. Entertainment District
  - b. Budget Worksheet
  - c. Main Street Program
  - d. Tourism Website
5. **Open Forum:**
6. **Other Business:**
  - a. Church Trailer
  - b. Sculpture Update
7. **Future Agenda Items:**
  - a. PAC Summer project
  - b. Properties for Mural Fest Commission

- c. RFP for architect
- d. Oktoberfest – Invite FRBC
- e. Colorado Main Street – Gail Langley

**Meeting Adjourned:**

Callie moved, and Eric seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:30 a.m.