



**Public Arts Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Friday May 20, 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 4/15/22

Documents:

[PAC 4_15_22.Pdf](#)
4. **Discussion Items**
 - a. Sculpture Base And Dedication (Howard Neville)
 - b. Mural Fest Jurying
 - c. Mural Fest Event Details
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, April 15th, 2022
MEETING: Public Arts Committee Special Meeting
PLACE: Fraser Town Hall Board Room

PRESENT

Board: Jerilyn Schuster, Steve Fitzgerald, Callie McDermott, Cindy McCoy, Steve Fitzgerald, Eric Vandernail, Tara Hendricks, Kerry Crandall

Staff: Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:08 a.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

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

Minutes – March 18th, 2022

4. **Discussion**

- a. Sculpture Update
 - i. Decided on fish(Charlotte Zinc) sculpture for lease program. Placing near fraser river trail
 - ii. Cie sculpture, also lease program, to be placed at the church. ETA summer.
 - iii. Tom Ward moose sculpture, part of lease but planning on purchase. Near Vicious Cycle?

- iv. John Henley sculpture to be placed at bank
- b. Oktoberfest
 - i. Location- Lions Ponds?
 - ii. PAC help but not run the event
 - iii. Bike valley hosted by PAC
- c. Budget for the year
 - i. Steve updated PAC on budget
- d. Mural Festival
 - i. Tote bags
 - ii. Badges for artists and staff
 - iii. New tshirts
 - iv. MC throughout weekend
 - v. More text notification
 - vi. Live stream through KFFR
 - vii. Online voting
 - viii. More artists signage at each mural
 - ix. Sponsorship for businesses
 - x. Ribbons for murals

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

Meeting Adjourned:

Kerry moved, and Callie seconded the **motion** to adjourn. **Motion carried: 8-0.** Meeting adjourned at 10:55 a.m.