



**Economic Development Advisory Committee
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Tuesday, August 16th, 2022
9:00 AM- 11:00 AM**

NOTE: Times are approximate and agenda subject to change

Virtual Meeting Information

<https://us02web.zoom.us/j/2590408013>

Meeting ID:259 040 8013

Phone 1-346-248-7799

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes 7/21/22
Documents:
[PAC 7_21_22.Pdf](#)
4. **Discussion Items**
 - a. Farmers Market Update - Barry
 - b. Marketing Update
 - c. Update In Temporary Parking - Sarah
 - Victoria village south side
 - Lot by Fraver River trail entrance
 - d. Update On Signage Promoting Parking And Downtown
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: Thursday, July 21st, 2022

MEETING: Public Arts Committee Special Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

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

Staff: Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Eric called the meeting to order at 2:00 p.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

4. **Discussion**

- a. Mural Fest 2022
 - i. Update on progress of mural festival

5. **Open Forum:**

6. **Other Business:**

- a) Fire and Ice
 - a. Doubling down in fireworks and ice sculpture.

7. **Future Agenda Item:**

Meeting Adjourned:

Jerilyn moved, and Callie seconded the **motion** to adjourn. **Motion carried: 8-0.**
Meeting adjourned at 10:40 a.m.