

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, January 15th 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, 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.