

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, February 17th, 2023

MEETING: Public Arts Committee Special Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve Fitzgerald, Callie McDermott, Lisa Baird, Kerry Crandell, Cyndi McCoy, Jerilyn Suster, Tara Rose

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:**

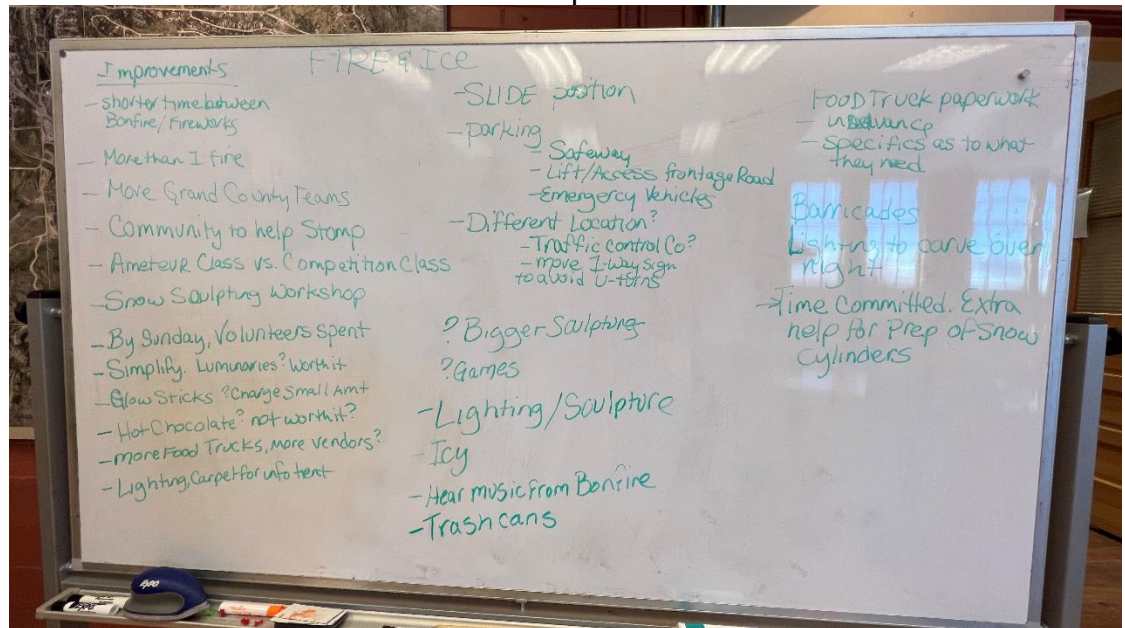
Callie moved, and Tara seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**

4. **Discussion**

- a. Sculpture Program In General (Renewals, Signs, Etc)
 - i. Sarah to touch base with Billy to arrange location scouting.
- b. Picnic In The Park — How Does The PAC/FVA Augment And Leverage It For Fundraising
 - i. FVA will set up a booth and do an intermission announcement

c. Debrief On Fire And Ice And Snow Sculpture



d. Mural Festival Planning

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

a.

8. **Meeting Adjourned:**

Callie moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:45 a.m.