

**PUBLIC ARTS COMMITTEE  
MINUTES**

**DATE:** Friday, April 16<sup>th</sup> 2021

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Eric Vandernail, Lisa Baird, Tara Rose, Callie McDermott, Jerilyn Suster

**Staff:** Marketing and Economic Development Manager, Sarah Wieck

**1. Regular Meeting:** Roll Call

Eric called the meeting to order at 9:00 a.m.

**2. Approval of Agenda:**

Callie moved, and Jerilyn seconded the **motion** to approve the Agenda. **Motion carried: 5-0.**

**3. Consent Agenda:**

Minutes – March 19<sup>th</sup>, 2021

Callie moved, and Lisa seconded the **motion** to approve the consent agenda. **Motion carried: 5-0.**

**4. Discussion**

- a. Updates, Sarah
  - i. Sculpture
  - ii. Church update
- b. Mural fest, Eric Tara
  - i. 26 submissions so far
  - ii. Sign up on volunteer list online
  - iii. Special event permit?
  - iv. Sarah create map
  - v. Gamification of app t-shirt giveaway
  - vi. Call KFFR
- c. Painting of bench
  - i. See if Lyft will contribute money for chair restoration
  - ii. Which benches need it?
  - iii. Identify during mural walk
- d. Art-toberfest

- i. Include never summer in Granby
  - ii. Artist paired with locations
  - iii. Set-up meeting with businesses
  - iv. Sept. 17,18,19
- e. Sculpture Program
  - i. Keep rec center and bank
  - ii. Replace church
  - iii. New one at HTA
- f. Church Update

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

- a. Artist review
- b. Walk around locations mural locations

**Meeting Adjourned:**

Callie moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:39 a.m.