

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, May 21st 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, Steve Fitzgerald

Staff: Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

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

2. **Approval of Agenda:**

Lisa moved, and Jerilyn seconded the **motion** to approve the Agenda. **Motion carried: 6-0.**

3. **Consent Agenda:**

Minutes – April 16th, 2021

Callie moved, and Lisa seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**

4. **Discussion**

- a. Zephyr Chairlift program
 - i. Sarah will contact artists and move forward with restoration
- b. Sculpture Program
 - i. Call for artists for new sculptures
 - ii. Contact Sutton Betty and dropsy artist for renewal.
 - iii. Replace church sculpture
- c. Mural Fest Applications

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

a.

Meeting Adjourned:

Callie moved, and Tara seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 11:13 a.m.

*Lisa and Jerilyn left at 11:00am