

**PUBLIC ARTS COMMITTEE SPECIAL MEETING  
MINUTES**

**DATE:** Friday, June 9th, 2023

**MEETING:** Public Arts Committee Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Steve Fitzgerald, Lisa Baird, Tara Hendricks, Callie McDermot, Eric Vandernail,

**Staff:** Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 1:04 p.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

4. **Discussion**

- a. Mural Fest 2023 Application review

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

8. **Meeting Adjourned:**

Eric moved, and Callie seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 2:00 p.m.