

**PUBLIC ARTS COMMITTEE  
MINUTES**

**DATE:** Friday, July 6th, 2023

**MEETING:** Public Arts Committee Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

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

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

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:04 a.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

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

4. **Discussion**

a. Mural Fest 2023

i. Updates on Mural fest and what everyone is working on to prepare.

5. **Open Forum:**

6. **Other Business:**

a. Fire and Ice 2024 – Scheduled for Feb 10th

7. **Future Agenda Item:**

8. **Meeting Adjourned:**

Lisa moved, and Eric seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:25 a.m.