

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, June 17th 2020

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve Fitzgerald, Callie, Eric Vandernail, Debbe Knutson, Lisa Baird

Staff: Marketing and Economic Development Manager, Sarah Wieck

1. Regular Meeting: Roll Call

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

2. Approval of Agenda:

Steve moved, and Eric seconded the **motion** to approve the Agenda. **Motion carried: 4 -0.**

3. Consent Agenda:

a) Minutes – June 26th 2020

Steve moved, and Lisa seconded the **motion** to approve the consent agenda. **Motion carried: 4-0.**

4. Discussion

a) Electing a chair

- Lisa nominated Steve Fitzgerald **Callie seconded Motion carried 4-0**

b) Mural Festival

5. Open Forum:

6. Other Business:

7. Future Agenda Items

a) Zephyr Chair maintenance

b) Mural Program

c) Street scape

d) Location for Eagle Flame Mural in Public Works

Eric moved, and steve seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 10:45 a.m.