

**PUBLIC ARTS COMMITTEE  
MINUTES**

**DATE:** Friday, July 21th, 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, Kerry Crandall, Jerilyn Schuster

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

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:05 a.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

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

4. **Discussion**

- a. Mural Fest 2023
  - i. Update on all things FMMF
- b. Fire & Ice
  - i. Date set for January 13th

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

8. **Meeting Adjourned:**

Lisa moved, and Eric seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:00 a.m.