

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, September 15th, 2023

MEETING: Public Arts Committee Special Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve Fitzgerald, Callie McDermot, Kerry Crandall, Cynthia McCoy, Anastasia Kightlinger, Tara Rose, Jerilyn Suster,

Staff: Marketing and Communications Manager Sarah Wieck, Joe McDonald TOF
Public works

1. **Regular Meeting:** Roll Call

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

2. **Approval of Agenda:**

Kerry moved, and Cynthia seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**

Kerry moved, and Cynthia seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**

4. **Discussion**

- a. Committee Member update
 - i. Lisa Barid resignation
 - ii. Anistasia welcome
 - iii. April Obermyer introduced
- b. Fire and Ice 2024
 - i. Feb 7-11 – Snow Sculpture
 - ii. Feb10th Fire and Ice

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

- a. 2024 Budget

8. **Meeting Adjourned:**

Steve moved, and Callie seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 11:45 a.m.