



**Public Arts Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Friday February 19, 2021
9:00 AM- 11:00 AM**

NOTE: Times are approximate and agenda subject to change

Virtual Meeting Information

<https://us02web.zoom.us/j/88332911847>

Meeting ID: 883 3291 1847

Phone 1-253-215-8782

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes January 15, 2021
Documents:
[PAC 1_15_21.Pdf](#)
4. **Discussion Items**
 - a. Fall Event
 - b. Main Street Program Update
 - c. Mural Festival
 - c.i. Properties
 - c.ii. Commission
 - c.iii. Public Arts Committee Only Effort
 - d. Fraser Valley Arts Sponsorship
 - e. Meeting Notification
5. **Other Business**
6. **Future Agenda Items**

7. **Adjourn**

Members of the Fraser Board of Trustees may attend this meeting.

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, January 15th 2021

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve Fitzgerald, Eric Vandernail, Lisa Baird, Tara Rose, Callie McDermott, Deb Knutson, Eric Vandernail, Jerilyn Suster

Staff: Marketing and Economic Development Manager, Sarah Wieck; Town Clerk, Antoinette McVeigh

1. **Regular Meeting:** Roll Call
called the meeting to order at 9:00 a.m.
2. **Approval of Agenda:**
Callie moved, and Lisa seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**
3. **Consent Agenda:**
Minutes – December 11th, 2020
Callie moved, and Lisa seconded the **motion** to approve the consent agenda.
Motion carried: 7-0.
4. **Discussion**
 - a. Entertainment District
 - b. Budget Worksheet
 - c. Main Street Program
 - d. Tourism Website
5. **Open Forum:**
6. **Other Business:**
 - a. Church Trailer
 - b. Sculpture Update
7. **Future Agenda Items:**
 - a. PAC Summer project
 - b. Properties for Mural Fest Commission

- c. RFP for architect
- d. Oktoberfest – Invite FRBC
- e. Colorado Main Street – Gail Langley

Meeting Adjourned:

Callie moved, and Eric seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:30 a.m.