



**Public Arts Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Friday March 15, 2019  
9:00 AM- 11:00 AM**

**NOTE: Times are approximate and agenda subject to change**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
  - a. Minutes January 18, 2019  
Documents:  
[PACM 2019-1-18.Pdf](#)
  - b. Minutes February 15, 2019  
Documents:  
[PACM 2019-2-15.Pdf](#)
4. **Discussion Items**
  - a. Mountain Mural Festival Update
  - b. 2019 Sculpture Program
  - c. Project Updates
5. **Other Business**
6. **Adjourn**

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

**PUBLIC ARTS COMMITTEE  
MINUTES**

**DATE:** Friday, January 18, 2019

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall – Icebox Room

**PRESENT**

**Board:** Francie de Vos, Ernie Roybal, Eric Vandernail, Laura Veenstra, Krista Klancke, Debbe Knutson

**Staff:** Alyson Heon, Jeff Durbin, Dale Booth

**Others:** Glen Trainor, Donnie Ransom, Jim Sale

1. **Regular Meeting:** Roll Call

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

2. **Discussion**

- a) Crosswalk Lighting
- b) Fraser Mural Festival
- c) Projects Update

3. **Open Forum:** none

4. **Adjourn:**

Francie moved, and Krista seconded the **motion** to adjourn. **Motion carried: 5-0.**  
Meeting adjourned at 11:00 a.m.

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Alyson Heon, Business Development Specialist

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MINUTES**

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**PLACE:** Fraser Town Hall – Icebox Room

**PRESENT**

**Board:** Ernie Roybal, Eric Vandernail, Laura Veenstra, Krista Klancke, Debbe Knudson

**Staff:** Jeff Durbin

**Others:** Debby Young, Rebecca Young, Suzie Cruse, Casey Turner

**1. Regular Meeting: Roll Call**

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

**2. Discussion**

- a) Fraser Still – Proposal for Sunday art program at the Fraser Valley Distillery.
  - a. Supported by PAC members
- b) Mural Festival – discussed organization, budget, and site plan.
- c) Drop Proposal – Micheal Brack suggest the opportunity for a community engagement creative project regarding sustainability to PAC, add to future agenda

**3. Open Forum: none**

**4. Adjourn: 11:00am**

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