



**Public Arts Committee
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Friday June 26, 2020
9:00 AM- 11:00 AM**

NOTE: Times are approximate and agenda subject to change

**Virtual Meeting Information
<https://us02web.zoom.us/j/82911143846>
Meeting ID 829 1114 3846
Phone Number 1-346-248-7779**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes May 29, 2020

Documents:
[PAC 5_29_20.Pdf](#)
4. **Discussion Items**
 - a. Fraser Mural Applications

Documents:
[Artist-Submission-2020-2020-06-24.Pdf](#)
 - b. Fraser Mural Walk
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, May 29th 2020
MEETING: Public Arts Committee Regular Meeting
PLACE: Fraser Town Hall Board Room

PRESENT

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

Staff: Marketing and Economic Development Manager, Sarah Wieck and Jeff Durbin Town Manager

1. Regular Meeting: Roll Call

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

2. Approval of Agenda:

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

3. Consent Agenda:

a) Minutes – January 17th 2020

Deb moved, and Eric seconded the **motion** to approve the consent agenda.
Motion carried: 6-0.

4. Discussion

a) New Board Intros

b) Mural Festival

- 1) Spread out murals throughout town. Contact Businesses (Sarah)
- 2) Call for Artists(Sarah and eric) extend to? **June 19th by 10:00am**
- 3) Contact Lindsay about grant (Sarah)
- 4) Workshops (Every Friday June 9am)
- 5) Housing for artists
- 6) Collect emails (Software)
- 7) Online auction

Motion Mural festival applicant approval -
steve motion lisa approved 5-0

- c) Mural Program
 - 1) Hillys maybe Pat Millbury
- d) Sculpture Program
 - 1. Susan to follow up with artists on bases

5. **Open Forum:**

6. **Other Business:**

- a) Church follow up

7. **Future Agenda Items**

- a) Mural festival
- b) Mural Program

Lisa moved, and Steve seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 11:05 a.m.

Item	Description	Quantity	Unit	Price	Total
1
2
3