



**Public Arts Committee
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Friday June 28, 2022
9:00 AM- 11:00 AM**

NOTE: Times are approximate and agenda subject to change

**Virtual Meeting Information
Join Zoom Meeting
<https://us02web.zoom.us/j/2590408013>
Meeting ID: 259 040 8013
Phone 1-344-248-7799**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes From 5/20/22

Documents:

[PAC 5_20_22.Pdf](#)

4. **Discussion Items**
 - a. Mural Festival 2022
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 20th, 2022

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Jerilyn Schuster, Steve Fitzgerald, Callie McDermott, Cindy McCoy, Eric Vandernail, Tara Hendricks, Kerry Crandall, Lisa Baird

Staff: Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:03 a.m.

2. **Approval of Agenda:**

Lisa moved, and Kerry seconded the **motion** to approve the Agenda. **Motion carried: 8-0.**

3. **Consent Agenda:**

Kerry moved, and Jerilyn seconded the **motion** to approve the Agenda. **Motion carried: 8-0.**

Minutes – March 18th, 2022

4. **Discussion**

- a. Sculpture Base and Dedication (Howard Neville)
 - i. Discussion on sculpture mount
 - ii. Dedication planning
 1. Labor Day weekend. Details TBD
- b. Mural Fest Jurying
 - i. Special Meeting to pick artist May 24th at 2 pm
- c. Mural Fest Details

- i. Update on projects
- d. Event Sponsorship
 - i. Discussion on two options
 - ii. Steve and Kerry to determine levels
 - iii. Sarah will circulate to group

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

- a) Jack Kerouac Sculpture dedication

Meeting Adjourned:

Kerry moved, and Callie seconded the **motion** to adjourn. **Motion carried: 8-0.** Meeting adjourned at 11:10 a.m.