



**Public Arts Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Friday August 28, 2020
9:00 AM- 11:00 AM**

NOTE: Times are approximate and agenda subject to change

**Virtual Meeting Information
<https://us02web.zoom.us/j/85251061347>
Meeting ID: 852 5106 1347
Phone: 1-253-215-8782**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes July 17, 2020

Documents:

[PAC 7_17_2020.Pdf](#)
4. **Discussion Items**
 - a. Mural Walk Debrief
 - b. Mural Donation To The Town Of Fraser
 - c. 2020/2021 Art In Public Places Budget
 - d. Snowplow Blade Painting
 - e. Chair Lift Program Maintenance
 - f. Holiday Street Scape Lighting
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, June 17th 2020

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

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

Staff: Marketing and Economic Development Manager, Sarah Wieck

1. Regular Meeting: Roll Call

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

2. Approval of Agenda:

Steve moved, and Eric seconded the **motion** to approve the Agenda. **Motion carried: 4 -0.**

3. Consent Agenda:

a) Minutes – June 26th 2020

Steve moved, and Lisa seconded the **motion** to approve the consent agenda. **Motion carried: 4-0.**

4. Discussion

a) Electing a chair

- Lisa nominated Steve Fitzgerald **Callie seconded Motion carried 4-0**

b) Mural Festival

5. Open Forum:

6. Other Business:

7. Future Agenda Items

a) Zephyr Chair maintenance

b) Mural Program

c) Street scape

d) Location for Eagle Flame Mural in Public Works

Eric moved, and steve seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 10:45 a.m.