



**Public Arts Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Friday September 16, 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 8\_19\_22

Documents:

[PAC 8\\_19\\_22.Pdf](#)
4. **Discussion Items**
  - a. Fire And Ice 2023
  - b. Marketing And Public Relations
  - c. Update On Plein Air And Founder's Circle
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, August 19th, 2022

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Steve Fitzgerald, Callie McDermott, Eric Vandernail, Kerry Crandall, Lisa Baird, Cindy McCoy

**Staff:** Marketing and Communications Manager, Sarah Wieck

**1. Regular Meeting: Roll Call**

Eric called the meeting to order at 2:00 p.m.

**2. Approval of Agenda:**

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

**3. Consent Agenda:**

**4. Discussion**

a. Sculpture Event

- i. 3 Event tents up by Sept 3
- ii. Talk to Michael TV About speakers, microphone by Sept 3
- iii. Photos of all 6 sculptures and prints
- iv. Schedule
- v. Invite Sky-hi, town board
- vi. Share of social media
- vii. Press release

b. Oktoberfest

- i. Update from steve

- c. Plein Air
  - i. Volunteers- Lisa will send sign-up genius
- d. Debrief Mural Fest

5. **Open Forum:**

6. **Other Business:**

- a) Fire and Ice
  - a. Doubling down in fireworks and ice sculpture.

7. **Future Agenda Item:**

**Meeting Adjourned:**

Kerry moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:40 a.m.