



**Public Arts Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Friday September 20, 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 August 16, 2019

Documents:

[PACM 2019-08-16.Pdf](#)

4. **Discussion Items**
 - a. Mural Festival Conclusion
 - b. Sculpture Program
 - c. 2020 Budget
5. **Other Business**
6. **Adjourn**

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

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, August 16, 2019

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Committee: Ken Ball, Francie deVos, Krista Klancke, Ernie Roybal, Eric Vandernail, Debbe Knutson

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:

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

3. Consent Agenda:

a) Minutes – June 21, 2019

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

4. Discussion

a) Mural Festival (See attached notes)

1. What worked what didn't
2. Things for next year

b) Sculpture program Status

1. Howard Neville is ok with moving sculpture
2. Ike will need repairs
3. Money from Lions ponds will be used
4. Contact Carl Yarlbrough about new sculpture
5. Jack Kerouac sculpture

c) Other Business

1. Snow Sculpture event
2. Mural on Fraser River Beer Co deadline
3. Colorado public health mural
 - i. Emanuel Martinez artist
 - ii. Murdoch's wall

5. Adjourn

Francis moved, and Eric seconded the **motion** to adjourn. **Motion carried: 6-0.**
Meeting adjourned at 10:20 a.m.

Mural Festival Notes:

Worked-

- Friday and Saturday good idea
- town support

Didn't work-

- Food trucks
- Count people
- Music goes an hour after awards
- kids wall

Next year

- after party
- meet and greet
- larger stipend for artist
- criteria available for public
- Peer vote
- judging panel?
- everyone should know who sponsors
- artist welcome party for artists
- post cards, calendar, stickers
- lamine artist signs
- digital voting
- online waiver
- auction shortly after event

Auction

- online start August 26th-sept. 2nd
- no event on Saturday 31st
- newspaper
- start bidding at \$400