



**Public Arts Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Friday October 16, 2020  
9:00 AM- 11:00 AM**

**NOTE: Times are approximate and agenda subject to change**

**Virtual Meeting Information**  
<https://us02web.zoom.us/j/84916923680>  
**Meeting ID: 849 1692 3680**  
**Phone 1-346-248-7799**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
  - a. Minutes September 18, 2020  
Documents:  
[PAC 9\\_18\\_20.Pdf](#)
4. **Discussion Items**
  - a. 2021 Budget Update/Revisions
  - b. Ted Schaul Sculpture Replacement  
Documents:  
[Dropsy.JPG](#)
  - c. Holiday Street Scape Lighting
  - d. 501(C)(3) Status
  - e. 2021 Mural Fest Planning, Establish Roles
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, Sept 18<sup>th</sup> 2020

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Steve Fitzgerald, Eric Vandernail, Jerilyn Suster, Lisa Baird, Deb Knutson, Callie Rae McDermott

**Staff:** Marketing and Economic Development Manager, Sarah Wieck

**1. Regular Meeting:** Roll Call

called the meeting to order at 9:02 a.m.

**2. Approval of Agenda:**

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

**3. Consent Agenda:**

Minutes – August 28, 2020

Callie moved, and Lisa seconded the **motion** to approve the consent agenda.

**Motion carried: 6-0.**

**4. Discussion**

- a) Art in Public Places Budget
  - a. Update and discussion
- b) Snowplow blade Painting
  - a. Elementary School
  - b. Jerilyn Will talk to middle school
  - c. 1 Rec Center, 1 elementary, 1 Middle school? 1 High School
  - d. Maybe business partnership like Mural Program
- c) Chairlift Maintenance
  - a. Fraser River trail near Safeway Chair needs help
  - b. Jerilyn and Lisa to start public art map
  - c. Summer 2021 to redo 1/4 of the chairs that are in worst condition
  - d. Town to clean & clear coat chairs annually
- d) Entry Monuments

- a. Possible RFP for sculptor to create an entry monument (Criteria to determined by PAC)
- b. Dual sides one for promotion
- c. Callie and Lisa to start process
- e) Membership of PAC 2021
  - a. Discussion on who's still interested

**5. Open Forum:**

- a) Follow up Yarbrough sculpture
- b) Start engaging more community kids
- c) Mobile art bus?

**6. Other Business:**

**7. Future Agenda Items:**

- a) Kids gallery
- b) Entry Monuments
- c) Yarbrough Sculpture
- d) Creative District

**Meeting Adjourned:**

Callie moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:30 a.m.



ronsey can be scaled up as a public or private monumental installation