



**Public Arts Committee
Regular Meeting Agenda
Virtually**

**Friday November 20, 2020
9:00 AM- 11:00 AM**

NOTE: Times are approximate and agenda subject to change

Virtual Meeting Information

<https://us02web.zoom.us/j/88294923578>

Meeting ID: 882 9492 3578

Phone 1-346-248-7799

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes October 16, 2020

Documents:

[PAC 10_16_20.Pdf](#)
4. **Discussion Items**
 - a. Budget Update
 - b. 2021 Sculpture Program
 - c. LPE Winter Festival
 - d. Mural Festival Planning
 - e. Zephyr Chairs Maintenance
 - f. Streetscape Concepts
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, October 16th 2020

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve Fitzgerald, Eric Vandernail, Jerilyn Suster, Lisa Baird, Tara Rose, Callie McDermott

Staff: Marketing and Economic Development Manager, Sarah Wieck; Finance Manager, Beth Williams; Town Manager, Jeff Durbin

1. Regular Meeting: Roll Call

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

2. Approval of Agenda:

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

3. Consent Agenda:

Minutes – September 18, 2020

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

Motion carried: 6-0.

4. Discussion

- a) 2021 Budget Revisions
 - a. Update and discussion
- b) Ted Schaul Sculpture Replacement
 - a. Swap for “Dropsy”
- c) Holiday Street Scape Lighting
 - a. Year round plan
 - i. Leaving Planet Earth
 - ii. Classic style
 - iii. River theme
- d) 501c3
 - a. Put a structure in place
 - b. Someone needs to be responsible for the 501c3

- c. Board members talking to Tim Day
- e) Mural Walk 2021, Establish roles
- f) DiAnn Butler
 - a. Art in public places grants
- g) Snowplow blade painting
 - a. PAC painting one, middle school one and elementary school two
- h) Dana & Hanna from Rendezvous
 - a. Repurposing old Rendezvous sales building as art space
 - b. Hoping to partner with PAC
 - c. They are open to different ideas on what the space can be used for
 - d. Space is available now

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

- a. Zephyr Chairs maintenance
- b. Sculpture program 2021
- c. Street scape concepts
- d. Mural fest planning
- e. LPE Winter Festival

Meeting Adjourned:

Callie moved, and Eric seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 11:05 a.m. *Steve Fitzgerald left at 10:30am