



**Public Arts Committee  
Special Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Friday June 26, 2020  
9:00 AM- 11:00 AM**

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

**Virtual Meeting Information  
<https://us02web.zoom.us/j/82911143846>  
Meeting ID 829 1114 3846  
Phone Number 1-346-248-7779**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
  - a. Minutes May 29, 2020  
  
Documents:  
  
[PAC 5\\_29\\_20.Pdf](#)
4. **Discussion Items**
  - a. Fraser Mural Applications  
  
Documents:  
  
[Artist-Submission-2020-2020-06-24.Pdf](#)
  - b. Fraser Mural Walk
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, May 29<sup>th</sup> 2020

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Eric Vandernail, Debbe Knutson, Callie, Lisa, Steve

**Staff:** Marketing and Economic Development Manager, Sarah Wieck and Jeff Durbin Town Manager

**1. Regular Meeting:** Roll Call

called the meeting to order at 9:05 a.m.

**2. Approval of Agenda:**

Steve moved, and Lisa seconded the **motion** to approve the Agenda.

**Motion carried: 6-0.**

**3. Consent Agenda:**

a) Minutes – January 17<sup>th</sup> 2020

Deb moved, and Eric seconded the **motion** to approve the consent agenda.

**Motion carried: 6-0.**

**4. Discussion**

a) New Board Intros

b) Mural Festival

- 1) Spread out murals throughout town. Contact Businesses (Sarah)
- 2) Call for Artists(Sarah and eric) extend to? **June 19<sup>th</sup> by 10:00am**
- 3) Contact Lindsay about grant (Sarah)
- 4) Workshops (Every Friday June 9am)
- 5) Housing for artists
- 6) Collect emails (Software)
- 7) Online auction

**Motion Mural festival applicant approval -**  
steve motion lisa approved 5-0

- c) Mural Program
  - 1) Hillys maybe Pat Millbury
- d) Sculpture Program
  - 1. Susan to follow up with artists on bases

5. **Open Forum:**

6. **Other Business:**

- a) Church follow up

7. **Future Agenda Items**

- a) Mural festival
- b) Mural Program

Lisa moved, and Steve seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 11:05 a.m.



Item	Description	Quantity	Unit	Price	Total
1	...	...	...	...	...
2	...	...	...	...	...
3	...	...	...	...	...