

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, September 20, 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, Laura Veenstra

Staff: Marketing and Economic Development Manager, Sarah Wieck

1. Regular Meeting: Roll Call

Durbin called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

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

3. Consent Agenda:

a) Minutes – August 16, 2019

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

4. Discussion

a) Mural Festival – auction. Per PAC request, staff provide list of mural auction winners

b) Sculpture Program Status

Vandernail moved and Klancke seconded the motion to lease the Yarborough Mary Jane Mother Earth sculpture for year provided that it can be installed in the landscape area in front of the Ace properties.

c) 2020 Budget.

Vandernail moved and Klancke seconded the motion to recommend to the Town Board that the Art in Public Places 2020 Budget be \$65,000 (\$15K sculpture, 415K murals, \$35K mural festival with flexibility to vary amounts within the overall budget)

i.

5. Adjourn 10:45 am