

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, April 16th 2021

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

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

Staff: Marketing and Economic Development Manager, Sarah Wieck

1. Regular Meeting: Roll Call

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

2. Approval of Agenda:

Callie moved, and Jerilyn seconded the **motion** to approve the Agenda. **Motion carried: 5-0.**

3. Consent Agenda:

Minutes – March 19th, 2021

Callie moved, and Lisa seconded the **motion** to approve the consent agenda. **Motion carried: 5-0.**

4. Discussion

- a. Updates, Sarah
 - i. Sculpture
 - ii. Church update
- b. Mural fest, Eric Tara
 - i. 26 submissions so far
 - ii. Sign up on volunteer list online
 - iii. Special event permit?
 - iv. Sarah create map
 - v. Gamification of app t-shirt giveaway
 - vi. Call KFFR
- c. Painting of bench
 - i. See if Lyft will contribute money for chair restoration
 - ii. Which benches need it?
 - iii. Identify during mural walk
- d. Art-toberfest

- i. Include never summer in Granby
 - ii. Artist paired with locations
 - iii. Set-up meeting with businesses
 - iv. Sept. 17,18,19
- e. Sculpture Program
 - i. Keep rec center and bank
 - ii. Replace church
 - iii. New one at HTA
- f. Church Update

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

- a. Artist review
- b. Walk around locations mural locations

Meeting Adjourned:

Callie moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:39 a.m.