

**PUBLIC ARTS COMMITTEE  
MINUTES**

**DATE:** Friday, March 23, 2018

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall – Icebox Room

**PRESENT**

**Board:** Ken Ball, Francie deVos, Ernie Roybal, Eric Vandernail, Laura Veenstra, Krista Klancke

**Staff:** Town Manager Jeff Durbin, Alyson Heon

**Others:** Casey Malon, Sarah Buchanan

**1. Regular Meeting:** Roll Call

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

**2. Approval of Agenda**

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

**3. Consent Agenda:**

a) Minutes- March 23, 2018

Eric moved, and Ken seconded the **motion** to approve the amended consent agenda. **Motion carried 6-0.**

**4. Discussion**

- a) Sculpture Program Update
- b) Chairlift Program
- c) The Drop
- d) Mural Program Licensing

**5. Open Forum:** none

**6. Other Business:**

Francie moved, and Ken seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:34 a.m.

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