

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, November 19th, 2021

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Jerilyn Schuster, Lisa Baird, Steve Fitzgerald, Callie McDermott, Cindy McCoy, Steve Fitzgerald, Kerry Crandall, Sean Yarrow

Staff: Marketing and Communications Manager, Sarah Wieck

1. Regular Meeting: Roll Call

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

2. Approval of Agenda:

Cindy moved, and Lisa seconded the **motion** to approve the Agenda. **Motion carried: 8-0.**

3. Consent Agenda:

Cindy moved, and Kerry seconded the **motion** to approve the Agenda. **Motion carried: 8-0.**

Minutes – August 20th, 2021

4. Discussion

- a. Sculpture Call Update
- b. Kids Gallery
- c. Fraser Center/Historic Church Update
- d. Jack K. Sculpture
- e. Fraser Fire and Ice
 - i. Discussion with police and fire dept.
 - ii. Start at church end at lions pond (plan A)
 - iii. Start at church at tubing hill (plan b)

- iv. Ice sculptures (steve)
 - v. February 5th
 - vi. Fire and Ice
 - vii. Fireworks (8min red and white)
 - viii. Annual fire starter
 - ix. Confirm with PW on truck and trailer
 - x. Dj (sean)
 - xi. Glow sticks (jerilyn)
 - xii. Contact businesses and offer promotion
 - xiii. Poster (eric)
 - xiv. Marketing (sarah, ad, social)
 - xv. Sculpture (yin Yang Sean)
- f. Budget YTD and Next Year

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

Meeting Adjourned:

Lisa moved, and Jerilyn seconded the **motion** to adjourn. **Motion carried: 8-0.** Meeting adjourned at 10:05 a.m.