

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, December 10th, 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, Eric Vandernail

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:**

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

3. **Consent Agenda:**

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

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4. **Discussion**

a. Fire and Ice

- i. No parade. Meeting at mural park at 5:30pm to start walk to lions pond
- ii. Burn starts at 6:30
- iii. Fireworks 6:45
- iv. Tree drop off at mural park

5. **Open Forum:**
6. **Other Business:**
7. **Future Agenda Items:**

Meeting Adjourned:

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