

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, January 14th, 2022

MEETING: Public Arts Committee Special 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: 7-0.**

3. **Consent Agenda:**

Lisa moved, and Tara seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**

Minutes – Dec 10th, 2021

4. **Discussion**

- a. Fire and Ice
 - i. Final plans for Fire & Ice

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

Meeting Adjourned:

Lisa moved, and Tara seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:05 a.m.