

**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.**

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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.