

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, January 25th, 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

Staff: Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:06 a.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

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

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4. **Discussion**

- a. Fire and Ice Recap
 - i. Get fire dept and police a thank you
 - ii. Parade didn't work
 - iii. Potentially serve alcohol
 - iv. 500-800
 - v. Hot chocolate/food vendors
 - vi. More trash cans
 - vii. Groom bigger area

- viii. Luminaries. Pick up at businesses before
- ix. More ice/snow sculptures
- x. More speakers

- b. Sculpture Program
 - i. Decided on artists for commission and lease program
- c. Mural Festival
 - i. Aug 5th-7th
 - ii. Hire event company (sarah)
 - iii. Lions ponds?
 - iv. Downtown fraser, close fraser ave. (sarah)

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items:**

Meeting Adjourned:

Kerry moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:50 a.m.