

**PUBLIC ARTS COMMITTEE  
MINUTES**

**DATE:** Friday, May 20th, 2022

**MEETING:** Public Arts Committee Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Jerilyn Schuster, Steve Fitzgerald, Callie McDermott, Cindy McCoy, Eric Vandernail, Tara Hendricks, Kerry Crandall, Lisa Baird

**Staff:** Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:03 a.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

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

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4. **Discussion**

- a. Sculpture Base and Dedication (Howard Neville)
  - i. Discussion on sculpture mount
  - ii. Dedication planning
    1. Labor Day weekend. Details TBD
- b. Mural Fest Jurying
  - i. Special Meeting to pick artist May 24<sup>th</sup> at 2 pm
- c. Mural Fest Details

- i. Update on projects
- d. Event Sponsorship
  - i. Discussion on two options
  - ii. Steve and Kerry to determine levels
  - iii. Sarah will circulate to group

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

- a) Jack Kerouac Sculpture dedication

**Meeting Adjourned:**

Kerry moved, and Callie seconded the **motion** to adjourn. **Motion carried: 8-0.** Meeting adjourned at 11:10 a.m.