

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Thursday, July 7th, 2022
MEETING: Public Arts Committee Special Meeting
PLACE: Fraser Town Hall Board Room

PRESENT

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

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:**

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

3. **Consent Agenda:**

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

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4. **Discussion**

- a. Mural Fest 2022
 - i. Update on progress of mural festival
 - ii. Sponsorship updates

5. **Open Forum:**

6. **Other Business:**

- a) Jack Kerouac Sculpture dedication

7. **Future Agenda Item:**

Meeting Adjourned:

Eric moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:40 a.m.