

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, August 19th, 2022

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve Fitzgerald, Callie McDermott, Eric Vandernail, Kerry Crandall, Lisa Baird, Cindy McCoy

Staff: Marketing and Communications Manager, Sarah Wieck

1. Regular Meeting: Roll Call

Eric called the meeting to order at 2:00 p.m.

2. Approval of Agenda:

Kerry moved, and Lisa seconded the **motion** to approve the Agenda. **Motion carried: 6-0.**

3. Consent Agenda:

4. Discussion

a. Sculpture Event

- i. 3 Event tents up by Sept 3
- ii. Talk to Michael TV About speakers, microphone by Sept 3
- iii. Photos of all 6 sculptures and prints
- iv. Schedule
- v. Invite Sky-hi, town board
- vi. Share of social media
- vii. Press release

b. Oktoberfest

- i. Update from steve

c. Plein Air

- i. Volunteers- Lisa will send sign-up genius

d. Debrief Mural Fest

5. Open Forum:

6. **Other Business:**

- a) Fire and Ice
 - a. Doubling down in fireworks and ice sculpture.

7. **Future Agenda Item:**

8. **Meeting Adjourned:**

Kerry moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:40 a.m.