

**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:**

Meeting Adjourned:

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