

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, November 18th, 2022

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve Fitzgerald, Callie McDermott, Jerilyn Schuster, Lisa Baird, Cindy McCoy, Eric Vandernail, Kerry Crandell, Tara Rose

Staff: Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:11 a.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

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

4. **Discussion**

- a. Fire And Ice 2023
 - i. 5-7 teams
 - ii. Order swag
 - iii. Talk to Safeway about parking
 - iv. Garbage cans
 - v. Port-o-potties
 - vi. Sponsorships
 - vii. Light sticks
 - viii. Contact PD and Fire Dept
 - ix. Talk to HTA

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

8. **Meeting Adjourned:**

Callie moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 8-0.** Meeting adjourned at 11:00 a.m.