

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, December 16th, 2022

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve Fitzgerald, Callie McDermott, Lisa Baird, Cindy McCoy, Tara Rose, Jerilyn Suster

Staff: Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:02 a.m.

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

4. **Discussion**

- a. Fire And Ice 2023
 - i. Update on everyone's projects

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

8. **Meeting Adjourned:**

Lisa moved, and Cindy seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:35 a.m.

