

**PUBLIC ARTS COMMITTEE  
MINUTES**

**DATE:** Friday, January 10th, 2023

**MEETING:** Public Arts Committee Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Steve Fitzgerald, Callie McDermott, Lisa Baird, Kerry Crandell, Cyndi McCoy, Jerilyn Suster

**Staff:** Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:05 a.m.

2. **Approval of Agenda:**

Lisa moved, and Cindy seconded the **motion** to approve the Agenda. **Motion carried: 5-0.**

3. **Consent Agenda:**

4. **Discussion**

- a. Fraser Fire & Ice
  - i. Updates on progress

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Item:**

- a.

8. **Meeting Adjourned:**

Lisa moved, and Cindy seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:27 a.m.