

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, April 26, 2019

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall – Icebox Room

PRESENT

Board: Ernie Roybal, Eric Vandernail, Laura Veenstra, Debbe Knudson, Ken Ball, Francie De Vos, Krista Klancke

Staff: Jeff Durbin

Others: John Henley

1. Regular Meeting: Roll Call

Jeff called the meeting to order at 9:00a.m.

2. Minutes

Klancke moved and Vandernail seconded the motion to approve the minutes of March 15, 2019.

Motion carried 7-0.

3. Discussion

a) Fraser Mural Program.

a. The Committee reviewed and discussed applications.

b. Klancke moved and De Vos seconded a motion to approve the Camber application, subject to Eric and Ernie visiting with Nick to discuss specifics and artist selection and bringing back to Committee's next meeting for budget approval. **Motion carried 7-0**

c. The Committee requested that staff ask all applicants to revise their applications and provide a completed submittal for review at the next meeting.

b) Mural Festival – General updates.

c) 2019 Sculpture Program. Ken Ball outlined his progress to date.

a. De Vos moved and Klancke seconded a motion to retain the 2018 sculptures and provide the artists an additional \$1,000 stipend. **Motion carried 7-0**

b. De vos moved and Klancke seconded a motion to purchase the Lyle Nichols work for \$1,000 (and allowing \$1,000 for installation) and lease the Ted Shaw work with a \$1,000 stipend (and allowing \$500 for installation). **Motion carried 7-0**

c. The Committee will review locations for these works and additional works at their next meeting.

4. **Open Forum:** none
5. **Adjourn:** 11:00am