

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, May 17, 2019

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall – Icebox Room

PRESENT

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

Staff: Jeff Durbin

Others: Sarah Wieck

1. Regular Meeting: Roll Call

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

2. Minutes

Klancke moved and Ball seconded the motion to approve the minutes of April 26, 2019.

Motion carried 6-0.

3. Discussion

a) Fraser Mural Festival

a. The committee discussed event details and artist applications.

i. Klancke moved and Vandernail seconded the motion that all mural panels will be Town of Fraser property, that the panels remain on site until Labor Day Weekend whereby the panels will be auctioned off (at the Fraser Distillery), that 50% of proceeds will be provided to the artist and remaining proceeds directed toward Center for Creative Arts, and that unsold panels be displayed at public sites within the community. **Motion carried 6-0**

ii. Klancke moved and Vandernail seconded the motion to approve the attached 22 artists and investigate 3 international applications, if truly interested and available to attend, these 3 are approved also. **Motion carried 6-0**

iii. A working group meeting will be scheduled following week to continue working on event logistics and is expected to occur weekly.

b) Fraser Mural Program.

a. Klancke moved and Ball seconded the motion to approve the Camber Mural budget of \$5,000. **Motion carried 6-0**

b. DeVos moved and Klancke seconded the motion to approve the HTA shed application, and RumTum as the artist, with a budget of \$2,300, and approved the applications for 8550 and Fraser River Brewing Co with a

potential total budget for both at up to \$7,200 and final budget subject to PAC approval at their next meeting. **Motion carried 6-0**

- c) 2019 Sculpture Program. Ken Ball outlined his progress to date.
 - a. Ball moved and DeVos seconded the motion to locate the Shawl sculpture within the new landscape planter at the bustop between One Love and the Fraser Distillery, and the Nichols sculpture near the kiosk east of the Lions Ponds. **Motion carried 6-0**

4. **Open Forum:** none

5. **Adjourn:** 11:00am