

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, June 21, 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, De Knudson

Staff: Jeff Durbin

Others: Jick Klancke

1. Regular Meeting: Roll Call

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

2. Minutes

Vandernail moved and Ball seconded the motion to approve the minutes of May 17, 2019.

Motion carried 5-0.

3. Discussion

a) Fraser Mural Festival

a. The committee discussed event details.

b) Fraser Mural Program.

a. Vandernail moved and Roybal seconded the motion to approve the budgets for 8550 at \$3000 and Fraser River Brewing at \$3600. **Motion carried 5-0**

c) CDPHE Mural Program – Durbin updated PAC on new program opportunity.

d) Center for Creative Arts – Durbin updated PAC on status

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

a. Klancke moved and Ball seconded the motion to locate the Shaal sculpture within landscape area at Grand Mountain Bank. **Motion carried 7-0**

4. Open Forum: none

5. Adjourn: 11:20am