

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, Sept 18th 2020

MEETING: Public Arts Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Steve Fitzgerald, Eric Vandernail, Jerilyn Suster, Lisa Baird, Deb Knutson, Callie Rae McDermott

Staff: Marketing and Economic Development Manager, Sarah Wieck

1. Regular Meeting: Roll Call

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

2. Approval of Agenda:

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

3. Consent Agenda:

Minutes – August 28, 2020

Callie moved, and Lisa seconded the **motion** to approve the consent agenda.

Motion carried: 6-0.

4. Discussion

- a) Art in Public Places Budget
 - a. Update and discussion
- b) Snowplow blade Painting
 - a. Elementary School
 - b. Jerilyn Will talk to middle school
 - c. 1 Rec Center, 1 elementary, 1 Middle school? 1 High School
 - d. Maybe business partnership like Mural Program
- c) Chairlift Maintenance
 - a. Fraser River trail near Safeway Chair needs help
 - b. Jerilyn and Lisa to start public art map
 - c. Summer 2021 to redo 1/4 of the chairs that are in worst condition
 - d. Town to clean & clear coat chairs annually
- d) Entry Monuments

- a. Possible RFP for sculptor to create an entry monument (Criteria to determined by PAC)
- b. Dual sides one for promotion
- c. Callie and Lisa to start process
- e) Membership of PAC 2021
 - a. Discussion on who's still interested

5. Open Forum:

- a) Follow up Yarbrough sculpture
- b) Start engaging more community kids
- c) Mobile art bus?

6. Other Business:

7. Future Agenda Items:

- a) Kids gallery
- b) Entry Monuments
- c) Yarbrough Sculpture
- d) Creative District

Meeting Adjourned:

Callie moved, and Lisa seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:30 a.m.