



CITY OF FISHERS AGENDA

In accordance with the Americans with Disabilities Act (ADA), the City of Fishers will, upon request, provide appropriate aid (i.e. interpreters) and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should [email Kelly Lewark](mailto:kelly.lewark@fishers.in.gov), Office Manager, no later than 48 hours before the scheduled event or call at (317) 595-3487.

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 0001.

BOARD/COMMISSION: Rules Committee Meeting

DATE: 2/14/2024, at 9:00 AM

DIRECTIONS: Pavilion Conference Room, 10 Municipal Drive, Fishers, Indiana 46038

1. **Call to Order**
2. **Request to review the previous meeting memoranda**
 - a. Meeting Minutes September 20, 2023
3. **Review of process**
4. **A Request to approve 2024 Council Appointments**
 - a. 2024 Council Appointments
5. **Adjournment**

Rules Committee Meeting September 20, 2023

- Chairman Selina Stoller called the meeting to order at 8:30 a.m. Present were John Weingardt, Cecilia Coble and Crystal Neumann

Application Process

Resident completes our online form ([Application](#)). A confirmation email with the below verbiage is sent. This information also appears on the website after they have applied. "Thank you for submitting an application to be on a city board or commission. In accordance with Indiana law and our local ordinances, various board and commission appointments are held by the Mayor while others are held by the City Council. We greatly appreciate you taking the time to complete the application and will be in touch if an opportunity arises. We will keep your application on file for two years. If you have any questions please feel free to reach out to Kari Adriano." Applications are kept on file for 2 years (24 months).

October

Letters emailed to current board and commission members advising them their term is expiring.

November

Our website is updated with current openings (including terms expiring). Notification on social media regarding boards/commissions openings.

December

The City Council sent board/commissions with current openings (terms expiring).

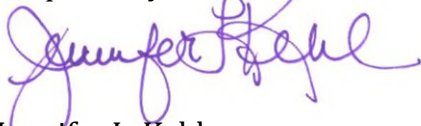
January 2024

Board/commission appointments are made at the first city council meeting (next year is 1/16/24).

- Selina discussed the application process. Selina said the information will be on social media. Crystal asked where on social media.
- Term limits were discussed, and a decision was made to be flexible with the term limits. If positions are not available, the city should promote other ways for the community to get involved.
- Crystal asked if Kari could expand the website to include other volunteer opportunities and offer a link on the applications and website. She also asked for applicants to receive a follow up email. Crystal also asked if we are looking at the performances of board members.
- It was decided that the incoming council be the ones to appoint the boards and commissions.

John Weingardt made a motion to adjourn the meeting. Cecilia Coble seconded the motion. The meeting was adjourned at 8:50 a.m.

Respectfully Submitted,

A handwritten signature in purple ink that reads "Jennifer Kehl". The signature is written in a cursive style with a large, stylized initial "J".

Jennifer L. Kehl
Fishers City Clerk



To: Cecilia Coble, President
From: Selina Stoller, Chair Rules Committee

Re: 2024 City Council Boards & Commissions Appointments

Board of Zoning Appeals (FCBZA) Fishers

Appointment type	Appointing	Term
Resident	Rich Bassett	2 year term

Economic Development Commission

Appointment type	Appointing	Term
Resident	Maggie Sadler	2 year term

Fishers YMCA Branch Board

Appointment type	Appointing	Term
Resident	Naureen Shakir	1 year term
Resident	Brendan Murphy	1 year term
Resident	Josh Palmer	1 year term

Plan Commission

Appointment type	Appointing	Term
City Councilor	Selina Stoller	
City Councilor	Pete Peterson	
City Councilor	Brad DeReamer	

Planned Unit Development (PUD) Committee

Appointment type	Appointing	Term
City Councilor	Pete Peterson	1 year term



Police Merit Commission

Appointment type	Appointing	Term
Citizen	Bryan Babb	2 year term

Redevelopment Commission

Appointment type	Appointing	Term
Resident	Dan Canan	1 year term
Resident	Brad Johnson	1 year term

Riverplace PUD Committee

Appointment type	Appointing	Term
City Councilor	John Weingardt	1 year term
Resident	Shawn Curran	1 year term
Resident	Drew Bender	1 year term

DRAFT