



**Fishers Arts and Culture Commission
Minutes
1/10/2023**

BOARD/COMMISSION: Fishers Arts and Culture Commission Meeting

DATE: 1/10/2023

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

1. Call to Order & Pledge of Allegiance

The January 10, 2023 meeting of the Fishers Arts & Culture Commission was convened at 6:00 p.m. by Katie Haigh.

2. Roll Call

In attendance: Cecilia Coble, Katie Haigh, Ross Hilleary, Jocelyn Vare, Ben Yoder, Marissa Deckert, Aili McGill. Marisol Sanchez was absent. Also in attendance, Tracy Gaynor, Kay Prange, Ryan Shelton, Samantha Wisecup, Laura Villanyi.

3. Election of Officers

Election of Officers took place. Cecilia nominated Katie Haigh to be Chairperson of the FACC for 2023. The nomination was approved, 5-0. Katie nominated Ben Yoder to be Vice-Chairperson of the FACC for 2023. The nomination was approved, 5-0.

- a. Chairperson
- b. Vice-Chairperson

4. Consent Agenda

The Consent Agenda was approved by a vote of 5-0

- a. Approval of Previous Minutes (November 9, 2022)
- b. January 2023 Financial Report

5. New Business

a. Fishers Parks Update

Marissa Deckert

Fishers Parks Update was presented by Marissa Deckert, who recapped upcoming events, such as: classes at the Maker's Playground, Spark! Fishers, and the Agripark.

b. Community and Public Relations Update

Samantha Wisecup

Samantha Wisecup recapped PR initiatives and discussed the Joint Press Release for the Art Grants and the Neighborhood Vibrancy Grants.

c. Planning & Zoning Update

Ross Hilleary

d. FACC 2023 Grant Program Recommendation - Voting Item

The vote was taken to approve applicants and amounts. Ross presented the 20 program applicants. After discussion, Katie asked for a Motion. Ben made a Motion to approve the first 5 applicants as listed:

- Shelley Feeney \$5750
- St. George Middle Eastern Festival \$6500
- Forgiving Sea Project \$7500
- Emerging Pearls Foundation \$7500
- Fishers Arts Council \$7500

The Motion was seconded by Jocelyn. The Motion was approved, 5-0.

After Commission discussion, it was decided to partially fund and approve 4 at \$4000.

Fishers Music Works

31Svn Street Dance Academy

Resounding Joy

Shaunt'e Lewis Art LLC

Recap from Staff:

The 2023 Winners are:

- Emerging Pearls Foundation (\$7,500)
- Fishers Arts Council (\$7,500)
- The Forgiving Sea Project (\$7,500)
- St. George Middle Eastern Festival (\$6,500)
- Shelley Feeney, Artist and Art Educator (\$5,750)
- 31Svn Dance Academy (\$4,000)
- Fishers Music Works (\$4,000)
- Resounding Joy (\$4,000)

- Shaunt'e Lewis Art LLC (\$4,000)

2022 Winners were:

- En Pointe Indiana Ballet
- Ignite Studio at HEPL
- Fishers Arts Council
- Janus Development Services
- Fishers Music Works
- JPPARSSI, Inc.
- Hamilton County Community Foundation
- Shaunt'e Lewis Art LLC.
- High Frequency Arts
- Tuning Forks

Katie asked for a Motion. Ben made a Motion to approve, seconded by Jocelyn. The Motion was approved, 5-0. In discussion, it was confirmed by Cecilia that the Advisory Committee on Disability does not do grants. It was also discussed if the Fishers Music Works sculpture could stay in Fishers at the future Arts Center.

e. FACC Business Matching Grant 2023, Cycle 1 Voting Item

Staff Recommends the Alderman Auto project with muralist Koda Wisken. Staff also recommends that the FACC should match ½ the artist fee of \$20,300. Katie asked for a Motion. Jocelyn made a Motion, seconded by Cecilia, with two conditions:

The \$20,300 artist fee

The standing Art committee should view the design before work is started

The Motion was approved, 5-0.

f. Key Performance Indicators (KPI) Subcommittee

the KPI Subcommittee met in December. Reports are due 1/15/23 for 2022. Discussion included budgets, feedback items. Calculating economic impact, a general survey. Inviting participants to come in for feedback was discussed.

g. Creative Council Update

Aili and Ryan recommend a bi-monthly on-line check in, following the 2nd Tuesday model

h. Creative Council – Ryan Shelton

6. Community Comment

a. Nickel Plate Arts – Aili McGill, Nickel Plate Arts Executive Director

Aili spoke about Comic Book in a Day with special guest Bob Hall. Laura will be hosting a lettering seminar.

b. Fishers Arts Council – Laura Villanyi, Fishers Arts Council President

Laura recapped upcoming exhibits at Meyer Najem and FDR. There will be 12 receptions on 2nd Fridays at the HUB, 11810 Technology Dr. in Fishers. Correction: The March 11 date is corrected to March 10.

7. Announcements

- a. Save the Dates: Second Fridays, FAC Gallery at the HUB, 11810 Technology Drive Fishers, IN
 - 1. January 13, 2023, 6 – 8 PM – Jeannette Pomeroy Parssi’s “Impressions”
 - 2. February 10, 2023, 6 – 8 PM – Embracing Black Culture
 - 3. March 11, 2023, 6 – 8 PM – Building Our Future Together
 - 4. April 14, 2023 – 6 – 8 PM – High School Senior Showcase

Jocelyn announced that the Armed Services Commissions has an RFP out for Art. Cecilia spoke about the request for the Color Festival at the Amphitheater. Marissa noted that the special event fee at the amphitheater is \$5000. Katie noted that there are two vacancies on the Commission.

8. Adjournment

As there was no other business, the meeting was adjourned at 7:10 PM.