



**Fishers Arts and Culture Commission
Minutes
5/9/2023**

BOARD/COMMISSION: Fishers Arts and Culture Commission Meeting

DATE: 5/9/2023

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

1. Call to Order & Pledge of Allegiance

The May 9, 2023 meeting of the Fishers Arts & Culture Commission was convened at 6:00 p.m. by Katie Haigh.

2. Introduction of New Commissioners

Katie noted that a new Vice-Chair needed to be elected. Cecilia nominated Jocelyn Vare, seconded by all. The Nomination was approved, 5-0.

a.

- Drew Braley, Principal & Landscape Architect Studio Director with Browning Day
- Angela Frazier, Business Development Director with American Structurepoint, Inc.

In attendance: Cecilia Coble, Katie Haigh, Ross Hilleary, Jocelyn Vare, and two new members, Angie Frazier and Drew Braley. Marisol Sanchez was absent. Also in attendance, Tracy Gaynor, Kay Prange, Ryan Shelton, Samantha Wisecup, Laura Villanyi, Les Reinhardt. The two new members were introduced. Drew Braley is Principal & Landscape Architect Studio Director with Browning Day. Angie Frazier is Business Development Director with American Structurepoint.

3. Consent Agenda

Jocelyn Vare made a Motion to approve the Consent Agenda, seconded by Cecilia Coble. The Consent Agenda was approved by a vote of 5-0.

- a. Approval of Previous Minutes (January 10, 2023)

- b. March 2023 Financial Report
- c. May 2023 Financial Report

4. New Business

- a. Fishers Parks Update
- b. Community and Public Relations Update

Samantha Wisecup recapped PR initiatives and discussed the Live Wall, EventCenter, City Hall building progress, Farmers Market, Spark! Fishers, the Geist ½ Marathon, Geist Water Park, Summer Concert Series.

- c. Planning & Zoning Update

2023 Creative Council PSA – Document – Voting Item

Ross Hilleary discussed the Professional Services Agreement for the next 6 months with the Fishers Arts Council who will oversee the Creative Council. Katie asked for a Motion. Angie made a Motion to approve the PSA, seconded by Drew. The Motion was approved, 5-0. Jocelyn thanked Aili and Ryan for their management of the Creative Council. Laura Villanyi spoke about bringing awareness of arts programs in Fishers.

2023 Maintenance Assessment – Document – Voting Item

Katie asked for a Motion. Drew made a Motion to approve, seconded by Cecilia. The Motion was approved, 5-0

- d. FACC 2023 Grant Program Recommendation

FACC Business Matching Grant 2023, Cycle 2 – Document – Voting Item

Ross also presented the 2023 Matching Grant update. The Alderman Auto project is active. Berkley Grove will reapply to close the gap to the trail. No vote is needed

5. Community Comment

- a. Nickel Plate Arts
- b. Fishers Arts Council
 - Save the Dates: Second Fridays, FAC Gallery at the HUB, 11810 Technology Drive Fishers, IN
 - 1. Second Friday: The Forgiving Sea Project (FACC Funded) – May 12, 2023, at HCCF, 6 – 8 PM
 - 2. Second Friday: Summer Shine - Community Art! – June 9, 2023, at HCCF, 6 - 8 PM
 - Spark!Fishers Car + Art Show – June 22, 2023, Central Green 6 – 9 PM
 - Arts Kulture Appetizers – June 23, 2023 (FACC Funded) by Alpha Kappa Alpha Sorority, Inc- Chi Chi Omega Chapter & Emerging Pearls Foundation, Inc.

6. Announcements

Nickel Plate Arts- exhibits at 4 Day Ray and Meyer Najem. Fishers Arts Council- challenge to come to events! The Mental Health event, the Forgiving Sea was discussed. QR codes will be put on Public Art in Fishers which will give artist information and information about the piece. Juneteenth will be held at Conner Prairie. Jocelyn is going to Fishers Music Works at Hub & Spoke tonight. Drew noted that Browning Day is working with public feedback about Geist Park.

Next Meeting: July 11, 2023, at 6:00 PM at Pavilion Conference Room

7. Adjournment

As there was no other business, the meeting was adjourned at 6:40 PM