



The November 9, 2022 meeting of the Fishers Arts & Culture Commission was convened at 6:00 p.m. by David Decker.

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

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

2. New Business:

- a. Fishers Parks Update was presented by Marissa Deckert, who recapped upcoming events, such as: Cookies with the Grinch, Christmas plans for the City, classes at the Maker's Playground, and the punch card program.
- b. Planning & Zoning Update – Ross Hilleary
 - a) FACC 2023 Grant Program – A vote will take place at the 1/9/23 meeting to approve applicants. A OneSheet was created to present the program overview. Cecilia asked that business groups be targeted. Megan Vukusich confirmed that the commission will review all applicants. Proof of funds will be needed. Jocelyn Vare asked how to juggle projects coming in and out. David Decker noted that this is a great program.
 - b) Artists have been selected for the Nickel Plate Trail murals and the CRG Legacy Wall and the Stairs. Concepts are not yet finalized.
 - c) FACC Business Matching Grant Proposal Discussion –The Rebar Trailhead is a good model to follow. The target areas of I-69, Nickel Plate Trail, 116th St., Allisonville corridor. Live 11/14 if approved. **Jocelyn Vare made a Motion to approve, seconded by Cecilia Coble. The Motion was approved, 5-0.**
 - d) 2023 Meeting Calendar- The Calendar for 2023 was presented. **Jocelyn Vare made a Motion to approve, seconded by Marisol Sanchez. The Motion was approved, 5-0.**
- c. Samantha Wisecup recapped PR initiatives for the Arts and Culture Grant Program, the Sesquicentennial, Passports, Time Capsule, Veteran's Monument, Shop Fishers, Giving Tuesday, Pack the Bus.

3. Key Performance Indicators (KPI) –the KPI Subcommittee will meet in December.

4. Community Comment:

- b. Fishers Art Council Update -Laura recapped upcoming 3/3/23 Conner Prairie event, and 3/10/23 Arts Reception for FACD, also Penrod Grant and Painting classes.
- c. Nickel Plate Arts Update –Ryan Shelton recapped Second Fridays at the Collaboration Hub.

5. Announcement- Cecilia Coble presented a Recognition Award to David Decker for his leadership and commitment to the Fishers Arts and Culture Commission since its inception. David steps away with the appreciation of his board members and Staff.

6. Adjournment

Next Meeting: January 10, 2023, at 6:00 PM **at Launch Fishers, Huston Theater.**

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