



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

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.

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

**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.**

**New Business:**

**Community and Public Relations updates-** Samantha Wisecup recapped PR initiatives and discussed the Live Wall, Event Center, City Hall building progress, Farmers Market, Spark! Fishers, the Geist ½ Marathon, Geist Water Park, Summer Concert Series.

**Planning & Zoning Update –**

a. 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.**

b. Ross also presented the 2023 Maintenance Assessment, not to exceed \$2000.00.

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

c. 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.

**Community Comment:**

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.**

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