



CITY OF FISHERS AGENDA

In accordance with the Americans with Disabilities Act (ADA), the City of Fishers will, upon request, provide appropriate aid and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should contact Kelly Lewark, Office Manager, no later than forty-eight (48) hours before the scheduled event at (317) 595-3487 or via email at lewarkk@fishers.in.us.

BOARD/COMMISSION: Fishers Arts & Culture Commission
DATE: January 11, 2022, at 6:00 pm
DIRECTIONS: Microsoft Teams

**Due to Executive orders by Gov. Holcomb related to COVID-19, Board Members and meeting participants are asked to join electronically.*

THIS IS A VIRTUAL MEETING.

Microsoft Teams meeting
Join on your computer or mobile app

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1. Call to order / Pledge of Allegiance – *Chairman David Decker*
2. Roll Call – *Secretary*
3. Ice Breaker – *Chairman David Decker*
4. Election of Officers
 - a. President
 - b. Vice-President
5. Public Recognition – Tom Rich – *Chairman David Decker*
6. Consent Agenda – (Voting Item) – *Chairman David Decker*
 - a. Approval of Previous Minutes (November 2021) – [Minutes 11-9-21 DRAFT](#)
 - b. Reports
 - i. Fiscal Report – [Document](#)
 - ii. UDO Community Art Subcommittee – N/A
 - iii. FACC Grant / RFQ Subcommittee – N/A
7. New Business:
 - a. 2022 Budget Discussion – *Chairman David Decker*
 - b. Community and Public Relations Staff Report – *Stephanie Perry*
 - a. City of Fishers Sesquicentennial Update
 - c. Fishers Parks Staff Report – *Marissa Deckert*
 - d. Creative Council Update – *Aili McGill*
 - e. Planning & Zoning Staff Report – *Ross Hilleary*
 - i. FACC 2021 / 2022 Grant Program Updates
 - ii. 2022 FACC Nickel Plate Trail RFQ Request #1 – Voting Item – [Document](#)

8. Community Comment:
 - a. Fishers Art Council Event Review and Update – [Fishers Art Council](#)
 - b. Nickel Plate Arts Update – Nickel Plate Arts
9. Work Session
 - a. Strategic Plan – [Document](#)
 - i. Review BHAG / SMART Goals - [Document](#)
10. Announcement
 - a. Next Proposed Creative Council Meeting: February 8, 2022, 6 – 7:30 PM
11. Adjournment Next Meeting: March 8, 2022, at 6:00 pm