



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 14, 2019 at 6:00 pm
DIRECTIONS: Fishers City Hall Auditorium
One Municipal Drive, Fishers, IN 46038-1574

1. **Call to order / Pledge of Allegiance** – Chairman Decker
2. **Roll Call** – Secretary
3. **Election of Officers and Appointments** – Chairman Decker
 - a. **Election of Chairperson** - Voting Item
 - b. **Election of Vice-Chairperson** – Voting Item
 - c. **Appointment of Secretaries (Tony Bagato and Ross Hilleary)** – Voting Item
 - d. **Appointment of Recording Secretaries (Kay Prange and Kelly Lewark)** – Voting Item
4. **Public Recognition** – Chairperson Decker and Aili McGill
5. **Amendment of Rules** – Chairman Decker
 - a. **Article III, Section 1, All meetings will begin at 6:30 PM 6:00 PM** – Voting Item
[Rules-of-Procedure---Page-3-Redlined](#)
6. **Consent Agenda** – Chairman Decker – Voting Item
 - a. **Approval of Previous Minutes** [November 2019](#)
 - b. **Subcommittee Reports**
 - i. **UDO Community Art Subcommittee** – N/A
 - ii. **Nickel Plate District Cultural Designation Subcommittee** – [NPDCD--Report](#)
 - m. **Staff Reports**
 - i. **Planning & Zoning** – [Staff-Report](#)
 - ii. **Parks & Recreation** – N/A
 - iii. **Public Relations** – N/A
7. **Old Business:**
8. **New Business:**
 - a. **2020 Financial Report** – [FINANCIAL-REPORT](#)
9. **Announcements**
10. **Community Comment**
 - a. **Update from Nickel Plate Arts** – Aili McGill
 - b. **Update from Fishers Arts Council** – Tom Rich [FAC-Achievements](#)
11. **Adjournment**

Next Meeting: March 10, 2020 at 6:00 pm (Fishers City Hall Auditorium)

January 14, 2020