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, 2020 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:
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