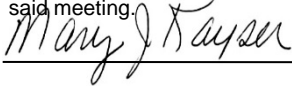


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, July 19, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

City of Fort Worth Art Commission Special Called Meeting

Monday, July 24, 2017, 5:30 p.m.

Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, Texas 76107

Commissioner Jennifer Casler Price, Chair
Commissioner Bill Campbell, Vice Chair

Commissioner Bethany Dodson
Commissioner Sheila Hill
Commissioner Robert Lee
1 Vacancy

Commissioner Carol Hendrix
Commissioner Robyne Kelly
Commissioner Leslie Thompson

Fernando Costa, Assistant City Manager
Jessica Sangsvang, Assistant City Attorney
Madelyn Gibbs, Community Engagement Office

Randle Harwood, Director, Planning & Development
Martha Peters, Arts Council (Secretary), Ex Officio

AGENDA

- I. Call to Order - Chairwoman Casler Price

- II. Approval of Minutes – Chairwoman Casler Price
 - a. Special Called Meeting of June 12, 2017
 - b. Regular Meeting of June 12, 2017

- III. Report of Chair - Chairwoman Casler Price
 - a. Meetings with Council Members
 - b. Comments on Current Agenda Items

- IV. Citizens' Presentations (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak after the Report of Staff for that item.]

- V. Action Items
 - a. Approve Final Design of Artwork by Sally Weber for Precinct Line Road at Trinity Boulevard, Fort Worth, 76118 (Council District 5)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Sally Weber, artist (via phone)
 - iii. Discussion

- b. Endorse *Draft Fort Worth Public Art Fiscal Year 2018 Annual Work Plan* for Purposes of Public Comment and Set Public Hearing for August 14, 2017 (All Council Districts)

- i. Report of Staff / Presentation - Martha Peters

- 1. New Projects

- a. Mosier Valley Park (Public Art Fund – Programmable)
 - b. Foster Park (2004 Bond, Proposition 2)
 - c. Transit-Oriented Development (2014 Bond, Proposition 1)
 - d. Urban Village 2 (2014 Bond, Proposition 1)

- 2. New Allocations

- a. Westcreek Boulevard Pedestrian Bridge (2004 Bond, Proposition 1)
 - b. Hemphill Lamar Connector (Public Art Fund – Programmable)
 - c. Municipal Court Building (Public Art Fund – Programmable)
 - d. Collection Management (Public Art Fund – New)

- 3. Other Considerations

- ii. Discussion

VI. Report of Staff

- a. Recent City Council Action – Martha Peters

- i. June 13, 2017

- 1. Work Session Presentation - Fort Worth Public Art Master Plan Update – Barbara Goldstein and Jessica Cusick
 - 2. Authorization of Beliz Brother's Artwork Commission Contract for the Bob Bolen Public Safety Training Center (Council District 9)

- ii. August 1, 2017

- 1. Informal Report on Status of Public Art Projects
 - 2. City Manager's Recommended Budget (Capital)

- iii. August 8, 2017

- 1. City Manager's Recommended Budget (Operating)

- b. Project Reports

- i. Fort Worth Public Art Master Plan Update (All Council Districts) – Martha Peters
 - ii. South Main Urban Village (Council District 9) – Alida Labbe
 - iii. East First Street Bridge (Council District 4) - Alida Labbe
 - iv. North Beach Street (Council Districts 4, 7) – Alida Labbe
 - v. Meacham Airport Administration Building (Council District 2) – Anne Allen
 - vi. East Lancaster Traffic Signal Boxes (Council Districts 5, 8) – Anne Allen
 - vii. Municipal Court Building (Council District 9) – Martha Peters

- c. Public Engagement Update – Kathleen Forrest

- i. Art Aid Expo 2017, Fort Worth Community Arts Center, Saturday, July 15, 2017

- d. Announcements of Staff

- VII. Announcements of Commissioners - Chairwoman Casler Price

- VIII. Future Agenda Items - Chairwoman Casler Price

- IX. Next Meeting - Chairwoman Casler Price
 - a. Regular Meeting - Monday, August 14, 2017, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. Public Hearing on *Draft Fort Worth Public Art Master Plan Update*
 - ii. Public Hearing on Endorsed *Draft Fort Worth Public Art Fiscal Year 2018 Annual Work Plan*

- X. Adjournment – Chairwoman Casler Price

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

PARKING INFORMATION

City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min	FREE
45 Min - 1 Hr	\$ 3.00
1 Hr - 2 Hrs	\$ 5.00
2 Hrs - 3 Hrs	\$ 7.00
3 Hrs - 4 Hrs	\$ 9.00
4 Hrs+	\$10.00

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Kathleen Forrest (PHONE: 817-298-3040; EMAIL: kforrest@fwpublicart.org).