

**City of Fort Worth
Art Commission
Regular Meeting**

Monday, October 9, 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 James Talambas
Commissioner Estrus Tucker

Commissioner Carol Hendrix
Commissioner Robert Lee
Commissioner Leslie Thompson

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

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

AGENDA

- I. Call to Order – Vice Chairman Campbell
 - a. Welcome new Art Commissioners James Talambas and Estrus Tucker

- II. Approval of Minutes – Vice Chairman Campbell
 - a. Regular Meeting of September 11, 2017

- III. Report of Chair - Vice Chairman Campbell
 - a. Comments on Current Agenda Items

- IV. Work Session #1 on Public Art Plan for the 2018 Bond Program – Martha Peters
 - a. Overview of the 2018 Bond Program
 - b. Public Art Planning Process, Project Selection Criteria and Budget Considerations
 - c. Staff Recommendations for Propositions 3, 4, 5 and 6
 - d. Plan Schedule
 - e. Discussion

- V. Citizens' Presentations - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak prior to "Discussion" of that item.]

- VI. Action Items
 - a. Approve Site Plan for the Reinstallation of Components of the Sculpture titled *along the river* by Chris Powell Adjacent to the Pedestrian Walkway in Heritage Park just East of the Circle at 445 N. Taylor Street, 76102 (Council District 9)
 - i. Report of Staff – Jenny Conn
 - ii. Presentation – Chris Powell, artist
 - iii. Discussion

- b. Approve Acquisition of a Sculpture titled *Natura* by Alice Bateman for Siting in Mallard Cove Park, 375 Shadow Grass Avenue, 76120 (Council District 5)
 - i. Report of Staff – Jenny Conn
 - ii. Discussion

- c. Approve Artist Selection Panel's Recommendation of Artist Shawn Smith for Fire Station #42, 450 Rendon Crowley Road, 76028 (Council District 6)
 - i. Report of Staff – Anne Allen and Michelle Thomas
 - ii. Discussion

VII. Report of Staff

- a. Upcoming City Council Presentation and Actions – Martha Peters
 - i. October 10, 2017
 - 1. Work Session Presentation of Fort Worth Public Art Master Plan Update and Fiscal Year 2018 Annual Work Plan (All Council Districts)
 - 2. Council Authorization of Artwork Commission Contract with Sally Weber for Precinct Line Road (Council District 5)

 - ii. October 17, 2017
 - 1. Council Adoption of the Fort Worth Public Art Master Plan Update (All Council Districts)
 - 2. Council Adoption of the Fiscal Year 2018 Annual Work Plan and Appropriation Ordinance (All Council Districts)
 - 3. Council Authorization to Renew Agreement for Professional Management Services with the Arts Council of Fort Worth (All Council Districts)

- b. Project Reports
 - i. South Main Urban Village – Alida Labbe
 - ii. Victory Forest Community Center – Alida Labbe
 - iii. North Beach Street Corridor – Alida Labbe

- c. Collection Management Update – Jenny Conn
 - i. Loan of Sculptures by Enoch Perez for the Water Gardens
 - ii. Plaques for Artworks

- d. Community Engagement Update – Sam Brown
 - i. New Instagram Account
 - ii. 2018 Bond Meetings
 - iii. Recent / Upcoming Events:
 - 1. Dedication Benito Huerta's Sculptures, South Main Urban Village, October 6, 5:30 p.m. at S. Main at E. Broadway, 75104
 - 2. Dedication of E. Lancaster Signal Control Boxes, October 7, 10:00 a.m., at the East Division Police Station, 5650 E Lancaster Ave., 76112
 - 3. Artist's Talk by Kipp Kobayashi, Thursday, October 19, Reception at 5:30 – 7:00 p.m. (Talk at 6:00 p.m.), Art7Gallery, 2831 West 7th Street, 76107
 - 4. Unveiling of Preliminary Design for the Municipal Court Building by Riley Holloway at the Human Rights Commission's 50th Anniversary Breakfast, Friday, October 20, 7:30 – 9:30 a.m. (Program at 9:00 a.m.), Municipal Court Building Plaza, 1000 Throckmorton Street, 76102
 - 5. Dedication of *Collective Transitions* by Kipp Kobayashi, Friday, October 20, 10:00 a.m. at Meacham International Airport, 76106

6. Dedication of *The Ancestors* by Julia Ousley, November 4, 10:00 a.m., Plaza Circle, 5900 E. Rosedale Avenue, 76112

e. Announcements of Staff

- i. Channel 8 Good Morning Texas on Murals in Fort Worth
- ii. FW Weekly Best of Public Art Critic's Choice Award – *Memory: Fairmount Park* by Bart Shaw
- iii. Meeting with Dallas and Frisco Public Art Program Staff
- iv. AIA Tour of Meacham International Airport

VIII. Announcements of Commissioners - Vice Chairman Campbell

IX. Future Agenda Items - Vice Chairman Campbell

X. Next Meeting - Vice Chairman Campbell

- a. Regular Meeting - Monday, November 13, 2017, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. 2018 Bond Program Work Session #2

XI. Adjournment – Vice Chairman Campbell

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

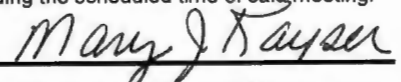
City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

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 Sam Brown (PHONE: 817-298-3040; EMAIL: sbrown@fwpublicart.org).

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 **Thursday, October 05, 2017 at 5:00 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