

**City of Fort Worth
Art Commission
Special Called Meeting**

Monday, October 15, 2018, 5:30 p.m.

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

Commissioner Robert Lee, Chair
Commissioner Bill Campbell, Vice Chair

Commissioner Carol Hendrix
Commissioner Jennifer Casler Price
Commissioner Leslie Thompson
Vacancy

Commissioner Sheila Hill
Commissioner James Talambas
Commissioner Estrus Tucker

Jay Chapa, Assistant City Manager
Jessica Sangsvang, Senior Assistant City Attorney
Dot Kent, Community Engagement Office

Randle Harwood, Director, Planning & Development
Karen Wiley, President & CEO, Arts Council
Martha Peters, Director of Public Art, Arts Council

AGENDA

- I. Call to Order – Chairman Lee

- II. Approval of Minutes – Chairman Lee
 - a. Regular Meeting of September 10, 2018

- III. Report of Chair - Chairman Lee
 - a. Reappointments of Art Commissioners
 - i. Commissioners Casler Price, Lee, Talambas, and Thompson were all reappointed on September 28, 2018
 - b. Comments on Current Agenda Items

- IV. 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.]

- V. Action Items
 - a. Approve Revised Project Outline for the Municipal Vehicle Maintenance Facility, Holly Water Treatment Plant, 2222 Daggett, 76102 (Council District 9)
 - i. Report of Staff – Anne Allen
 - ii. Discussion

 - b. Endorse *CONFLUENCE: The Trinity River Master Plan* (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Presentation - Stacey Pierce, Streams & Valleys, Inc.
 - iii. Discussion

- VI. Report of Staff
- a. Upcoming/Recent City Council Presentations and Action – Martha Peters
 - i. October 16, 2018 – Work Session, 3:00 p.m.
 - 1. Council Work Session Presentation of the Public Art Plan for the 2018 Bond Program and Fiscal Year 2019 Annual Work Plan
 - ii. October 16, 2018 – Council Meeting, 7:00 p.m.
 - 1. Proclamation of October as Arts Month in Fort Worth
 - 2. Council Considers Adopting:
 - a. Public Art Plan for the 2018 Bond Program
 - iii. October 30, 2018 – Council Meeting, 7:00 p.m.
 - 1. Council Considers Adopting / Authorizing:
 - a. Public Art Fiscal Year 2019 Annual Work Plan
 - b. Third Renewal of Professional Management Services Agreement with the Arts Council of Fort Worth and Tarrant County, Inc. for the Public Art Program
 - c. Artwork Commission Contract with Christopher Blay for East Rosedale Street (I 35 – 287)
 - b. Reports on Current Projects
 - i. Hemphill Lamar Connector – Martha Peters
 - ii. Pioneer Tower – Martha Peters
 - iii. East Patrol Division Police Station (Dallas Avenue) – Michelle Richardson
 - iv. Como Community Center – Michelle Richardson
 - v. Eastside Family Library – Michelle Richardson
 - c. Community Engagement Update – Sam Brown
 - i. Report on North Beach Corridor Kick-Off Event on September 22, 2018
 - ii. Report on Artist Training Workshop of Saturday, October 13, 2018
 - iii. Dedication of *As One* by Beliz Brother at the Bob Bolen Public Safety Complex, 505 West Felix, 76115, Thursday, November 15, 2018, 10:00 a.m.
 - iv. Dedication of *Pieces of Yesterday, Today & Tomorrow* by Gregory Beck at the East Division Police Station, 5650 East Lancaster Avenue, 76112, Friday, November 16, 2018, 9:00 a.m.
 - d. Announcements of Staff
 - i. *Aurora: Light – Video – Sound Biennial*, will take place on Saturday, November 3, 2018, 7:00 p.m. – 2:00 a.m., at Dallas City Hall, 1500 Marilla Street, Dallas, TX, 75201 (<https://dallasaurora.com/>) Free and open to the public.
- VII. Announcements of Commissioners - Chairman Lee
- VIII. Future Agenda Items - Chairman Lee
- IX. Next Meetings - Chairman Lee
- a. Regular Meeting – Monday, November 12, 2018, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
- X. Adjournment – Chairman Lee

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

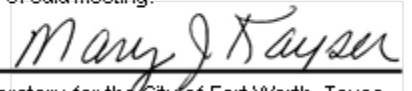
City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

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 **Friday, October 05, 2018 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