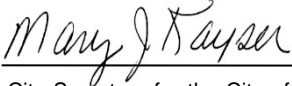


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, June 08, 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 and Regular Meeting

Monday, June 12, 2017

**Work Session 4:00 p.m.
Regular Meeting 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

SPECIAL CALLED MEETING AGENDA (4:00 p.m.)

- I. Call to Order of Special Called Meeting – Chairwoman Casler Price

- II. WORK SESSION - Fort Worth Public Art Master Plan Update Project
 - a. Presentation and discussion of *Draft Fort Worth Master Plan Update* – Barbara Goldstein and Jessica Cusick, Project Consultants

 - b. Discussion – Chairwoman Casler Price

 - c. Next Steps – Martha Peters

- III. Adjournment of Work Session – Chairwoman Casler Price

(Dinner Break)

REGULAR MEETING AGENDA (5:30 p.m.)

- I. Call to Order of Regular Meeting - Chairwoman Casler Price

- II. Approval of Minutes – Chairwoman Casler Price
 - a. Meeting of May 8, 2017

- III. Report of Chair - Chairwoman Casler Price
 - a. Appointments of Commissioners to Projects
 - i. Robyne Kelly – Mosier Valley Park
 - 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 after the Report of Staff for that item.]

- V. Presentation
 - a. Proposed 2018 Bond Program – Randle Harwood, Director, and/or Dana Burghdoff, Assistant Director, Planning & Development Department

- VI. Action Items
 - a. Set Public Hearing on the *Draft Fort Worth Public Art Master Plan Update* for the Regular Meeting of July 10, 2017 (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

 - b. Approve Graphic Layouts of Artwork for 13 Traffic Signal Boxes Along East Lancaster Avenue, from Pine Street to Sandy Lane, 76102-76112 (Council Districts 5 and 8)
 - i. Report of Staff – Anne Allen
 - ii. Discussion

 - c. Approve Entering into an Artwork Implementation Agreement with KiboWorks, Inc., for the Hemphill-Lamar Connector and Recommend Additional Funding (between West Lancaster Avenue and West Vickery Boulevard, 76102 and 76104) (Council District 9)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

- VII. Report of Staff
 - a. Recent City Council Action – Martha Peters
 - i. May 16, 2017 – Authorization of Gregory Beck's Artwork Commission Contract for the East Division Police Station (Council District 5)
 - ii. June 13, 2017 – Authorization of Beliz Brother's Artwork Commission Contract for the Bob Bolen Public Safety Training Center (Council District 9)

 - b. Project Reports
 - i. South Main Urban Village (Council District 9) – Alida Labbe
 - ii. East First Street Bridge (Council District 4) - Alida Labbe
 - iii. East Rosedale Street (Council District 8) – Alida Labbe
 - iv. Meacham Airport Administration Building (Council District 2) – Anne Allen
 - v. SH 121 Public Art Project (Council District 4) - Anne Allen
 - vi. Fire Station #42 (Council District 6) – Anne Allen

 - c. Collection Management Update – Jenny Conn

i. Report on Routine Maintenance of Works in the Fort Worth Public Art Collection

d. Public Engagement Update – Kathleen Forrest

i. Exhibition of House Structure with Survey Tags from the Temporary Project Titled, *Coming Home: Community Conversations on Public Art*, by ACT United in Association with the Fort Worth Public Art Master Plan Update Project, North Atrium of City Hall (Ground Floor), 200 Texas Street, 76102, June 12 – 16, 2017

e. Announcements of Staff

VIII. Announcements of Commissioners - Chairwoman Casler Price

IX. Future Agenda Items - Chairwoman Casler Price

X. Next Meetings - Chairwoman Casler Price

a. Regular Meeting - Monday, July 10, 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*

b. Tentative Special Called Meeting – Work Session on Fiscal Year 2018 Annual Work Plan (date, time, and location to be determined)

XI. Adjournment of Regular Meeting – 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).