

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

Monday, August 12, 2019, 5:00 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 Raul Pena
Commissioner James Talambas
Commissioner Estrus Tucker

Commissioner Sheila Hill
Commissioner Jennifer Casler Price
Commissioner Leslie Thompson

Dana Burghdoff, Interim 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. Special Called Meeting of July 15, 2019
- III. Report of Chair - Chairman Lee
 - a. Appointment of Commissioners
 - i. South Patrol Division – Commissioner Lee
 - b. Comments on Current Agenda Items
 - c. Comments on Tonight’s Meeting Format
- 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. **DRAFT FORT WORTH PUBLIC ART FISCAL YEAR 2020 ANNUAL WORK PLAN**
 - a. **PUBLIC HEARING #2** –*DRAFT* Fort Worth Public Art Fiscal Year 2020 Annual Work Plan
 - i. Presentation – Martha Peters
 - ii. Citizens Presentations (*3 minutes per speaker*)
 - b. **ACTION ITEM** - Make Final Recommendation on the Fort Worth Public Art Fiscal Year 2020 Annual Work Plan (All Council Districts)
 - i. Discussion

VI.

Action Items

- a. Approve Final Design by Adam Neese for Como Community Center Public Art Project, located at 4660 Horne Street, 76107 (Council District 3)
 - i. Report of Staff – Michelle Richardson
 - ii. Presentation – Michelle Richardson on behalf of Adam Neese, Artist
 - iii. Questions and Comments – Project Core Team
 - iv. Citizens' Presentations
 - v. Discussion

- b. Approve the Curator Selection Panel's Recommendation of Dennis Nance as Curator, and Jed Morse as Alternate Curator, for the Summer Creek Drive and Alta Mesa Public Boulevard Public Art Projects, 76123 (Council District 6)
 - i. Report of Staff – Anne Allen
 - ii. Discussion

- c. Approve the Artist Selection Panel's Recommendation of Laura Walters as Artist and Janet Morrow as Alternate for the Rockwood Clubhouse, 1851 Jacksboro Highway, 76114 (Council District 2)
 - i. Report of Staff – Anne Allen
 - ii. Discussion

- d. Approve Artist Selection Panel's Recommendation of Clifton Crofford as Artist and John "Jay" Wilkinson as Alternate for Magnolia Avenue at or near the Intersection(s) of Henderson and/or Lake Streets, 76104 (Council District 9)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion

- e. Approve Project Outline for Rosemont Park, 1400 West Seminary Drive, 76115 (Council District 9)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

- f. Approve Project Outline for South Patrol Division, Located at the Intersection of McCart Avenue and West Risinger Road, 76123 (Council District 6)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

- g. Endorse Draft Fund Reprogramming Plan for Public Art Projects from the 2004 Bond Program, 2008 Bond Program and the Public Art Fund (All Council Districts)
 - i. Report of Staff – Martha Peters
 1. 2004 Bond Program
 2. 2008 Bond Program
 3. Public Art Fund
 - ii. Discussion

VII.

Report of Staff

- a. Recent/Upcoming City Council Reports, Actions, Presentations – Martha Peters
 - i. August 6, 2019
 1. Work Session Presentation - Iconic Artworks Strategic Plan

- ii. August 27, 2019
 - 1. M&C - Iconic Artworks Strategic Plan

b. Reports on Current Projects

- i. East First Street Bridge – Alida Labbe
- ii. North Animal Control – Alida Labbe
- iii. Municipal Court Building – Michelle Richardson
- iv. Diamond Hill Community Center – Michelle Richardson
- v. Fire Stations Numbers 26, 43, and 46 Micro-Residencies – Michelle Richardson
- vi. East Rosedale Roundabout at Mitchell – Anne Allen
- vii. Brennan Bridge, Medallions – Anne Allen

c. Collection Management Update – Jenny Conn

d. Community Engagement Update – Michelle Richardson

- i. Dedication of Kris Pierce's *Plinths* at the Fort Worth Community Arts Center, 1300 Gendy Street, 76107, Saturday, September 7, 2019, 5:00 p.m.
- ii. Dedication of Shawn Smith's *Burning Bright* at Fire Station 42, 450 East Rendon Crowley Road, Friday, September 13, 2019, 10:30 a.m.

e. Announcements of Staff

- i. KERA Art and Seek State of the Arts Public Art Panel Discussion, Friday, September 27, 2019, 6:00 p.m. Kimbell Art Museum, Piano Pavilion, 3333 Camp Bowie Boulevard, 76107
- ii. Upcoming Exhibitions
 - 1. *Chaos!!!!!!*, a Group Show Including Michelle Richardson, at Ro2 Art Gallery, 1501 South Ervay Street, Dallas, TX 75215, August 10 – September 14, 2019. Opening Reception Saturday, August 10, 2019, 7-10 p.m.
 - 2. *500X Members Show*, a Group Show Including Commissioner Talambas and Michelle Richardson, at 500X Gallery, 500 Exposition Avenue, Dallas, TX 75226, August 17 – September 8, 2019, Opening Reception Saturday, August 18, 2019, 7-10 p.m.

VIII. Announcements of Commissioners - Chairman Lee

IX. Future Agenda Items - Chairman Lee

X. Next Meetings - Chairman Lee

- a. Regular Meeting – Monday, September 9, 2019, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

XI. 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).

Posted on official bulletin board on **Thursday, August 08, 2019 at 3:00 p.m.**
8/8/2019 CSO 9:59 AM