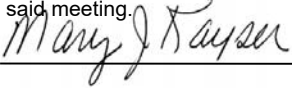


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, November 08, 2018 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 Regular Meeting

Monday, November 12, 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. Special Called Meeting of October 15, 2018
- III. Report of Chair - Chairman Lee
 - a. Dallas AURORA Light Video Sound Biennial, October 30 - November 4, 2018
 - b. Appointments of Art Commissioners to Projects:
 - i. Bonnie Brae - Estrus Tucker
 - ii. North Animal Center and Drop Off Center – Sheila Hill
 - iii. Fire Station #26 – Carol Hendrix
 - iv. Fire Station #43 – Leslie Thompson
 - c. 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 Final Design by Shawn Smith for Fire Station #42, 450 Rendon-Crowley Road, Burleson, Texas 76028 (Council District 6)
 - i. Report of Staff – Michelle Richardson
 - ii. Presentation – Shawn Smith, Artist
 - iii. Comments – Project Stakeholders
 - iv. Citizens' Presentations
 - v. Discussion – Fort Worth Art Commission

- b. Approve Final Design by Riley Holloway for the Municipal Court Building, 1000 Throckmorton Street, 76102 (Council District 9)
 - i. Report of Staff – Michelle Richardson
 - ii. Presentation – Riley Holloway, Artist
 - iii. Comments – Project Stakeholders
 - iv. Citizens' Presentations
 - v. Discussion – Fort Worth Art Commission

VI. Discussion Item

- a. Iconic Artworks for Cultural District, Downtown, Stockyards and Trinity River (Citywide)
 - i. Report of Staff – Martha Peters
 - ii. Discussion – Fort Worth Art Commission

VII. Presentation

- a. State Ethics and Open Meetings Law – Jessica Sansvang, Senior Assistant City Attorney

VIII. Report of Staff

- a. Upcoming / Recent City Council Presentation and Actions – Martha Peters
 - i. October 16, 2018
 - 1. Council Work Session Presentation of the Public Art Plan for the 2018 Bond Program and Fiscal Year 2019 Annual Work Plan
 - 2. Council Adopted Public Art Plan for the 2018 Bond Program
 - ii. October 30, 2018
 - 1. Council Authorized Artwork Commission Contract with Christopher Blay for East Rosedale Street (I-35W – Hwy 287)
 - 2. Council Authorized Fiscal Year 2019 Contract with the Arts Council of Fort Worth and Tarrant County, Inc., to Support Competitive Arts Grant Program, Community Arts Center Operation and Management Fund for Rose Marine Theater
 - iii. November 6, 2018
 - 1. Mayor & Council Communication to Adopt the Public Art Fiscal Year 2019 Annual Work Plan
 - 2. Mayor & Council Communication to Authorize the 4th Renewal of the Professional Management Services Agreement with the Arts Council of Fort Worth and Tarrant County, Inc., for Management of the Public Art Program
- b. Arts Council Quarterly Reports – Karen Wiley
- c. Fort Worth Public Art Quarterly Status Report on All Projects – Martha Peters
- d. Reports on Current Projects
 - i. Hemphill Lamar Connector – Martha Peters
 - ii. Dallas Avenue – Michelle Richardson
 - iii. Rockwood Park – Michelle Richardson
 - iv. East Rosedale Roundabout – Anne Allen
 - v. Summer Creek Roundabout – Anne Allen
- e. Community Engagement Update
 - i. Recent Fort Worth Public Art Events:
 - 1. Como Community Center Groundbreaking on October 29, 2018
 - 2. East Regional Library Grand Reopening, November 3, 2018

3. Fort Worth Public Art Exhibition and Tour for PLACE, the 79th Annual Texas Society of Architects Conference & Design Expo, November 8-10, 2018, Fort Worth Convention Center
- ii. Upcoming Fort Worth Public Art Events:
 1. Dedication of *As One* by Beliz Brother will be held on Thursday, November 15, 2018, 10:00 a.m. at the Bob Bolen Public Safety Complex, 505 W. Felix Street, 76115; Talk by Artist will Follow Immediately
 2. Dedication of *Pieces of Yesterday, Today, and Tomorrow* by Gregory Beck will be held on Friday, November 16, 2018, 9:00 a.m. at the East Division Police Station, 5650 E. Lancaster Avenue, 76112
 - iii. Other Arts Events:
 1. Texas Public Art Administrators Annual Meeting of November 3, 2018
- f. Announcements of Staff
- i. *Surround Sound*, a Solo Show Featuring Work by Michelle Richardson, Located at Landmark The Magnolia Theater, 3699 McKinney Avenue, Dallas, Texas 75204 – Opening Thursday, November 29, 2018 at 7:00pm
- IX. Announcements of Commissioners - Chairman Lee
- a. *Quantum Echo* by James Talambas, Sponsored by the City of Dallas Office of Cultural Affairs, was Presented on October 31, 2018 as Part of AURORA Expanded
- X. Future Agenda Items - Chairman Lee
- XI. Next Meetings - Chairman Lee
- a. Regular Meeting – Monday, December 10, 2018, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
- XII. 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).