

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

Monday, May 8, 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 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

AGENDA

- I. Call to Order – Vice Chairman Campbell

- II. Approval of Minutes – Vice Chairman Campbell
 - a. Meeting of April 10, 2017

- III. Report of Chair - Vice Chairman Campbell
 - a. Comments on Public Presentation of the Draft Fort Worth Public Art Master Plan Update

 - 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 (Part 1)
 - a. Approve Final Design of Artwork by Beliz Brother for the Bob Bolen Public Safety Training Facility, 505 West Felix Street, 76115 (Council District 9)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Beliz Brother, Artist
 - iii. Discussion

- VI. Presentations
- a. Proposed 2018 Bond Program
 - i. Report of Staff - Randle Harwood, Director and Dana Burghdoff, Deputy Director, Planning and Development Department
 - ii. Discussion

 - b. Presentation of Final Design for the Westcreek Drive Pedestrian Bridge, 4800 – 5000 Blocks of Westcreek Drive, Fort Worth, 76133
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Volkan Alkanoglu, Artist (by phone)
 - iii. Discussion

- VII. Action Items (Part 2)
- a. Approve the Alternate Artist, Christopher Fennell, for the North Beach Linear Project, Located Along North Beach Street between Shiver Road and Timberland Boulevard, 76137 (Council Districts 4,7)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion

 - b. Approve a Charette Process to Develop Site Design Concepts for the Sculpture Titled *Nature's Essence* by Artist Eliseo Garcia, Located at Overton Park, 3500 Overton Park Drive, Fort Worth, 76109 (Council District 3)
 - i. Report of Staff – Jenny Conn
 - ii. Discussion

- VIII. Report of Staff
- a. Recent City Council Action – Martha Peters
 - i. April 11, 2017 - Authorization of Artwork Commission Contract with Nonstop, Inc., (Mike Ross) for Rockwood Park, 748 Rock Cress Drive, 76114 (Council District 2)

 - b. Project Reports
 - i. Meacham Airport Administration Building – Anne Allen
 - ii. Hemphill Lamar Connector – Martha Peters

 - c. Public Engagement Update – Kathleen Forrest
 - i. Fort Worth Public Art Master Plan Update Report
 - 1. Artist-Led Community Outreach
 - 2. Public Presentation

 - d. Announcements of Staff

IX. Announcements of Commissioners - Vice Chairman Campbell

X. Future Agenda Items - Vice Chairman Campbell

- XI. Next Meetings - Vice Chairman Campbell
 - a. Regular Meeting - Monday, June 12, 2017, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. Fort Worth Public Art Master Plan Update Final Draft

- XII. 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 Kathleen Forrest (PHONE: 817-298-3040; EMAIL: kforrest@fwpublicart.org).