

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

Monday, August 13, 2018, 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 James Talambas
Commissioner Estrus Tucker

Commissioner Carol Hendrix
Commissioner Robert Lee
Commissioner Leslie Thompson

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 – Chairwoman Casler Price
- II. Approval of Minutes – Chairwoman Casler Price
 - a. Regular Meeting of July 9, 2018
- III. Report of Chair - Chairwoman Casler Price
 - a. Reappointments and Election of Officers
 - b. Comments on Current Agenda Items
- IV. Citizens' Presentations - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item shall be invited to speak prior to "Discussion" of that item.]
- V. Action Items
 - a. Approve Final Design by Christopher Blay for East Rosedale Street, between I-35W and Highway 287, 76104, (Council District 8)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Christopher Blay, Artist
 - iii. Project Stakeholders
 - iv. Citizens' Presentations
 - v. Discussion

- b. Approve Final Design by Christopher Fennell for North Beach Street, between Shiver Road and Timberland Boulevard, 76244 (Council Districts 4, 7)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Christopher Fennell, artist
 - iii. Project Stakeholders
 - iv. Citizens' Presentations
 - v. Discussion

- c. Approve Artist Selection Panel's Recommendation of the Artist Team FYOOG, and Artist Robertus Van der Wege, as Alternate, for the East Regional Library Public Art Project, 6301 Bridge Street, 76112 (Council District 4)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion

- d. Make Recommendation to City Council to Adopt the Public Art Plan for the 2018 Bond Program (All Council Districts)
 - i. Report of Staff, Including Recommended Adjustment to *Revised Endorsed Draft Public Art Plan for the 2018 Bond Program* Related to Proposition B – Martha Peters
 - ii. Discussion

- e. Endorse Draft Public Art Annual Work Plan for Fiscal Year 2019 and Set Public Hearing for September 10, 2018 (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

VI. Report of Staff

- a. Recent / City Council Presentations and Action – Martha Peters
 - i. August 7, 2018
 - 1. Authorization of Rosedale Plaza Park Commission Contract, John Yancey, Artist
 - 2. Authorization of Six Points Urban Village Commission Contract, Eric McGehearty, Artist

- b. Reports on Current Projects
 - i. Bob Bolen Public Safety Training Center – Anne Allen
 - ii. Chisholm Trail Park – Anne Allen
 - iii. Lake Como Park – Michelle Richardson

- c. Collection Management Update – Jenny Conn
 - i. *along the river*

- d. Community Engagement Update – Sam Brown
 - i. Fort Worth Public Art Website Redesign Project (www.fwpublicart.org)

- e. Arts Council Quarterly Reports – Karen Wiley

- f. Announcements of Staff
 - i. *Chaos!!!!!!*, a Group Show Including Michelle Richardson, at Ro2 Art Gallery, 1501 South Ervay Street, Dallas, TX 75215, August 4 – September 8, 2018

- VII. Announcements of Commissioners - Chairwoman Casler Price
 - i. *500X Members Show*, a Group Show Including Commissioner Talambas and Michelle Richardson, at 500X Gallery, 500 Exposition Avenue, Dallas, TX 75226, August 18 – September 2, 2018, OPENING: Saturday, August 18, 2018, 7-10 p.m.

- VIII. Future Agenda Items - Chairwoman Casler Price

- IX. Next Meeting - Chairwoman Casler Price
 - a. Regular Meeting - Monday, September 10, 2018, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. Public Hearing on the Draft Fort Worth Public Art Annual Work Plan for Fiscal Year 2019 and Recommendation
 - ii. Election of Officers for FY 2019

- X. Adjournment – 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 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 **Thursday, August 09, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas