

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

Monday, February 12, 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

Fernando Costa, Assistant City Manager
Jessica Sangsvang, Assistant City Attorney
Madelyn Gibbs, 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 January 8, 2018
 - b. Special Called Meeting of January 17, 2018
- III. Report of Chair - Chairwoman Casler Price
 - a. Presentation of Revised Design for Montgomery Street
 - i. Revised Design is Continued to the March 14, 2018 Fort Worth Art Commission Meeting
 - b. Appointments of Art Commissioners to Projects
 - i. Foster Park – Commissioner Talambas
 - c. Comments on Current Agenda Items
- IV. Work Session #4 – Public Art Plan for the 2018 Bond Program (Proposition A)
 - a. Report of Staff – Martha Peters and Alida Labbe
 - b. Presentation on Gateway Park Master Plan and Street Improvements – Joel McElhaney, Park and Recreation Department
 - c. Discussion
- V. 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.]

VI. Action Items

- a. Approve the *Lake Como Public Art Master Plan* for Lake Como Park Located at 3401 Lake Como Drive, 76107 (Council District 3)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

- b. Approve Preliminary Design by Christopher Fennel for the North Beach Corridor, North Beach Street from Timberland to Shiver, 76244 (Council Districts 4 and 7)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Alida Labbe (*on behalf of Christopher Fennel*)
 - iii. Discussion

- c. Approve Artist Selection Process for the 2018 Pre-Qualified Emerging and Established Public Artists Lists (All Council Districts)
 - i. Report of Staff – Sam Brown
 - ii. Discussion

- d. Approve Long Term Temporary Exhibition of the Painting, *Resolved Coalescing Continuum*, by Jim Woodson at the Sixth Patrol Division Police Station, 8755 N. Riverside Drive, 76244 (Council District 4)
 - i. Report of Staff – Jenny Conn
 - ii. Discussion

- e. Approve Historic Images for Plaques to be Installed on Kiosks in the Polytechnic / Wesleyan Urban Village, 3000-3200 Blocks East Rosedale Avenue, 76105 (Council District 8)
 - i. Report of Staff – Martha Peters (*for Anne Allen*)
 - ii. Discussion

VII. Report of Staff

- a. Recent / Upcoming City Council Presentations and Action – Martha Peters
 - i. January 9, 2018 – Informal Report No. 10083 (Gateway Monuments)
 - ii. February 6, 2018 – Public Art Ordinance Amendment (2018 Bond Program)

- b. Project Reports
 - i. Iconic Artwork Plan (All Council Districts) – Martha Peters
 - ii. Rockwood Park (Council District 2) – Michelle Richardson
 - iii. Eastside Family Library (Council District 8) – Michelle Richardson

- c. Collection Management Update – Jenny Conn
 - i. Fire Station #34 Wall Repair Update

- d. Community Engagement Update – Sam Brown
 - i. Recent Event
 1. Mayor's Community Engagement Workshops and 2017 Neighborhood Awards, January 20, 2018, The Riley Center at Southwestern Seminary

ii. Upcoming Event

1. Victory Forest Community Center Grand Opening on Saturday, March 5, 10:00 a.m., 3427 Hemphill St, Fort Worth, TX 76110

e. Announcements of Staff

- i. *Mirror*, an installation by Michelle Richardson, will be on exhibit at Ro2 Art Gallery, 1501 South Ervay Street, Dallas, TX 75215, February 17 – March 17, 2018, OPENING: Saturday, February 17, 2018, 7-10 p.m.

VIII. Announcements of Commissioners - Chairwoman Casler Price

IX. Future Agenda Items - Chairwoman Casler Price

X. Next Meeting - Chairwoman Casler Price

- a. Special Called Meeting (in lieu of Regular Meeting) - Wednesday, March 14, 2018, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

XI. 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

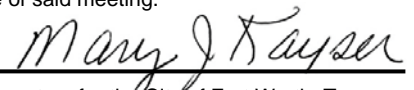
City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

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 **Tuesday, February 06, 2018 at 5:00 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