

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

Monday, November 13, 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 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 October 9, 2017
- III. Report of Chair - Chairwoman Casler Price
 - a. Attendance at Public Art Events
 - b. Appointment of Commissioners to Projects:
 - i. Eastside Children’s Library – Bethany Dodson
 - ii. Como Community Center – Estrus Tucker
 - iii. Lake Como Park – Estrus Tucker
 - c. Comments on Current Agenda Items
- IV. Work Session No. 2 on Public Art Plan for the 2018 Bond Program – Martha Peters
 - a. 2018 Bond Program – Proposition 2
 - b. Staff Recommendations
 - 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 Final Design for Artwork by Sedrick Huckaby for the Highland Hills Recreation Center, 1600 Glasgow Road, 76134 (Council District 8)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Sedrick Huckaby, Artist
 - iii. Discussion

- b. Approve Final Design for Artwork by Volkan Alkanoglu for Westcreek Drive, from 4824 - 4848 Westcreek Drive, 76133 (Council District 9)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Anne Allen on behalf of Volkan Alkanoglu, Artist
 - iii. Discussion

- c. Approve Revised Materials for a Long Term Loan of Public Artwork by Enoc Perez from the Dallas Contemporary to be Sited at the Fort Worth Water Gardens, 1502 Commerce Street Fort Worth, TX 76102 (Council District 9)
 - i. Report of Staff - Jenny Conn
 - ii. Discussion

VII. Report of Staff

- a. Recent / Upcoming City Council Presentations and Action – Martha Peters
 - i. October 10, 2017
 1. Work Session Presentation of Fort Worth Public Art Master Plan Update and Fiscal Year 2018 Annual Work Plan (All Council Districts)
 2. Contract Authorization with Sally Weber for Precinct Line Road (Council District 5)
 - ii. October 17, 2017
 1. Adoption of the Fort Worth Public Art Master Plan Update (All Council Districts)
 2. Adoption of the Fiscal Year 2018 Annual Work Plan (All Council Districts)
 - iii. November 14, 2017
 1. Authorization to Execute Renewal of Agreement for Professional Management Services of the Fort Worth Public Art Program with the Arts Council of Fort Worth and Tarrant County, Inc. (All Council Districts)

- b. Project Reports
 - i. Fort Worth Public Art Master Plan Update – Martha Peters
 - ii. Hemphill Lamar Connector – Martha Peters
 - iii. Montgomery Street – Anne Allen
 - iv. Victory Forest – Alida Labbe
 - v. East Regional Library – Martha Peters and Alida Labbe

- c. Collection Management Update – Jenny Conn
 - i. *Natura* at Mallard Cove Park

- d. Community Engagement Update – Sam Brown

- i. Recent Events:
 1. Kipp Kobayashi Artist's Talk, October 19, 2017
 2. Municipal Court, October 20, 2017
 3. Meacham Dedication, October 20, 2017
 4. Plaza Circle Dedication, November 4, 2017
 5. Fort Worth Arts and Economic Prosperity Study Presentations, November 6-7, 2017

- e. Announcements of Staff
 - i. Recent Installation of Mosaic Murals by Mike Mandel on the New Will Rogers Memorial Center Parking Garage (Council District 7)

VIII. Announcements of Commissioners - Chairwoman Casler Price

IX. Future Agenda Items - Chairwoman Casler Price

- X. Next Meeting - Chairwoman Casler Price
 - a. Regular Meeting - Monday, December 11, 2017, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. Work Session No. 3 on 2018 Bond Program

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

NOTICE: DUE TO ROAD CONSTRUCTION free parking *may not* be available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m. All attendees must enter the Fort Worth Community Arts Center through the public entrance on Gendy Street. For more information contact Sam Brown (817-298-3027; sbrown@fwpublicart.org).