

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

Monday, May 14, 2018

**Special Called Meeting 4:00 p.m.
Regular Meeting 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, 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

SPECIAL CALLED MEETING AGENDA (4:00 p.m.)

- I. Call to Order of Special Called Meeting – Chairwoman Casler Price

- II. **WORK SESSION** – Review Funding Sources and Modify Project Accounting in Accordance with Recommendation 6 of the *Fort Worth Public Art Master Plan Update* (All Council Districts)
 - a. Report of Staff – Martha Peters and Alida Labbe
 - i. 2004 Bond Program
 - ii. 2007 Critical Capital Needs Program
 - iii. 2008 Bond Program
 - b. Discussion – Chairwoman Jennifer Casler Price
 - c. Next Steps – Martha Peters

- III. Adjournment of Work Session – Chairwoman Casler Price

(Dinner Break)

REGULAR MEETING AGENDA (5:30 p.m.)

- I. Call to Order of Regular Meeting - Chairwoman Casler Price

- II. Approval of Minutes – Chairwoman Casler Price
 - a. Presentation on Minutes Taking – Mary Kayser, Fort Worth City Secretary
 - b. Regular Meeting of April 9, 2018

- III. Report of Chair - Chairwoman Casler Price
 - a. Appointments of Art Commissioners to Projects:
 - i. Foster Park – Carol Hendrix (Bill Campbell, alternate)
 - 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.]

- IV. Presentation – Draft Public Art Plan for the 2018 Bond Program (All Council Districts)
 - a. Report of Staff – Martha Peters and Alida Labbe
 - b. Discussion - Chairwoman Jennifer Casler Price
 - c. Next Steps – Martha Peters

- V. Action Items
 - a. Endorse *Draft Public Art Plan for the 2018 Bond Program* for the Purpose of Gathering Public Input (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

 - b. Set Public Hearings on the *Endorsed Draft Public Art Plan for the 2018 Bond Program* during the Regular Art Commission Meetings of June 11, 2018, and July 9, 2018 (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

 - c. Approve Final Design by John Yancey for the Rosedale Plaza Park, 5200 East Rosedale Street, 76105 (Council District 5)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – John Yancey, artist
 - iii. Discussion

 - d. Approve Revisions to the Final Design by Eric McGehearty for Six Points Urban Village, Race Street between North Sylvania Avenue and Riverside Drive, 76111 (Council District 9)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion

 - e. Approve Project Outline for the Lake Como Park Public Art Project, 3401 Lake Como Drive, 76107 (Council District 3)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

 - f. Approve Selection Panel Members for the Fort Worth Public Art Pre-Qualified Artists Lists (All Council Districts)
 - i. Report of Staff – Sam Brown
 - ii. Discussio

VI. Report of Staff

- a. Recent / Upcoming City Council Presentations and Action – Martha Peters
 - i. April 10, 2018 – Council Authorized Artwork Commission Contract for Westcreek Pedestrian Bridge (Volkan Alkanoglu, artist)
 - ii. May 1, 2018 – M&C for Artwork Commission Contract for Brennan Street Bridge (Leticia Huerta, artist)
 - iii. May 15, 2018 – M&C for Artwork Commission Contract for Highland Hills Community Center (Sedrick Huckaby, artist)
 - iv. June 5, 2018 – M&C for Final Design/Commission Contract for North Beach Corridor (Christopher Fennell, artist)

- b. Fort Worth Public Art Master Plan Implementation Update– Martha Peters

- c. Reports on Current Projects
 - i. Como Community Center – Michelle Richardson
 - ii. Foster Park – Anne Allen
 - iii. Northwest Community Park – Michelle Richardson
 - iv. Overton Park – Jenny Conn

- d. Collection Management Update – Jenny Conn
 - i. Dallas Contemporary Temporary Exhibition – Jenny Conn

- e. Community Engagement Update – Sam Brown
 - i. *Parking in Color* (Christopher Janney) featured on TravelChannel.com
 - ii. *Star Telegram* editorial of April 20, 2018, regarding 2018 Bond Program
 - iii. Recent Events
 - 1. North Texas Public Art Consortium Artist Training Workshop – Saturday, April 21, 2018, Latino Cultural Center, Dallas
 - 2. Fort Worth Public Art Artist Information Event – Friday, May 11, 2018, at Artes de la Rosa, 1440 North Main Street Fort Worth, TX 76164
 - iv. Upcoming Event
 - 1. North Texas Public Art Consortium Artist Training Workshop – Saturday, October 13, 2018, Fort Worth Community Arts Center (*Registration details to be announced at a later date*)

- f. Announcements of Staff

VII. Announcements of Commissioners - Chairwoman Casler Price

VIII. Future Agenda Items - Chairwoman Casler Price

IX. Next Meeting - Chairwoman Casler Price

- a. Regular Meeting - Monday, June 11, 2018, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. First Public Hearing on *Endorsed Draft Public Art Plan for the 2018 Bond Program*

- ii. Recommend Plan for Reprogramming Funds for Public Art Projects and Project Management Costs from the 2004 Bond Program, the 2007 Critical Capital Needs Program and the 2008 Bond Program

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

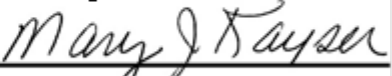
City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

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, May 10, 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