

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, July 08, 2010 at 3:00 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

## City of Fort Worth Art Commission Meeting

Fort Worth Community Arts Center  
1300 Gendy Street  
Fort Worth, TX 76107

**Monday, July 12, 2010, 5:30 p.m.**

Commissioner Becky Lawton, Chair  
Commissioner Elva LeBlanc, Vice Chair

Commissioner Eduardo Aguilar  
Commissioner Regina Blair  
Commissioner Gregory Ibanez  
Commissioner Arthur Weinman

Commissioner Victoria Bargas  
Commissioner Percy Henderson  
Commissioner Steve Kline

Fernando Costa, Assistant City Manager  
Tyler Wallach, Assistant City Attorney

Martha Peters, Public Art Director  
Karen Striker, T/PW Department

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### AGENDA

- I. Call to Order – Chairwoman Lawton
  
- II. Approval of Minutes – Chairwoman Lawton
  - a. Meeting of June 14, 2010
  
- III. Citizens Presentations – Chairwoman Lawton (*3 minutes per speaker*)
  
- IV. Report of Chair – Chairwoman Lawton
  - a. Report on meeting with Mayor Moncrief
  - b. Report from Process Review Committee
  - c. Report on meeting with Trinity River Bridges artist Ned Kahn
  - d. Report on Crime Lab Artist Selection process – Commissioner Aguilar
  - e. Appoint Greg Ibanez to the Stone Road @ Spinks Airport artist selection panel
  - f. Appoint Vicky Bargas to the Pilot Mural project
  - g. Comments on current agenda items
  
- V. Presentations
  - a. Trinity Boulevard Reconstruction Project (CentrePort) – Steven M. Rahn, ASLA, Principal, SMR Landscape Architects, Inc., with Martha Peters, Public Art Director
  
  - b. *DRAFT FY 2011 FWPA Annual Work Plan* - Martha Peters, Public Art Director
  
- VI. New Business
  - a. Approve revisions to the recommended *Public Art Plan for the 2008 CIP*.



- b. Endorse *Draft FY 2011 FWPA Annual Work Plan* for purposes of gathering public input and set public hearing.
  
  - c. Approve selection panel's recommendation of Manuel Pulido as lead artist for the Pilot Mural Project at Northside Community Center.
- VII. Public Art Director's Report – Martha Peters
- a. Recent / Upcoming City Council action:
    - i. Reallocation of 2004 CIP funds on 6-22-10
    - ii. Authorization of ETG contract for Lancaster Avenue lighting (7-27-10)
  
  - b. Report on Current Projects:
    - i. Status of projects included in the FY 2010 Annual Work Plan
    - ii. Nashville Police Station (AA)
    - iii. Fin Sculpture (MP)
  
  - c. Recent / Upcoming Events & Announcements:
    - i. Report on Art Law Colloquium, June 19, 2010 (MG, AA)
    - ii. AFTA Public Art Pre-Conference , June 27-29, 2010 (MG, AL)
    - iii. Fire Station #5 Groundbreaking, July 15, 2010, 10:00 a.m. (AL)
    - iv. Earth Fountain Dedication, August 5, 2010, 4:00 p.m. (AA)
    - v. *Need to Know: Tax Concerns of the Individual Artist*, August 23, 2010, 5:30 – 7:00 p.m., Fort Worth Community Arts Center, sponsored by Arts Council of Fort Worth & Tarrant County
- VIII. Next Meeting & Future Agenda Items – Chairman Lawton
- a. Next regular FWAC Meeting – Monday, August 9, 2010, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street.
    - i. Public Hearing for the *Draft FY 2011 FWPA Annual Work Plan*
- IX. Adjournment – Chairman Lawton

#### **PARKING INFORMATION**

Attendees of the Fort Worth Art Commission Meeting shall be provided with validation for free parking in the Western Heritage Parking Garage, 1400 Gendy Street *only*. Upon entering the parking garage, you will receive a parking ticket. Please bring the parking ticket into the meeting with you and present it to the FWPA staff person for validation prior to or immediately following the conclusion of the meeting. Validations will not be issued while the meeting is in progress.

#### **ASSISTANCE AT THE PUBLIC MEETINGS**

Access to the building and special parking are available in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact Michelle Gonzales (PHONE: 817-298-3027; FAX: 817-298-3065; EMAIL: [mgonzales@fwpublicart.org](mailto:mgonzales@fwpublicart.org); at least two (2) working days prior to the meeting so that appropriate arrangements can be made.