

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

Monday, January 14, 2019

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 Robert Lee, Chair
Commissioner Bill Campbell, Vice Chair

Commissioner Carol Hendrix
Commissioner Jennifer Casler Price
Commissioner Leslie Thompson
Vacancy

Commissioner Sheila Hill
Commissioner James Talambas
Commissioner Estrus Tucker

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

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

- I. Call to Order of Special Called Meeting – Chairman Lee

- II. **WORK SESSION ON ICONIC PUBLIC ARTWORKS PLAN**
 - a. Brief Recap of History, Available Funding, *Fort Worth Public Art Master Plan Update Recommendations*, and Project Timelines for Iconic Public Artworks – Martha Peters

 - b. Discussion Topics – Chairman Lee
 - i. Attributes and of an “Iconic Artwork”
 - ii. Overall Approach, Including Theme(s) and Media
 - iii. Sites and Potential Partners
 - iv. Timeline for Implementation of Projects
 - v. Art Commission Committees

- III. Next Steps - Chairman Lee

- IV. Adjournment of Work Session – Chairman Lee

(Break)

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

- I. Call to Order of Regular Meeting – Chairman Lee

- II. Approval of Minutes – Chairman Lee
 - a. Regular Meeting of December 10, 2018

- III. Report of Chair - Chairman Lee
 - a. 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.]

- V. Action Items
 - a. Approve Prototype of Artist Dan Corson's Artwork Design Titled "Flight" Developed by KiboWorks, Inc., for the Hemphill Lamar Connector, Located between West Lancaster Avenue, 76102, and West Vickery Boulevard, 76104 (Council District 9)
 - i. Report of Staff – Martha Peters
 - ii. Presentation of Prototype – Kevin Furry, Kiboworks, Inc.
 - iii. Comments – Project Stakeholders
 - iv. Citizens' Presentations
 - v. Discussion

 - b. Approve Preliminary Design by Animalis Works, LLC, for Northwest Community Park Public Art Project, 8575 Blue Mound Road, 76137 (Council District 7)
 - i. Report of Staff – Michelle Richardson
 - ii. Presentation – Animalis Works, LLC.
 - iii. Comments – Project Stakeholders
 - iv. Citizens' Presentations
 - v. Discussion

 - c. Approve Revised Preliminary Design by Etty Horowitz and Kevin Sloan for the State Highway 121 Public Art Project for New Site Located in the Westbound Right-of-Way between Beach and Maxine Streets, 76117 (Council District 4)
 - i. Report of Staff – Anne Allen
 - ii. Discussion

 - d. Adopt Resolution Appointing Art Commission Members to the "Iconic Artworks Committee A" to Identify Themes, Media, and Overall Approach for Iconic Artwork Recommended in the *Fort Worth Public Art Master Plan Update* (Citywide)
 - i. Discussion

 - e. Adopt Resolution Appointing Art Commission Members to the "Iconic Artworks Committee B" to Identify Sites and Community Partners for Iconic Artworks Recommended in the *Fort Worth Public Art Master Plan Update* (Citywide)
 - i. Discussion

 - f. Adopt Resolution Appointing Art Commission Members and other Arts Professionals to the Ad Hoc "Gifts & Loans Review Panel" for the 2019 Calendar Year (All Council Districts)
 - i. Report of Staff – Jenny Conn
 - ii. Discussion

- VI. Report of Staff
 - a. Recent City Council Action – Martha Peters
 - i. December 11, 2018 - City Council Authorized Execution of:
 - 1. Shawn Smith's Artwork Commission Contract for Fire Station 42 (Council District 6)
 - 2. Riley Holloway's Artwork Commission Contract for the Municipal Court Building (Council District 9)
 - 3. Kris Pierce's Artwork Commission Contract for the Fort Worth Community Arts Center (Council District 7)
 - b. Reports on Current Projects
 - i. Pioneer Tower (Council District 7) – Martha Peters
 - ii. Lake Como Park Public Art Master Plan (Council District 3) – Martha Peters
 - iii. East Rosedale Roundabout at Mitchell (Council District 8) – Anne Allen
 - c. Quarterly Reports – Martha Peters and Karen Wiley
 - i. Public Art Projects Status Report
 - ii. Arts Council Quarterly Reports
 - d. Collection Management Update – Jenny Conn
 - e. Community Engagement Update – Sam Brown
 - f. Announcements of Staff

- VII. Announcements of Commissioners - Chairman Lee

- VIII. Future Agenda Items - Chairman Lee

- IX. Next Meetings - Chairman Lee
 - a. Regular Meeting – Monday, February 11, 2019, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

- X. Adjournment – Chairman Lee

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, January 10, 2019 at 3:00 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