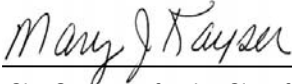


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, April 05, 2019 at 12:00 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 Regular Meeting

Monday, April 8, 2019, 5:00 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 Raul Pena
Commissioner James Talambas
Commissioner Estrus Tucker

Commissioner Sheila Hill
Commissioner Jennifer Casler Price
Commissioner Leslie Thompson

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

AGENDA

- I. Call to Order – Chairman Lee
 - a. Welcome newly-appointed Art Commissioner Raul Pena

- II. Approval of Minutes – Chairman Lee
 - a. Special Called Meeting of March 20, 2019

- III. Report of Chair - Chairman Lee
 - a. Comments on Current Agenda Items

- IV. Discussion Item – Chairman Lee
 - a. Iconic Artworks Strategic Plan
 - i. Report of Committee A (Overall Approach)
 - ii. Report of Committee B (Sites and Potential Partners)
 - iii. Draft Iconic Artworks Strategic Plan Outline
 - iv. Discussion
 - v. Next Steps

- 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 (5:30 p.m.)

- a. Approve Design for Site Improvements for the Sculpture titled *Nature's Essence* by Eliseo Garcia in Overton Park, 3500 Overton Park Drive, Fort Worth 76109 (Council District 3)
 - i. Report of Staff – Jenny Conn
 - ii. Presentation – Michael and Lorie Kinler, Redenta's Landscape Design, LLC
 - iii. Questions / Comments – Project Core Team
 - iv. Citizens' Presentations
 - v. Discussion

- b. Approve Site Design for the Sculpture Titled *along the river* by Chris Powell, Located in Heritage Park, Franklin Street and 445 North Taylor Street, Fort Worth, TX 76102 (Council District 9)
 - i. Report of Staff – Jenny Conn
 - ii. Presentation – Chris Powell, Artist
 - iii. Questions / Comments – Project Core Team
 - iv. Citizens' Presentations
 - v. Discussion

- c. Make Recommendation to City Council to Appropriate \$10,000.00 from the Public Art Fund for Certain Installation Costs and Project Contingencies Associated with the Acquisition of a Sculpture Titled *Vase with Nine Flowers* by James Surls to be Sited at 1404 Montgomery Street, on the Northeast Corner of Montgomery Street and Landsford Lane, 76107 (Council District 7)
 - i. Report of Staff – Anne Allen
 - ii. Discussion

VII. Report of Staff

- a. Quarterly Reports – Karen Wiley and Martha Peters
 - i. Arts Council Reports
 - ii. Public Art Project Status Report
 - iii. Discussion

- b. Reports on Current Projects
 - i. Pioneer Tower Iconic Public Art Project – Martha Peters
 - ii. Lake Como Public Art Master Plan – Martha Peters
 - iii. Fort Worth Community Arts Center – Michelle Richardson
 - iv. Fire Station #43 – Michelle Richardson
 - v. Precinct Line Road – Anne Allen
 - vi. State Highway 121 – Anne Allen
 - vii. Highland Hills Park – Alida Labbe

- c. Collection Management Update – Jenny Conn
 - i. Will Rogers Memorial Center
 1. Cattle Barns 1 and 2
 2. Coliseum and Auditorium

- d. Community Engagement Update – Sam Brown
 - i. North Beach Corridor Sculpture Materials Collection Event, April 13, 2019, 9:00 – 11:00 a.m., Heritage Church of Christ, 4201 Heritage Trace Pkwy, Fort Worth, TX 76244

- ii. Leadership Fort Worth Arts & Culture Day, Thursday, April 25, 2019
 - iii. Dedication of Plinths by Chris Pierce, Friday, June 7, 2019, 5:30 p.m, Fort Worth Community Arts Center, 1300 Gendy Street, 76107
- e. Announcements of Staff
- i. *Celebration of the Arts*, Saturday, June 1, 2019, 7:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - ii. *Vignette 2019*, an Alternative Art Fair Curated by Leslie Moody Castro, Including Michelle Richardson, Located at The Women’s Museum, 3800 Perry Avenue, Dallas, Texas, 75226, April 10 – April 14, 2019 – Opening Reception: Friday, April 12, 2019, from 7:00 – 10:00 p.m.
 - iii. *Drawing Lines*, a Solo Exhibition by Michelle Richardson, Located at 500X Gallery, 500 Exposition Avenue, Dallas, Texas 75226 – Opening Reception: Saturday, April 13, 2019, from 7:00 – 10:00 p.m.

VIII. Announcements of Commissioners

- a. Commissioner James Talambas will Perform as Part of the Dallas Symphony Orchestra’s *Soluna: International Music and Arts Festival* on April 24, 2019, at The Cedars Union, 1219 South Ervay Street, Dallas, 75215

IX. Future Agenda Items - Chairman Lee

X. Next Meetings - Chairman Lee

- a. Regular Meeting – Monday, May 13, 2019, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

XI. 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).