

City of Fort Worth Art Commission Meeting

Monday, July 13, 2015,

6:00 p.m.

TIME CHANGE THIS MEETING ONLY

LOCATION CHANGE THIS MEETING ONLY

Summerglen Library

4205 Basswood Boulevard

Fort Worth, TX 76137

Commissioner Arthur Weinman, Chair
Commissioner Renita Garrett, Vice Chair

Commissioner Nick Bontrager
Commissioner Bill Campbell
Commissioner Carol Hendrix
Commissioner Jennifer Casler Price

Commissioner Brandon Burns
Commissioner Bethany Dodson
Commissioner Robyne Kelly

Fernando Costa, Assistant City Manager
Jessica Sangsvang, Assistant City Attorney

Martha Peters, Arts Council (Secretary), Ex Officio
Karen Striker, T/PW

AGENDA

- I. Call to Order – Chairman Weinman
 - a. Introduction of newly appointed Art Commissioner Brandon Burns

- II. Report of Chair – Chairman Weinman
 - a. Comments on current agenda items and tonight's meeting format
 - b. Appointment of Commissioner Bethany Dodson to East Lancaster Corridor Public Art Projects (Council Districts 5 and 8)

- III. Approval of Minutes – Chairman Weinman
 - a. Regular Meeting of June 8, 2015

- IV. Endorse DRAFT Fiscal Year 2016 Annual Work Plan for purposes of public input
 - a. Staff Presentation – Anne Allen
 - b. Discussion– Chairman Weinman

- V. Public Hearing on Endorsed DRAFT Fiscal Year 2016 Annual Work Plan
 - a. Citizens' Presentations (3 minutes per speaker)

- VI. Citizens' Presentations - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak after the Report of Staff for that item.]

VII.

Action Items

- a. Approve Final Design of artwork for Northwest Branch Library (Phase 2), 6228 Crystal Lake Drive, 76179 (Council District 2)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Sandra Fiedorek and David Heymann, artist/architect team
 - iii. Discussion
- b. Approve location for sculpture by Beliz Brother for the Bob Bolen Public Safety Training Complex, 505 West Felix, Fort Worth, TX 76115 (Council District 9)
 - i. Report of Staff – Anne Allen and Fort Worth Police and Fire Department representatives
 - ii. Discussion
- c. Approve Preliminary Design of artwork for the triangle at North Beach Street and Alta Vista Road, 76244 (Council Districts 7 and 4)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Alida Labbe on behalf of Janet Zweig and Dan Maginn, artist/architect team
 - iii. Discussion
- d. Approve Project Outline for East Lancaster Corridor Traffic Signal Control Cabinets (Council Districts 5 and 8)
 - i. Report of Staff – Anne Allen
 - ii. Discussion

VIII.

Report of Staff – Anne Allen

- a. City Council Meeting on July 21, 2015
 - i. Pre-Council Presentation on the I-30 Gateway Monument
 - ii. Mayor & Council Communication - Authorization of a Final Design Agreement with Etty Horowitz and Kevin Sloan for the I-30 Gateway Monument (continued from June 16, 2015)
 - iii. Mayor & Council Communication - Authorization of Artwork Commission Agreement with Philippe Klinefelter for benches and pathways associated with *Earth Fountain*
 - iv. Mayor & Council Communication - Authorization of an Artwork Commission Agreement with Ken Bernstein for the East First Street Bridge
- b. Project Reports
 - i. Polytechnic/Wesleyan Urban Village – Anne Allen
 - ii. Rockwood Park - Anne Allen
 - iii. East Rosedale (Roundabout at Mitchell) – Anne Allen
 - iv. Plaza Circle – Anne Allen
- c. Recent and Upcoming Events
 - i. Public Art Dedication of a mixed media mural titled *Consequently* by Tina McIntire at the Hazel Harvey Peace Center for Neighborhoods, Friday, June 19, 2015
 - ii. *Savor Mexico: Fort Worth* – a *Spotlight Mexico 2015* event at the Fort Worth Community Arts Center, Tuesday, June 23, 2015
 - iii. Temporary installation of painting titled *Resolved Coalescing Continuum* by Jim Woodson at City Hall
 - iv. Visit from the Waco Cultural District Project Committee, Fort Worth Community Arts Center Tuesday, June 30, 2015

- v. *Wings of the City* exhibition tours – part of *Spotlight on Mexico 2015* – scheduled for the Trinity Terrace community on July 1–2, 2015 [NOTE: Guided tours of the *Wings of the City* exhibition are available through August upon request by emailing: talkto@fwpublicart.org]

d. Announcements of Commissioners and Staff

IX. Next Meeting & Future Agenda Items – Chairman Weinman

a. Monday, August 10, 2015, 5:30 p.m., Handley-Meadowbrook Community Center, 6201 Beaty Street, 76112

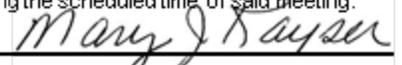
- i. *Endorsed DRAFT Fiscal Year 2016 Annual Work Plan* Public Hearing Number Two

X. Adjournment – Chairman Weinman

ASSISTANCE AT THE PUBLIC MEETINGS

The Summerglen Branch Library 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.

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 **Wednesday, July 08, 2015 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