

City of Fort Worth Art Commission Meeting

Monday, June 8, 2015, 5:00 p.m.
TIME CHANGE THIS MEETING ONLY

LOCATION CHANGE THIS MEETING ONLY
Bob Bolen Public Safety Complex
505 West Felix
Fort Worth, TX 76115

Commissioner Arthur Weinman, Chair
Commissioner Renita Garrett, Vice Chair

Commissioner Nick Bontrager
Commissioner Bethany Dodson
Commissioner Robyne Kelly
VACANCY

Commissioner Bill Campbell
Commissioner Carol Hendrix
Commissioner Jennifer Casler Price

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

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

TOUR 5:00 PM (Meet in Lobby)

- I. Tour of Public Safety Training Center
 - a. View potential locations for Artwork by Beliz Brother
 - b. Discussion

AGENDA 5:30 PM (Meet in Auditorium)

- I. Call to Order – Chairman Weinman
- II. Citizens' Presentations (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.]
- III. Approval of Minutes – Chairman Weinman
 - a. Regular Meeting of May 11, 2015
 - b. Special Meeting of May 26, 2015
- IV. Report of Chair – Chairman Weinman
 - a. Comments on current agenda items
- V. Action Items
 - a. Approve Preliminary Design of Artwork at the Bob Bolen Public Safety Complex, 505 West Felix, 76115 (Council District 9)
 - i. Presentation – Beliz Brother
 - ii. Report of Staff – Anne Allen
 - iii. Discussion
 - b. Approve Selection Panel's recommendation of artists to be included on the Pre-Qualified List of Emerging Public Artists (All Council Districts)
 - i. Report of Staff – Kathleen Forrest
 - ii. Discussion

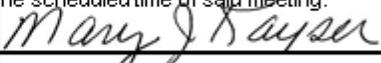
- c. Approve Selection Panel's recommendation of artists to be included on the Pre-Qualified List of Established Public Artists (All Council Districts)
 - i. Report of Staff – Kathleen Forrest
 - ii. Discussion
- VI. Work Session on Fiscal Year 2016 Annual Work Plan
- a. Overview – Martha Peters
 - b. Potential New Projects and Allocations
 - i. Montgomery Street Improvements (Council District 7) – Chris Bosco, Freese & Nichols
 - c. Recap and Discussion about Fiscal Year 2016 Proposed New Projects and Allocations
 - d. Next Steps – Martha Peters
- VII. Report of Staff – Martha Peters
- a. Upcoming Council Action
 - i. June 16, 2015 - Council to consider authorization of a Final Design Agreement with Ety Horowitz and Kevin Sloan for the *I30 Gateway Monument*
 - b. Project Reports
 - i. *Wind Roundabout* (Panther Island Bridges) – Martha Peters
 - ii. *Trinity Water Fowls* (Chisholm Trail Parkway) – Martha Peters
 - iii. Polytechnic / Wesleyan Urban Village – Anne Allen
 - iv. Plaza Circle – Anne Allen
 - c. Recent and Upcoming Events
 - i. Vision East Lancaster Annual Meeting (Council District 8), 4323 E. Lancaster Avenue, Thursday, May 21, 2015, 6:30-8:30 p.m.
 - ii. Walking Town Hall (Council District 5), Historic Handley Urban Village, Wednesday, May 27, 2015, 6:00 – 7:00 p.m.
 - iii. *Resolved Coalescing Continuum*, an exhibition of paintings by Jim Woodson and his friends, students and colleagues. Opening reception: Friday, June 5, 2015, 6:00 – 9:00 p.m., Fort Worth Community Art Center, 1300 Gendy Street 76107. Exhibition runs through June 29, 2015.
 - iv. *Spotlight on Mexico 2015 - Wings of the City* temporary outdoor sculpture exhibition by artist Jorge Marín. Opening ceremony: Sunday, June 7, 2015, 2:00 p.m., Sundance Square Plaza, Main and 4th Streets, 76102. Exhibition runs through August 31, 2015.
 - v. Public Art Dedication *Consequently* by Tina McIntire – a mixed media mural commemorating the life of Hazel Harvey Peace, Friday, June 19, 2015, 3:00 p.m., Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Ave, Fort Worth, TX 76104

- d. Announcements of Commissioners and Staff
 - i. *Dreaming Forward Riverside...A Legacy of Change* - an exhibition of the community revitalization work of Carter-Riverside High School students, Botanical Research Institute of Texas, Madeline R. Samples Exhibit Hall, 1700 University Drive, 76107. Hours of exhibition: Tuesdays - Fridays 10:00 a.m. - 4:00 p.m. through July 9, 2015.
- VIII. Next Meeting & Future Agenda Items – Chairman Weinman
 - a. Monday, July 13, 2015, 6:00 p.m., Summer Glen Branch Library, 4105 Basswood Boulevard, 76137
 - i. Endorse *Draft Fiscal Year 2016 Annual Work Plan and Public Hearing #1*
- IX. Adjournment – Chairman Weinman

ASSISTANCE AT THE PUBLIC MEETINGS

The Bob Bolen Public Safety Complex 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 **Thursday, June 04, 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