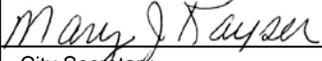


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, December 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

City of Fort Worth Art Commission Meeting

Monday, December 14, 2015, 5:30 p.m.

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

Commissioner Renita Garrett, Chair
Commissioner Jennifer Casler Price, Vice Chair

Commissioner Nick Bontrager
Commissioner Bill Campbell
Commissioner Carol Hendrix
Commissioner Robyne Kelly

Commissioner Brandon Burns
Commissioner Bethany Dodson
Commissioner Sheila Hill

Fernando Costa, Assistant City Manager
Randle Harwood, Director, Planning & Development

Martha Peters, Arts Council (Secretary), Ex Officio
Jessica Sangsvang, Assistant City Attorney

AGENDA

- I. Call to Order – Chairwoman Garrett
 - a. Remembering former Art Commissioner Percy Henderson (1930 – 2015)
 - b. Introduction of newly appointed Art Commissioner Sheila Hill

- II. Approval of Minutes – Chairwoman Garrett
 - a. Regular Meeting of November 9, 2015

- III. Report of Chair – Chairwoman Garrett
 - a. Long-term Loan of *Superfly* by John Henry from Modern Art Museum of Fort Worth
 - b. Project Assignments:
 - i. Handley- Meadowbrook Community Center – Commissioner Hill
 - ii. Eugene McCray Community Center – Commissioner Hill
 - c. 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 after the Presentation for that item.]

- V. Presentations
 - a. Preliminary Designs for the Roundabout at East Rosedale Street and Mitchell Boulevard, 76105 (Council District 8)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Jim Hirschfield and Sonya Ishii, artists
 - iii. Discussion

- VI. Action Items
 - a. Approve Project Outline for Handley-Meadowbrook Community Center, 6201 Beaty Street, 76112 (Council District 5)
 - i. Report of Staff – Anne Allen
 - ii. Discussion

- b. Approve Project Outline for Eugene McCray Community Center, 4932 Wilbarger Street, 76119 (Council District 5)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion
- c. Approve process to select a consultant to develop an update of the *Fort Worth Public Art Master Plan*, adopted by City Council in 2003 (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

VII. Report of Staff – Martha Peters

- a. Recent / Upcoming City Council Actions
 - i. December 8, 2015 – Adoption of Traffic Signal Box Wraps Policy (All Council Districts)
 - ii. December 15, 2015 – Authorization of Artwork Commission Contract with Art Garcia for Victory Forest Community Center (Council District 9)
- b. Project Reports
 - i. Plaza Circle Community ID Project (Council District 5) – Anne Allen
 - ii. Northwest Library, Phase 2 (Council District 2) – Alida Labbe
 - iii. East Regional Library Community ID Project (Council District 5) – Alida Labbe
- b. Recent / Upcoming Events
 - i. Dedication of *Wind Roundabout* by Ned Kahn Studio, December 10, 2015 – Martha Peters
 - ii. Dedication of *Trinity Water Fowl* and *Water Crossing Markers* by Norie Sato located on the Chisholm Trail Parkway, Spring 2016 – Martha Peters
- c. Announcements of Commissioners and Staff

VIII. Next Meeting & Future Agenda Items – Chairwoman Garrett

- a. Monday, January 11, 2016, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

IX. Adjournment – Chairwoman Garrett

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 Kathleen Forrest (PHONE: 817-298-3040; EMAIL: kforrest@fwpublicart.org).