

City of Fort Worth Art Commission Meeting

Monday, February 8, 2016, 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
- II. Approval of Minutes – Chairwoman Garrett
 - a. Regular Meeting of January 11, 2016
- III. Report of Chair – Chairwoman Garrett
 - a. Review of Commissioner's Assignments to Projects
 - b. Assignments to Projects:
 - i. Jennifer Casler Price to *Friendship Paintings Dedication Planning Committee*
 - c. Comments on current agenda items
- IV. Report of the Assistant City Manager – Fernando Costa
 - a. Proposed Process for Future Public Art Allocations from the Water & Sewer Fund for Cash-Funded Capital Projects
- V. 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.]
- VI. Presentations
 - a. Interstate 30 West Bridge Expansion Project at Chapel Creek Boulevard, 76008 (Council District 3)
 - i. Presentation – Michael Weiss, Transportation & Public Works Department
 - ii. Staff Report – Alida Labbe
 - iii. Discussion
 - b. Summer Creek Corridor Master Plan Design Proposal for Chisholm Trail Park, 4936 McPherson Boulevard, 76123 (Council District 6)
 - i. Presentation – Jill Bedgood, Artist
 - ii. Staff Report – Anne Allen
 - iii. Discussion

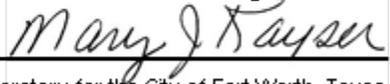
- VII. Action Items
- a. Approve Direct Selection of Artist Sedrick Huckaby for Highland Hills Park, 1600 Glasgow Road, 76134 (Council District 8)
 - i. Staff Report – Alida Labbe
 - ii. Discussion
 - b. Approve Site Selection Process for the Sculpture Titled *Natura* by Alice Bateman to be Acquired for the Fort Worth Public Art Collection (Council District TBD)
 - i. Staff Report – Jenny Conn
 - ii. Discussion

- VIII. Report of Staff
- a. Upcoming City Council Action – Martha Peters
 - b. Digital Media Update – Kathleen Forrest
 - c. Project Reports
 - i. East Regional Library – Alida Labbe
 - ii. East Rosedale Street (I-35 to 287) – Alida Labbe
 - iii. East Rosedale Roundabout (at Mitchell Blvd) – Anne Allen
 - iv. Plaza Circle – Anne Allen
 - v. Molly Sculpture (City Hall) – Jenny Conn
 - vi. Wind Roundabout – Martha Peters
 - vii. FWPA Master Plan Update Consultant Selection – Martha Peters
 - d. Recent / Upcoming Events
 - i. Dedication of *Trinity River Fowls* and *Water Crossing Markers* by Norie Sato on the Chisholm Trail Parkway, Saturday morning, April 16, 2016, location TBD
 - ii. Unveiling and Dedication of the *Japanese Friendship Paintings* by Hiroko Tanaka, Sunday, October 9, 2016, 2:00 p.m., Fort Worth Central Library, 500 West 3rd Street, 76101
 - e. Announcements of Commissioners and Staff

- IX. Next Meeting & Future Agenda Items – Chairwoman Garrett
- a. Special Called Meeting - Monday, March 7, 2016, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (in lieu of Regular March Meeting)

- X. Adjournment – Chairwoman Garrett

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, February 02, 2016 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

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).