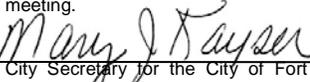


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday,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

City of Fort Worth Art Commission **SPECIAL CALLED MEETING**

Monday, March 7, 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 February 8, 2016
- III. Report of Chair – Chairwoman Garrett
 - a. 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 Report of Staff for that item.]
- V. Fiscal Year 2017 Public Art Annual Work Plan – Public Art Fund - Martha Peters
 - a. New Process and Schedule for Requesting Annual Public Art Allocations from the Water & Sewer Fund for Cash-Funded Capital Projects
 - b. Proposed Public Art Fund Projects and Budgets:
 - i. Program Administration
 - ii. Collection Management
 - iii. New Projects, Allocations, and Initiatives
 - c. Discussion
- VI. Action Items
 - a. Approve Fiscal Year 2017 Budget Request for the Water Department to Fund Public Art Program Administration, Collection Management, New Projects, Allocations, and Initiatives (All Council Districts)

- b. Approve Preliminary Design of Artwork by Christopher Blay for East Rosedale Corridor, between I-35 and Hwy 287, 76104 (Council District 8)
 - i. Presentation – Christopher Blay, artist
 - ii. Report of Staff – Alida Labbe
 - iii. Discussion

- c. Approve Direct Selection of Artist Jill Bedgood and Approve her Summer Creek Corridor Public Art Master Plan Design Proposal for a Series of Sculptural Trail Markers that Incorporate Elements Created by Selected Crowley Independent School District High School Students for Chisholm Trail Park, 4936 McPherson Boulevard, 76123 (Council District 6)
 - i. Presentation – Jill Bedgood, artist (via phone)
 - ii. Report of Staff – Anne Allen
 - iii. Discussion

- d. Make Recommendation Regarding the Community ID: Public Art in Neighborhoods Project at the East Regional Library, 6301 Bridge Street, 76112 (Council District 4)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion

VII. Report of Staff

- a. Recent City Council Action – Martha Peters
 - i. February 9, 2016
 - 1. Public Art Fiscal Year 2016 Appropriation Ordinance
 - 2. Public Art Ordinance Amendment
 - ii. March 1, 2016
 - 1. Acquisition of Sculpture for Z Bonz Dog Park

- b. Project Reports
 - i. Northwest Library, Phase 2 – Alida Labbe
 - ii. East First Street Bridge – Alida Labbe
 - iii. Plaza Circle – Anne Allen
 - iv. Rosen Park Community ID Project – Jenny Conn
 - v. Earth Fountain, Phases 2 and 3 – Jenny Conn
 - vi. Wind Roundabout – Martha Peters
 - vii. Fort Worth Public Art Master Plan Update – Martha Peters

- c. Upcoming Events
 - i. Fort Worth Public Art Master Plan Consultant Finalists' Public Presentations, Thursday, March 31, 2016, 6:00 – 7:00 p.m., Central Library, 501 W. 3rd Street, 76102
 - ii. *Fort Worth Public Art: New Works* Exhibition, Fort Worth Community Arts Center, Gallery 6, 1300 Gendy Street, 76107, April 8 – 28, 2016. Opening Reception, Friday, April 8, 2016, 6:00 – 9:00 p.m.
 - iii. Dedication of *Trinity River Fowl and Water Crossing Markers* by Norie Sato on the Chisholm Trail Parkway, Saturday, April 16, 2016, 10:00 a.m. location TBD.
 - iv. Dedication of *The Ancestors* by Julia Ousley at Plaza Circle, 5900 East Rosedale Avenue, 76112, Saturday, May 14, 2016, 10:00 a.m.

- v. 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, 76102

d. Announcements of Commissioners and Staff

VIII. Next Meeting & Future Agenda Items – Chairwoman Garrett

- a. Monday, April 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).