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

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**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.

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**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:

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<th>Time Interval</th>
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<td>2 Hrs - 3 Hrs</td>
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<td>3 Hrs - 4 Hrs</td>
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*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).