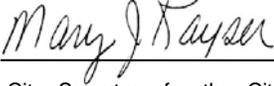


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, May 03, 2016 at 4:30 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, May 9, 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 – Secretary Peters
- II. Election of Temporary Chair – Secretary Peters
 - a. Nominations for Temporary Art Commission Chair
 - b. Election of the Temporary Art Commission Chair to Conduct the Fort Worth Art Commission Meeting of May 9, 2016
- III. Approval of Minutes – Temporary Chair
 - a. Regular Meeting of April 11, 2016
- IV. Report of Chair – Temporary Chair
 - a. Comments on current agenda items
 - b. Appoint Commissioner Campbell to Far North Library Project (Council District 7)
- 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. Action Item
 - a. Approve Final Design of Artwork by Benito Huerta for the South Main Urban Village on South Main Street (West Vickery Boulevard to Magnolia Avenue), 76104 (Council District 9)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Benito Huerta, artist
 - iii. Discussion

- b. Approve Project Outline for the Far North Library on Golden Triangle, West of North Beach Street, 76137 (Council District 7)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion

VII. Discussion Item

- a. Repair of the Screen Wall at Fire Station #34, 14101 Sendera Ranch Blvd, 76052, upon which the tile mural titled *Flora and Fauna of Texas* by Billy Hassell is installed (Council District 7)
 - i. Report of Staff – Jenny Conn
 - ii. Discussion

VIII. Report of Staff

- a. Recent City Council Action – Martha Peters
- b. Project Reports:
 - i. Bomber Heights (Council District 3) – Alida Labbe
 - ii. East First Street (Council District 4) – Alida Labbe
 - iii. Plaza Circle (Council District 5) – Anne Allen
 - iv. East Lancaster Traffic Control Cabinets (Council Districts 5, 8) – Anne Allen
- c. Recent Events
 - i. 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.
 - ii. Dedication of *Golden Assembly* by Eric Eley, a Community ID: Public Art in Neighborhoods Project in Rosen Park, Saturday, April 30, 2016, 10:30 a.m.
- d. Announcements of Commissioners and Staff

IX. Future Agenda Items – Temporary Chair

- a. Briefing on Robert's Rules of Order – Mary Kayser, City Secretary

X. Next Meeting - Temporary Chair

- a. Regular Meeting - Monday, June 13, 2016, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
- b. Special Called Meeting (Work Session with Fort Worth Public Art Master Plan Consultants) – Monday, June 20, 2016, 5:30 p.m. Fort Worth Community Arts Center, 1300 Gendy Street, 76107

XI. Adjournment – Temporary Chair

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).