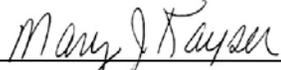


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday,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

Monday, August 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

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### AGENDA

- I. Call to Order – Renita Garrett, Chair
  
- II. Approval of Minutes – Renita Garrett, Chair
  - a. Special Called Meeting of July 18, 2016
  
- III. Report of Chair – Renita Garrett, Chair
  - a. Upcoming Fort Worth Art Commission reappointments and vacancy
  
  - b. Comments on current agenda items and tonight’s meeting format
  
- IV. **FISCAL YEAR 2017 ANNUAL WORK PLAN**
  - a. **PUBLIC HEARING** - Endorsed DRAFT Fiscal Year 2017 Annual Work Plan
    - i. Staff Presentation of Endorsed Plan – Martha Peters
    - ii. Citizens’ Presentations (*3 minutes per speaker*)
  
  - b. **ACTION ITEM** - Make Final Recommendation on Fiscal Year 2017 Annual Work Plan (All Council Districts)
    - i. Changes to the Fiscal Year 2017 Annual Work Plan Since Endorsement – Martha Peters
      1. Additional Collection Management Allocations for Ongoing Projects:
        - a. Intimate Apparel and Pearl Earrings (Fort Worth Convention Center)
        - b. Historic Barn Murals (Will Rogers Memorial Center)
    - ii. Discussion
  
- 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 Items
- a. Approval of Preliminary Design of Artwork by Sedrick Huckaby for Highland Hills Community Center, 1600 Glasgow Road, 76134 (Council District 8)
    - i. Report of Staff – Alida Labbe
    - ii. Presentation – Sedrick Huckaby, artist
    - iii. Discussion
  
  - b. Approval of Final Design of Artwork by Art Garcia for Victory Forest Community Center, 3427 Hemphill Street, 76110 (Council District 9)
    - i. Report of Staff – Alida Labbe
    - ii. Presentation – Art Garcia, artist
    - iii. Discussion
  
  - c. Election of a Temporary Art Commission Chair to preside over the September 12, 2016 Regular Meeting of the Fort Worth Art Commission (All Council Districts)
    - i. Nominations for Temporary Art Commission Chair
    - ii. Election of the Temporary Art Commission Chair to preside over the September 12, 2016 Regular Meeting

- VII. Report of Staff
- a. Recent City Council Action and Pre-Council Presentations – Martha Peters
  
  - b. Project Reports
    - i. Bomber Heights – Alida Labbe
    - ii. Earth Fountain – Jenny Conn
    - iii. Train – Anne Allen
  
  - c. Public Engagement Update – Kathleen Forrest
    - i. Rededication of *Earth Fountain*, Saturday, August 20, 2016, 10:00 a.m. at Byer's Green (Camp Bowie Boulevard at Byers Avenue, 76107 (Council District 7)
  
    - ii. Public Art Month – October 2016
      - 1. Friendship Paintings Dedication, Sunday, October 9, 2016, 2:00 p.m., Fort Worth Central Library, 500 West 3<sup>rd</sup> Street, 76102
      - 2. Fort Worth Public Art 15<sup>th</sup> Anniversary Celebration, Sunday, October 23, 2016, 2:00 – 4:00 p.m., location to be confirmed
      - 3. Public Art Tours
  
  - d. Announcements of Staff

VIII. Announcements of Commissioners

IX. Future Agenda Items – Renita Garrett, Chair

X. Next Meetings - Renita Garrett, Chair

- a. Regular Meeting - Monday, September 12, 2016, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

XI. Adjournment – Renita Garrett, 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](mailto: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](mailto:kforrest@fwpublicart.org)).