

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, October 04, 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, October 10, 2016, 5:30 p.m.

Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, Texas 76107

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
Vacancy

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 – Vice Chair Casler Price
- II. Approval of Minutes – Vice Chair Casler Price
 - a. Regular Meeting of September 12, 2016
- III. Report of Chair – Vice Chair Casler Price
 - a. Art Commission Reappointment and Appointment Process
 - b. 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. Action Items
 - a. Approve Recommendation to Revise the *Public Art Plan for the 2004 Bond Program* (Proposition 2) to Include Foster Park, 3725 South Drive (Council District 3)
 - i. Report of Staff – Martha Peters
 - ii. Foster Park Drainage Improvements and Master Plan – Joel McElhaney, Park & Recreation Department
 - iii. Discussion
 - b. Approve Fabricator Selection Panel and Approval Process for Implementation of the East Lancaster Avenue Traffic Signal Boxes Project, 1600 – 7399 Blocks of East Lancaster Avenue, 76102 and 76112 (Council Districts 5, 8)
 - i. Report of Staff – Anne Allen
 - ii. Discussion

VI. Election of Officers for Fiscal Year 2017

- a. Election of the Art Commission Chair – Vice Chair Casler Price
 - i. Nominations for Art Commission Chair
 - ii. Election of the Art Commission Chair to Serve for Fiscal Year 2017
- b. Election of the Art Commission Vice Chair – Newly Elected Chair
 - i. Nominations for Art Commission Vice Chair
 - ii. Election of the Art Commission Vice Chair to Serve for Fiscal Year 2017

VII. Report of Staff – Martha Peters

- a. Recent City Council Action and Work Session Presentations – Martha Peters
 - i. September 22, 2016 – Fiscal Year 2017 Annual Work Plan Presentation
 - ii. September 29, 2016
 - 1. Authorization of Arts Council Management Contract Renewal
 - 2. Authorization of Benito Huerta’s Artwork Commission Contract for the South Main Urban Village
- b. Upcoming City Council Agenda Items and Work Session Presentations – Martha Peters
 - i. October 11, 2016 – Proclamation of October as Public Art Month in Fort Worth
 - ii. October 18, 2016 – Fort Worth Public Art Master Plan Update Project Progress Report – Barbara Goldstein, Consultant
 - iii. October 26, 2016 – Approval of Fiscal Year 2017 Annual Work Plan and Appropriation Ordinance
- c. Project Reports
 - i. Fort Worth Public Art Master Plan Update Project – Martha Peters
 - ii. Highland Hills Park Benches - Martha Peters
 - iii. Fort Worth Community Art Center Plinths – Jenny Conn
- d. Collection Management Update – Jenny Conn
 - i. Lancaster Avenue of Light Schedule for Fiscal Year 2017
 - ii. Marine Creek Park Corridor
- e. Public Engagement Update – Martha Peters
 - i. Recent Public Events
 - 1. Bomber Heights Dedication, South Z Boaz Park, Saturday, October 1, 2016
 - 2. Fort Worth Public Art Free Bus Tour #1 (East/Northeast) with Christopher Blay – October 1, 2016
 - 3. Fort Worth Public Art Master Plan Update Artist-Led Outreach Project, Arts Goggle, Saturday, October 8, 2016, 12:00 p.m. – 10:00 p.m.
 - 4. Japanese Friendship Paintings Dedication, Fort Worth Central Library, 501 West 3rd Street, 76102, Sunday, October 9, 2016, 2:00 p.m.
 - ii. Upcoming Public Events
 - 1. Fort Worth Public Art Free Bus Tour #2 (Central/Northwest) with Leslie Thompson, Saturday, October 15, 2016, 10:00 a.m. – 12:00 p.m. [PLEASE NOTE: Tour participants must register in advance via www.fwpublicart.org]

2. Fort Worth Public Art 15th Anniversary Celebration, Fort Worth Convention Center Water Gardens Plaza, Sunday, October 23, 2016, 2:00 p.m. – 4:00 p.m.
3. Fort Worth Public Art Free Bus Tour #3 (West/Southwest) with Devon Nowlin – Saturday, October 29, 2016 10:00 a.m. – 12:00p.m. [PLEASE NOTE: Tour participants must register in advance via www.fwpublicart.org]

f. Announcements of Staff

VIII. Announcements of Commissioners – Newly Elected Chair

IX. Future Agenda Items - Newly Elected Chair

X. Next Meetings - Newly Elected Chair

- a. Regular Meeting - Monday, November 14, 2016, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

XI. Adjournment – Newly Elected 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).