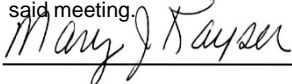


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, March 15, 2017 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

**Special Called Meeting**  
**City of Fort Worth**  
**Art Commission Meeting**

**Wednesday, March 22, 2017, 5:30 p.m.**

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

Commissioner Jennifer Casler Price, Chair  
Commissioner Bill Campbell, Vice Chair

Commissioner Bethany Dodson  
Commissioner Sheila Hill  
Commissioner Robert Lee  
1 Vacancy

Commissioner Carol Hendrix  
Commissioner Robyne Kelly  
Commissioner Leslie Thompson

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 – Chairwoman Casler Price
  
- II. Approval of Minutes – Chairwoman Casler Price
  - a. Regular Meeting of December 12, 2016
  - b. Regular Meeting of February 13, 2017
  
- III. Work Session on the Fort Worth Public Art Master Plan Update Project
  - a. Staff Report – Martha Peters
  - b. Presentation – Barbara Goldstein and Jessica Cusick, project consultants
  - c. Discussion
  
- IV. Report of Chair – Chairwoman Casler Price
  - a. Appointments of Commissioners to Public Art Projects:
    - i. Robert Lee to North Beach Linear Project
  - b. Comments on current agenda items
  - c. Comments on tonight's format
  
- V. **Public Hearing on Fiscal Year 2018 Water Fund Budget Request (Will begin at 6:30 p.m.)**
  - a. Presentation of Endorsed Draft Fiscal Year 2018 Water Fund Budget Request – Martha Peters
  - b. Public Hearing
  
- VI. Citizens' Presentations - General (3 minutes per speaker)  
*[PLEASE NOTE: Speakers addressing a specific action item on the agenda shall be invited to speak after the Report of Staff for that item.]*

- VII. Action Items – Chairwoman Casler Price
- a. Approve Fiscal Year 2018 Water Fund Budget Request
    - i. Report of Staff – Martha Peters
    - ii. Discussion
  - b. Approve Artist Selection Panel’s Recommendation of Kris Pierce for the Fort Worth Community Arts Center Public Art Plinth Project, 1300 Gendy Street, 76107 (Council District 7)
    - i. Report of Staff – Jenny Conn
    - ii. Discussion
  - c. Approve New Project Outline and Artist Selection Process for Fire Station #42, 450 Rendon-Crowley Road, Fort Worth, 76028 (Council District 6)
    - i. Report of Staff – Anne Allen
    - ii. Discussion
  - d. Endorse Site Selection Panel’s Recommendation of Mallard Cove Park for the Siting of *Natura*, a Sculpture Acquisition, 375 Shadow Grass Ave, 76120 (Council District 5)
    - i. Report of Staff – Jenny Conn
    - ii. Discussion
- IX. Report of Staff
- e. Recent City Council Action / Work Session Presentation – Martha Peters
    - i. March 21, 2017 - Work Session Report on *Fort Worth Public Art Master Plan Update Project* by Barbara Goldstein and Jessica Cusick
    - ii. March 21, 2017 - Authorization of Final Design and Commission Contract with Jim Hirschfield and Sonya Ishii for the East Rosedale Roundabout at Mitchell Boulevard (Council District 8)
  - a. Project Reports
    - i. Meacham Airport Administration Building – Anne Allen
    - ii. Montgomery Street – Anne Allen
  - b. Collection Management Update – Jenny Conn
  - c. Public Engagement Update – Kathleen Forrest
    - i. *Community Presentation on Fort Worth Public Art Master Plan Update, Wednesday, April 27, 2017, 6:30 p.m., Fort Worth Central Library, 500 West 3rd St, 76102*
    - ii. Report on Master Plan Update Artist-Led Outreach by ACT United titled *Coming Home: Community Conversations on Public Art*
  - d. Announcements of Staff
- X. Announcements of Commissioners - Chairwoman Casler Price
- XI. Future Agenda Items - Chairwoman Casler Price
- XII. Next Meetings - Chairwoman Casler Price
- a. Regular Meeting - Monday, April 10, 2017, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

XIII. Adjournment – Chairwoman Casler Price

**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)).