

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

Monday, June 17, 2019, 5:00 p.m.

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

Commissioner Robert Lee, Chair
Commissioner Bill Campbell, Vice Chair

Commissioner Carol Hendrix
Commissioner Raul Pena
Commissioner James Talambas
Commissioner Estrus Tucker

Commissioner Sheila Hill
Commissioner Jennifer Casler Price
Commissioner Leslie Thompson

Jay Chapa, Assistant City Manager
Jessica Sangsvang, Senior Assistant City Attorney
Dot Kent, Community Engagement Office

Randle Harwood, Director, Planning & Development
Karen Wiley, President & CEO, Arts Council
Martha Peters, Director of Public Art, Arts Council

AGENDA

- I. Call to Order – Chairman Lee

- II. Approval of Minutes – Chairman Lee
 - a. Regular Meeting of May 13, 2019

- III. Citizens' Presentations - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak prior to "Discussion" of that item.]

- IV. Action Items (Part One)
 - a. Approve Preliminary Design by Joe O'Connell for Eastside Family Library, Located at 3851 East Lancaster Avenue, 76103 (Council District 8)
 - i. Report of Staff – Michelle Richardson
 - ii. Presentation – Joe O'Connell, artist
 - iii. Questions and Comments – Project Core Team
 - iv. Citizens' Presentations
 - v. Discussion

- V. Presentation
 - a. Preview of Adam Neese's Final Design for the Como Community Center Public Art Project, 4660 Horne Street, 76107 (Council District 3)
 - i. Report of Staff – Michelle Richardson
 - ii. Presentation – Adam Neese, artist
 - iii. Comments – Project Core Team
 - iv. Citizens' Presentations
 - v. Discussion – Fort Worth Art Commission

- VI. Action Items (Part Two)
- a. Make Recommendation to City Council to Accession the Water Garden's Models into the Fort Worth Public Art Community Legacy Collection (All Council Districts)
 - i. Report of Staff – Jenny Conn with Sandra Youngblood, Assistant Director, Park & Recreation Department
 - ii. Discussion

 - b. Approve Artist Selection Panel's Recommendation of Artist Julie Lazarus, and Alternate Laura Walters, for the Fire Station #26 Public Art Project, located at 6124 South Hulen Street, 76113 (Council District 6)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

 - c. Approve Artist Selection Panel's Recommendation of Artist Peter Busby, and Alternate Elizabeth Connor, for the Bonnie Brae Public Art Project, located in the Bonnie Brae Boulevard Esplanade Located between East Belknap Street and Yucca Avenue, 76111 (Council District 4)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion

 - d. Approve Project Outline for Diamond Hill Community Center Public Art Project, to be Located at the Intersection of Weber Street and 36th Street, 76106 (Council District 2)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

 - e. Endorse the *Draft Fiscal Year 2020 Annual Work Plan* for the Purposes of Seeking Public Input and Set Public Hearings on July 15, 2019, and August 12, 2019 (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

- VII. Report of Chair - Chairman Lee
- a. Iconic Artwork Strategic Plan Status

- VIII. Report of Staff
- a. Texas Legislative Report on Arts Funding – Karen Wiley

 - b. Upcoming City Council Presentations and Actions – Martha Peters
 - i. June 25, 2019
 - 1. Work Session Informal Report on Iconic Artworks Strategic Plan
 - 2. Acceptance of Red Steagall Sculpture Donation

 - ii. August 6, 2019
 - 1. Work Session Presentation on Iconic Artworks Strategic Plan
 - 2. Adoption of Iconic Artworks Strategic Plan

- c. Reports on Current Projects
 - i. Fire Station #42 – Michelle Richardson
 - ii. Highland Hills Community Center – Alida Labbe
 - iii. Six Points Urban Village – Alida Labbe
 - iv. East Rosedale Roundabout – Anne Allen
 - v. Rockwood Park – Anne Allen

- d. Collection Management Update – Jenny Conn
 - i. Report on Recent Treatments

- e. Community Engagement Update – Sam Brown
 - i. North Beach Student Artworks

- f. Announcements of Staff
 - i. Anne Allen will Represent Fort Worth Public Art at the Americans for the Arts Public Art Preconference in Minneapolis, MN, June 12-14, 2019

IX. Announcements of Commissioners - Chairman Lee

X. Future Agenda Items - Chairman Lee

XI. Next Meeting – Chairman Lee
Special Called Meeting – Monday, July 15, 2019, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

XII. Adjournment – Chairman Lee

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 Sam Brown (PHONE: 817-298-3040; EMAIL: sbrown@fwpublicart.org).

Posted on official bulletin board on **Wednesday, June 12, 2019 at 3:00 p.m.**

6/12/2019 CSO 8:13 AM