# City of Fort Worth Art Commission Regular Meeting

Monday, August 14, 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

Fernando Costa, Assistant City Manager Jessica Sangsvang, Assistant City Attorney Madelyn Gibbs, Community Engagement Office Commissioner Carol Hendrix Commissioner Robyne Kelly Commissioner Leslie Thompson

Randle Harwood, Director, Planning & Development Martha Peters, Arts Council (Secretary), Ex Officio

#### **AGENDA**

- I. Call to Order Chairwoman Casler Price
  - a. Farewell to Public Engagement Coordinator Kathleen Forrest
  - b. Welcome Public Art Community Engagement Manager Sam Brown
  - c. Welcome Public Art Project Manager Michelle Thomas
  - d. Comments on this Evening's Agenda
- II. <u>Approval of Minutes</u> Chairwoman Casler Price
  - a. Special Called Meeting of July 24, 2017

## III. DRAFT FORT WORTH PUBLIC ART MASTER PLAN UPDATE

- a. PUBLIC HEARING -DRAFT Fort Worth Public Art Master Plan Update
  - i. Presentation Martha Peters
  - ii. Citizens Presentations (3 minutes per speaker)
- b. <u>ACTION ITEM</u> Make Final Recommendation on the Fort Worth Public Art Master Plan Update (All Council Districts)
  - i. Discussion
- IV. 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.]

#### V. Action Item

a. Approve Gifts and Loan Review Panel Recommendation of Long Term Loan of Public Artwork by Enoc Perez from the Dallas Contemporary to be Sited a the Fort Worth Water Gardens, 1502 Commerce St, Fort Worth, TX 76102 (Council District 9)

- i. Report of Staff Jenny Conn
- ii. Discussion

#### VI. Action Item

- Approve Final Design of Artwork for Chisholm Trail Park, 4680 McPherson Blvd, Fort Worth, TX 76123 (Council District 6)
  - i. Report of Staff Anne Allen
  - ii. Presentation Anne Allen for Jill Bedgood, Artist
  - iii. Discussion

### VII. Report of Staff

- a. Recent / Upcoming Council Action
- b. Project Reports
  - i. Victory Forest Community Center Alida Labbe
  - ii. Meacham International Airport Anne Allen
  - iii. East Lancaster Traffic Control Cabinets Anne Allen
- c. Collection Management Update Jenny Conn
- d. Public Engagement Update Kathleen Forrest
- e. Announcements of Staff
- VIII. Announcements of Commissioners Chairwoman Casler Price
- IX. Report of Chair Chairwoman Casler Price
  - a. Meetings with Council Members
  - b. Art Commission Appointments and Reappointments
- X. Future Agenda Items Chairwoman Casler Price
- XI. <u>Next Meetings</u> Chairwoman Casler Price
  - a. Regular Meeting Monday, September 11, 2017, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
- XII. 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 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: <a href="mailto:kforrest@fwpublicart.org">kforrest@fwpublicart.org</a>).

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 **Friday**, **August 11, 2017 at 5:00 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