

**City of Fort Worth
Art Commission
Regular Meeting**

Monday, December 10, 2018, 5:30 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 Jennifer Casler Price
Commissioner Leslie Thompson
Vacancy

Commissioner Sheila Hill
Commissioner James Talambas
Commissioner Estrus Tucker

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 November 12, 2018

- III. Report of Chair - Chairman Lee
 - a. Fort Worth Art Commission Vacancy Update
 - 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 prior to "Discussion" of that item.]

- V. Presentation
 - a. Preview of Revised Preliminary Design for the State Highway 121 Public Art Project for New Site Located in the Westbound Right-of-Way between Beach and Maxine Streets, 76117 (Council District 4)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Etty Horowitz, Artist (via phone) and Kevin Sloan, Landscape Architect
 - iii. Discussion

VI.

Action Items

- a. Make Recommendation to Engage Elements of Architecture, Inc., (Project Consultant for the Pioneer Tower Rehabilitation Project) to Design the Projection Mapping Infrastructure as Part of the Pioneer Tower Iconic Public Art Project, 3401 West Lancaster Avenue, 76107 (Council District 7)
 - i. Report of Staff – Martha Peters
 - ii. Presentation of Projection Mapping Infrastructure Requirements – Joshua King, JTK Studios, Planning Co-Consultant
 - iii. Comments – Project Core Team
 - iv. Citizens' Presentations
 - v. Discussion

- b. Approve Final Design of Plinths by Kris Pierce for the Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (Council District 7)
 - i. Report of Staff – Michelle Richardson
 - ii. Presentation – Kris Pierce, Artist
 - iii. Comments – Project Stakeholders
 - iv. Citizens' Presentations
 - v. Discussion – Fort Worth Art Commission

- c. Approve Artist Selection Panel's Recommendation of an Artist and an Alternate from Among the 3 Finalists (Brad J. Goldberg, Jon Barlow Hudson, and RDG Dahlquist Art Studio), for Lake Como Park, 3401 Lake Como Drive, 76107 (Council District 3)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

- d. Approve Revised Project Outline and Artist Selection Process for Bonnie Brae Esplanade, 3400 Block of East Belknap Street, 76111 (Council District 4)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion

VII.

Report of Staff

- a. Upcoming City Council Informal Reports and Action Items – Martha Peters
 - i. December 11, 2018:
 1. Informal Report on Iconic Public Art Projects
 2. Informal Report on Public Art Quarterly Report
 3. Fire Station 42 Artwork Commission Contract
 4. Municipal Court Building Artwork Commission Contract

- b. Reports on Current Projects
 - i. Municipal Vehicle Maintenance Facility/Holly Water Treatment Plant – Anne Allen
 - ii. Como Community Center – Michelle Richardson
 - iii. North Beach Street Corridor – Alida Labbe

- c. Community Engagement Update – Sam Brown
 - i. Recent Artwork Dedications:
 1. Beliz Brother's *As One*, Bob Bolen Public Safety Complex
 2. Gregory Beck's *Pieces of Yesterday, Today and Tomorrow*, East Division Police Station
 - ii. Instagram Holiday Contest

- d. Announcements of Staff

- VIII. Announcements of Commissioners - Chairman Lee

- IX. Future Agenda Items - Chairman Lee

- X. Next Meetings - Chairman Lee
 - a. Special Called Meeting and Regular Meeting – Monday, January 14, 2019, Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. 4:00 p.m. Special Called Meeting on Iconic Artworks Plan
 - ii. 5:30 p.m. Regular Meeting
 - 1. Hemphill-Lamar Connector

- XI. 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).

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, December 05, 2018 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas