

City of Fort Worth Art Commission Meeting

Monday, September 12, 2016, 5:30 p.m.

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

Bethany Dodson, Temporary Chair
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 – Bethany Dodson, Temporary Chair
- II. Approval of Minutes – Bethany Dodson, Temporary Chair
 - a. Regular Meeting of August 8, 2016
- III. Report of Chair – Bethany Dodson, Temporary Chair
 - a. Current/Upcoming Art Commission Vacancies:
 - i. Position 4 - Art Professional 3 (Design)
 - ii. Position 6 - Art Professional 2 (Artist)
 - iii. Position 8 - Community Representative 4
 - 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.]
 - a. Announcement of the 4th Annual Tarrant County Black Historical & Genealogical Society's Black History Month Juried Art Show in February 2017 – Karen Shields-Smith
- V. Action Items
 - a. Approve Lighting Design for *Train* by John Christensen in the Historic Handley Urban Village, located near the intersection of East Lancaster Avenue and South Handley Drive, 6600-6700 blocks East Lancaster Avenue, 76112 (Council District 5)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – John Christensen, artist
 - b. Approve Preliminary Design for an Artwork by Gregory Beck for the East Division Police Station, 5650 E Lancaster Ave, 76112 (Council District 5)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Gregory Beck, artist

iii. Discussion

- c. Approve Artist Selection Panel's Recommendation of Artist for the Westcreek Pedestrian Bridge Public Art Project to be located in the 4800 – 5000 blocks of Westcreek Drive, 76133 (Council District 9)
 - i. Report of Staff – Anne Allen
 - ii. Discussion
- d. Adopt Resolution Appointing Replacement Members to the 2016 Ad Hoc Gifts and Loans Committee in Order to Replace Former Art Commissioner Garrett and Art Commissioner Burns with Art Commissioners Dodson and Hendrix (All Council Districts)
 - i. Report of Staff – Jenny Conn
 - ii. Discussion
- e. Adopt Resolution Appointing a Replacement Member to the 2016 Ad Hoc Artwork Acquisitions Review Panel in Order to Replace Art Commissioner Bontrager with Art Commissioner Hill (All Council Districts)
 - i. Report of Staff – Jenny Conn
 - ii. Discussion

VI. Report of Fort Worth Public Art Master Plan Update Consultant

- a. Progress Report on Fort Worth Public Art Master Plan Update Project – Barbara Goldstein, Barbara Goldstein & Associates, Consultant

VII. Report of Staff

- a. Recent Pre-Council Presentations and City Council Action – Martha Peters
 - i. August 2, 2016 – City Manager's Proposed Fiscal Year 2017 Capital Budget
 - ii. August 9, 2016 – City Manager's Proposed Fiscal Year 2017 Operating Budget
 - iii. August 30, 2016 – City Council Authorized of Final Design Agreement with Beliz Brother for the Bob Bolen Public Safety Building (Council District 9)
- b. Upcoming Pre-Council Presentations – Martha Peters
 - i. September 20, 2016 – Public Art Fiscal Year 2017 Annual Work Plan Presentation – Jennifer Casler Price and Martha Peters
 - ii. October 18, 2016 – Fort Worth Public Art Master Plan Update Progress Report – Martha Peters and Barbara Goldstein, Goldstein & Associates, Consultant
- c. Project Reports
 - i. East Lancaster Traffic Control Cabinets – Anne Allen
 - ii. Bomber Heights Update - Alida Labbe
 - iii. Guinn School Plaza Update – Alida Labbe
 - iv. East Regional Library Project Update – Alida Labbe
 - v. East Rosedale (at Mitchell) Roundabout Project Update – Anne Allen
- d. Public Engagement Update – Kathleen Forrest
 - i. Recent Events
 - 1. Rededication of *Earth Fountain*, Saturday, August 20, 2016, 10:00 a.m. at Byer's Green (Camp Bowie Boulevard at Byers Avenue, 76107) (Council District 7)
 - ii. Upcoming Events
 - 1. Bomber Heights Dedication, Saturday, October 1, 2016, Z. Boaz South Park, 7519 Mary's Creek Drive, Fort Worth, TX 76116 (Council District 3)

- iii. Public Art Month – October 2016
 - 1. City Council Proclamation, September 27, 2016 (*requested date*)
 - 2. Friendship Paintings Dedication, Sunday, October 9, 2016, 2:00 p.m., Fort Worth Central Library, 500 West 3rd Street, 76102
 - 3. Fort Worth Public Art 15th Anniversary Celebration, Sunday, October 23, 2016, 2:00 – 4:00 p.m., Fort Worth Convention Center Water Gardens Plaza, 1201 Houston Street, 76102
 - 4. Public Art Bus Tours - October 1, 15, and November 5 (*details forthcoming on www.fwpublicart.org*)

e. Announcements of Staff

VIII. Announcements of Commissioners – Bethany Dodson, Temporary Chair

IX. Future Agenda Items – Bethany Dodson, Temporary Chair

- X. Next Meeting - Bethany Dodson, Temporary Chair
 - a. Regular Meeting - Monday, October 10, 2016, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. Election of Officers for Fiscal Year 2017

XI. Adjournment – Bethany Dodson, Temporary 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).

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 **Thursday, September 08, 2016 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