# FORT WORTH

# SPECIAL CALLED MEETING AGENDA FORT WORTH ART COMMISSION Monday, January 31, 2022, 5:00 p.m.

# In-Person

Fort Worth City Hall Conference Room 2020 200 Texas Street, 76102

#### **Videoconference**

https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e2bdd1ba651c35439cbec2db18faf15 2d

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Meeting / Access Code: 2551 445 9942 Registration Required

## **Teleconference**

(817) 392-1111 or 1-650-479-3208 Meeting/ Access Code: 2551 445 9942

For more information on attending or speaking at this meeting either through Videoconference or Teleconference, please visit the City's website: <u>http://fortworthtexas.gov/boards/</u>

To view the docket for this meeting visit: <u>http://fortworthtexas.gov/calendar/boards/</u>

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. <u>Members of the Fort Worth Art Commission may be attending remotely in compliance</u> with the Texas Open Meetings Act.

\*\*Any member of the public who wishes to address the Commission regarding an item on the listed agenda <u>must sign up to speak no later than 5:00PM on the day prior to the meeting</u>. To sign up, either contact Michael Asbill at <u>masbill@artscouncilfw.org</u> or 817-298-3027 or register through WebEx per the directions on the City's website above. Please note that the City of Fort Worth is using a third party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.

# **COMMISSION MEMBERS**

Commissioner Estrus Tucker, Chairman Commissioner James Talambas, Vice Chairman

Commissioner Maggie Adler Commissioner Bill Campbell Randle Harwood Commissioner Leslie Thompson

#### CITY STAFF

Fernando Costa, Assistant City Manager Mark McAvoy, Planning & Data Analytics Director Jessika Williams, Assistant City Attorney Dot Kent, Community Engagement Office Commissioner Jennifer G. Brooks, Ph.D. Commissioner Branigan Contreras Commissioner Raul Pena

#### ARTS FORT WORTH STAFF

Karen Wiley, President & CEO Martha Peters, Director of Public Art Anne Allen, Public Art Project Manager Alida Labbe, Public Art Project Manager Michelle Richardson, Public Art Project Manager Jenny Conn, Public Art Collection Manager Michael Asbill, Community Engagement Manager



# AGENDA

# I. Roll Call – Anne Allen

- II. <u>Call to Order</u> Chairman Tucker
- III. <u>Approval of Minutes</u> Chairman Tucker a. Regular Meeting Minutes of December 13, 2021
- IV. <u>Report of Chair</u> Chairman Tucker
  a. Chairman's Comments on Current Agenda Items

## V. <u>Citizens' Presentations - General</u> (3 minutes per speaker) [PLEASE NOTE: Speakers addressing a specific action item on the agenda will be invited to speak prior to "Art Commission Discussion" of that item.]

#### VI. <u>Consent Agenda</u> a. Acceptance of Fire Station #45 Project Update.

#### VII. Presentation

- a. Draft Public Art Master Plan for Heritage Park, Including Recommended Approaches and Sites for Artworks by Various Artists, 300 N. Main Street, 76102 (Council District 9)
  - i. Report of Staff Martha Peters
  - ii. Project Update Andy Taft, President, Downtown Fort Worth Initiatives, Inc.
  - iii. Presentation Murray Legge, Legge Lewis Legge LLC
  - iv. Project Stakeholder Comments
  - v. Citizens' Presentations
  - vi. Art Commission Discussion

# VIII. Action Item

- Approve Legge Lewis Legge LLC to Develop a Conceptual / Preliminary Design for One of the Recommended Sites in Heritage Park, 300 N. Main Street, 76102 (Council District 9)
  - i. Report of Staff Martha Peters
  - ii. Project Stakeholder Comments
  - iii. Citizens' Presentations
  - iv. Art Commission Discussion



# IX. Discussion Item

- a. Preliminary Report on Potential Public Art Opportunities Included in the 2022 Bond Program (All Council Districts)
  - i. Report of Staff Martha Peters, Anne Allen, Alida Labbe
  - ii. Art Commission Discussion
  - iii. Next Steps Martha Peters

## X. Community Engagement Report and Announcements

- a. Recent and Upcoming Events Michael Asbill
- b. Announcement of Staff Anne Allen
- XI. Announcements of Commissioners All
- XII. Future Agenda Items All
- XIII. <u>Next Meeting</u> Chairman Tucker a. Monday, February 21, 2022, 5:00 p.m. in person (see agenda for details)
- XIV. Adjournment Chairman Tucker

#### ASSISTANCE AT THE PUBLIC MEETINGS

City Hall 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

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, January 27, 2022 at 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



MEETING DATE:	JANUARY 31, 2022
PROJECT NAME:	FIRE STATION #45
REPORT:	Fabrication Update

AGENDA ITEM: VI.a.

#### **PROJECT SUMMARY**

Artist Joe Barrington has reached the 50% completion milestone of Cowtown Dalmatian.

- The stainless steel skeleton frame is complete with all muscle outlines placed.
- Many features including the legs, back ridge, tail, and facial features are shaped and in place.
- The horns are tapered and in place (not yet shaped).

#### TIMELINE

The project is on schedule to be installed prior to the station's grand opening, expected Summer 2022.



Left: Detail of shaped features including facial components and legs as well as placed horns (to be shaped). Right: Detail of skeleton and shaped features including back ridge, tail, and legs.



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#### **DESIGN RENDERING**



SITE





MEETING DATE:JANUARY 31, 2022AGENDA ITEM: VIII.a.PROJECT NAME:HERITAGE PARKPRESENTATION /Approve Legge Lewis Legge LLC to Develop a Conceptual / Preliminary Design

ACTION ITEM:

Approve Legge Lewis Legge LLC to Develop a Conceptual / Preliminary Design for One of the Recommended Sites in Heritage Park, 300 N. Main Street, 76102 (Council District 9)





# HERITAGE PARK PUBLIC ART PROJECT SUMMARY

- Art Commission approved the Project Outline on December 10, 2020
- Art Commission approved the selected artist team, Legge Lewis Legge LLC, on May 17, 2021
- Legge Lewis Legge LLC made a site visit on June 21, 2021
- Legge Lewis Legge LLC entered a Design Team Contract on July 12, 2021
- Legge Lewis Legge LLC interviews stakeholders and subject matter experts Fall 2021 / Winter 2022

# ARTIST TEAM SCOPE OF WORK

Under the Design Team Contract, Legge Lewis Legge LLC, is charged with developing a public art master plan for Heritage Park that identifies: (1) Thematic approaches for public art elements that tell the stories of the site; (2) Locations, scale and types of public art; and (3) Opportunities for diverse local artists. In addition, the Contract includes compensation for Legge Lewis Legge LLC to develop a conceptual design and budget estimate for a specific artwork recommended in the Heritage Park Public Art Master Plan.

# STAFF RECOMMENDATION

Due to the fast pace of the park improvement project, staff recommends that the Art Commission give approval for Legge Lewis Legge LLC to proceed with the development of a conceptual design for one of the recommended sites identified in the presentation, for the Art Commission's consideration.

#### **FUTURE ACTION ITEMS**

- Art Commission approval of the final Heritage Park Public Art Master Plan (Date TBD)
- Art Commission approval of Legge Lewis Legge LLC's conceptual artwork design (Date TBD)