



**REGULAR MEETING AGENDA
FORT WORTH ART COMMISSION
Monday, January 24, 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=e819ad70e56219a1e0ceb0bfa7ccdd2>

Meeting / Access Code: 2554 613 4964

Registration Required

Teleconference

(817) 392-1111 or 1-650-479-3208

Meeting / Access Code: 2554 613 4964

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

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

Members of the Fort Worth Art Commission may be attending remotely in compliance with the Texas Open Meetings Act.

****Any member of the public who wishes to address the Commission regarding an item on the listed agenda must sign up to speak no later than 5:00 PM on the day prior to the meeting. To sign up, either contact Michael Asbill at masbill@artscouncilfw.org 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. In the event of 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

Commissioner Jennifer G. Brooks, Ph.D.
Commissioner Branigan Contreras
Commissioner Raul Pena

CITY STAFF

Fernando Costa, Assistant City Manager
Mark McAvoy, Planning & Data Analytics Director
Jessika Williams, Assistant City Attorney
Dot Kent, Community Engagement Office

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. Call to Order – Chairman Tucker
- III. Approval of Minutes – Chairman Tucker
 - a. Regular Meeting Minutes of December 13, 2021
- IV. Report of Chair – Chairman Tucker
 - a. Chairman's Comments on Current Agenda Items
- V. Citizens' Presentations - General (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. Consent Agenda
 - a. Acceptance of Fire Station #15 Project Update.
- VII. Presentation
 - a. Draft Public Art Master Plan for Heritage Park, Including Recommended Approaches and Sites for Artwork 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
 - a. 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

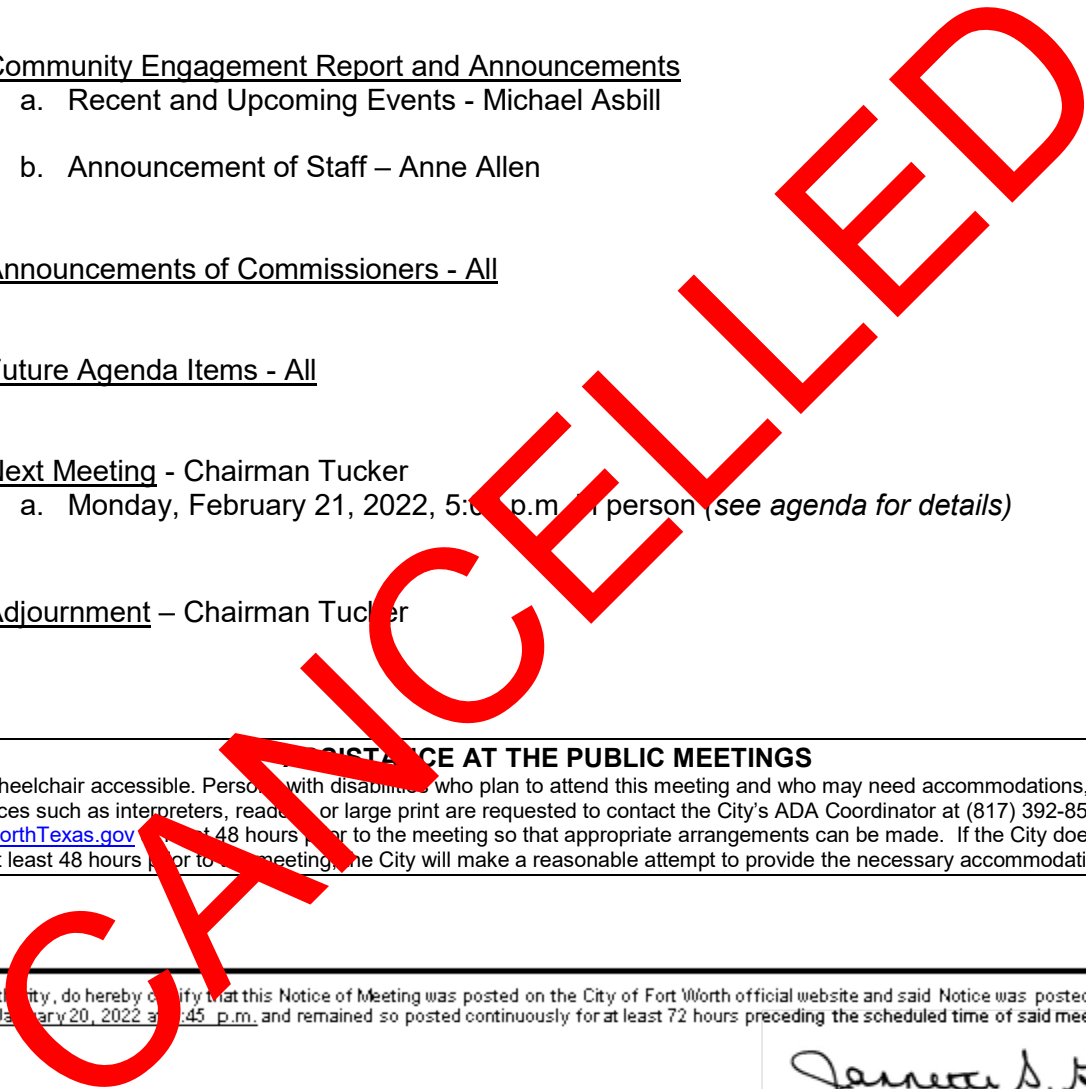
 - b. Announcement of Staff – Anne Allen

- XI. Announcements of Commissioners - All

- XII. Future Agenda Items - All

- XIII. Next Meeting - 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 20, 2022 at 4:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jamison S. Hood
City Secretary for the City of Fort Worth, Texas

MEETING DATE: JANUARY 24, 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.

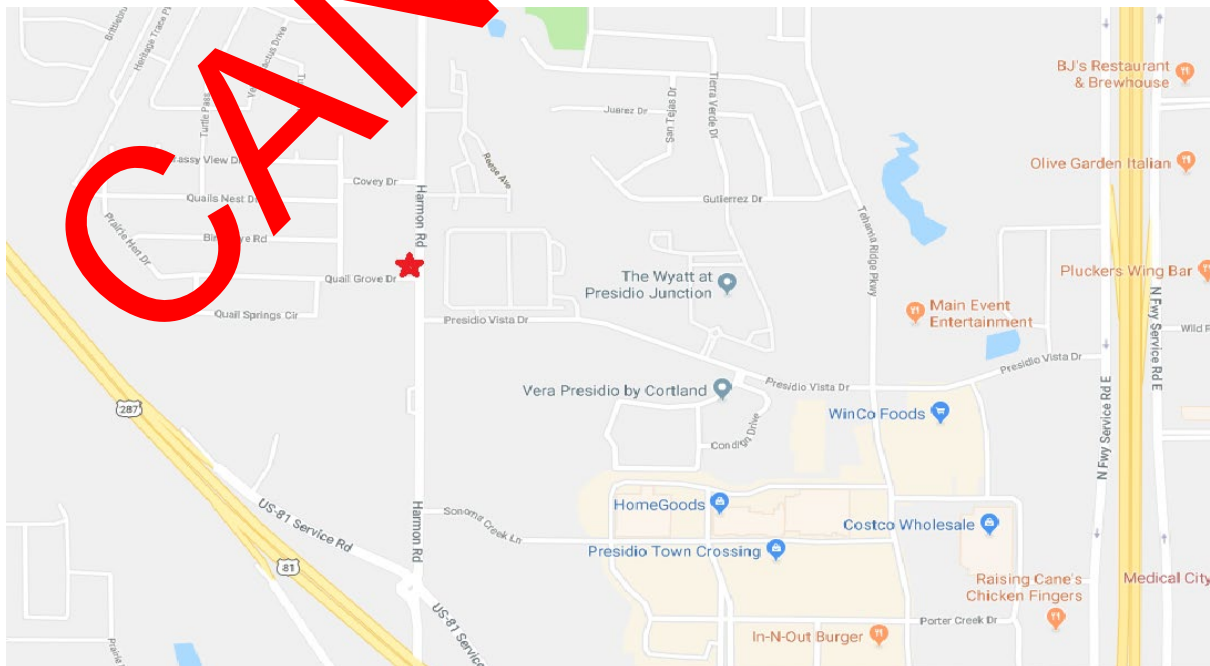
MEETING DATE: JANUARY 24, 2022
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AGENDA ITEM: VI.a.

DESIGN RENDERING



SITE



MEETING DATE: JANUARY 24, 2022

AGENDA ITEM: VII.a. / VIII.a.

PROJECT NAME: HERITAGE PARK

PRESENTATION / 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 into Design Team Contract on July 12, 2021
- Legge Lewis Legge LLC interviewed 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)