



**REGULAR MEETING AGENDA
FORT WORTH ART COMMISSION
Monday, September 19, 2022, 5:00 p.m.**

In-Person Only

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

COMMISSION MEMBERS

Commissioner Estrus Tucker, Chairman
Commissioner James Talambas, Vice Chairman

Commissioner Maggie Adler
Commissioner Branigan Contrares
Commissioner Arturo Martinez
VACANCY

Commissioner Jennifer G. Brooks, Ph.D.
Commissioner Randle Harwood
Commissioner Raul Pena

CITY STAFF

Fernando Costa, Assistant City Manager
Richard Zavala, Interim Director, Planning & Data Analytics
Eric Fladager, Assistant Director, Planning & Data Analytics
Jessika Williams, Assistant City Attorney

ARTS FORT WORTH STAFF

Wesley Gentle, Interim Managing Director/President
Martha Peters, Director of Public Art
Anne Allen, Public Art Project Manager
Michelle Gonzales, 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. Call to Order – Chairman Tucker

- II. Approval of Minutes – Chairman Tucker
 - a. Regular Meeting of August 15, 2022

- III. Report of Chair – Chairman Tucker
 - a. Changes to Art Commission Membership
 - i. Reappointment of Commissioner Maggie Adler
 - ii. Appointment Commissioner Arturo Martinez
 - iii. Farewell to Commissioner Bill Campbell

 - b. Current Art Commission Opening:
 - i. Position 8 – Community Representative 3

 - c. Upcoming Art Commission Retreat

 - d. Chairman's Comments on Current Agenda Items



- IV. Public Comments - 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.]
- V. Consent Agenda
- a. Approve Project Outline for Meacham Corridor Public Art Project, located along Meacham Boulevard between I-35W and Beach Street, 76137 (Council District 4)
- VI. Presentations (Part 1)
- a. Update on Revised Final Design of Artwork by Marshall Harris for Fire Station #43, to be located at the intersection of Walsh Ranch Parkway and Walsh Avenue, 76008 (Council District 3)
 - i. Report of Staff - Michelle Richardson
 - ii. Presentation – Marshall Harris, artist
 - iii. Project Core Team Comments
 - iv. Public Comments
 - v. Art Commission Discussion
- VII. **PUBLIC ART PLAN FOR THE 2022 BOND PROGRAM (6:00 pm time certain)**
- a. **PUBLIC HEARING** – *REVISED ENDORSED DRAFT* Public Art Plan for the 2022 Bond Program (All Council Districts)
 - i. Presentation – Martha Peters
 - ii. Citizens Presentations (*3 minutes per speaker*)
 - b. **ACTION ITEM** - Approve and Make Recommendation that City Council to Adopt the Public Art Plan for the 2022 Bond Program (All Council Districts).
 - i. Art Commission Discussion
- VIII. **PUBLIC ART FISCAL YEAR 2023 ANNUAL WORK PLAN**
- a. **PUBLIC HEARING** – *REVISED ENDORSED DRAFT* Public Art Fiscal Year 2023 Annual Work Plan (All Council Districts)
 - i. Presentation – Martha Peters
 - ii. Citizens Presentations (*3 minutes per speaker*)
 - b. **ACTION ITEM** - Approve and Make Recommendation that City Council to Adopt the Public Art Fiscal Year 2023 Annual Work Plan (All Council Districts).
 - ii. Art Commission Discussion



- IX. Presentations (Part 2)
- a. Fort Worth Public Art Collection Management Advisory Committee Report (All Council District)
 - i. Report of Staff – Jenny Conn
 - ii. Presentation of Committee Members – Mark Thistlethwaite, Devon Nowlin, Stephanie Saunders, and David Bucher
 - iii. Art Commission Discussion
- X. Staff Report and Announcements
- a. Upcoming City Council Presentations / Action Items:
 - i. September 20, 2022 – Presentation of the Public Art Plan for the 2022 Bond Program and Public Art Fiscal Year 2023 Annual Work Plan – Martha Peters
 - ii. September 27, 2022 – M&C Final Design and Commission, Mark Reigelman, Las Vegas Trail Roundabout Public Art Project
 - iii. October 4, 2022 – Presentation of the Heritage/Paddock Park Schematic Design and Heritage Park Public Art Master Plan
 - b. Informal Reports:
 - i. North Beach Corridor – Alida Labbe
 - ii. Rosemont Park – Michelle Richardson
 - iii. Chapel Creek Artist Selection Update – Anne Allen
 - iv. *Natura* Sculpture Acquisition – Jenny Conn
 - v. Near Southside Gateways Mentorship Call to Artists – Martha Peters
 - c. Recent Community Engagement Events – Michael Asbill
 - i. Recent Near Southside Gateways Community Meetings
 - d. Upcoming Community Engagement Events – Michael Asbill
 - i. Dedication of *Beaty in Becoming* by Lynne Bowman Cravens on Saturday, October 22, 2022, 9:00 a.m. in Trinity Park, south of the Rotary Pavilion on Forest Park Boulevard.
 - e. Announcements of Staff
 - i. CODAworks Awards to RE:site and Bill Fitzgibbons announced
 - ii. Meow Wolf North Texas engaging artists on FWPA Pre-Qualified List
- XI. Announcements of Commissioners – All
- XII. Future Agenda Items – All
- XIII. Next Meeting - Chairman Tucker
- a. Monday, October 17, 2022, 5:00 p.m., Fort Worth Community Arts Center
 - i. Election of Officers for Fiscal Year 2023



XIV. Adjournment – Chairman Tucker

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

Free parking is available in the employee parking lot on Montgomery Street on the west side of the Arts Fort Worth (formerly known as Fort Worth Community Art Center) after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street on the east side of the building.

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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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, September 14, 2022 at 3:15 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