

REGULAR MEETING FORT WORTH ART COMMISSION Monday, July 15, 2024, 5:30 p.m.

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

To view the docket for this meeting visit: https://www.fortworthtexas.gov/calendar/boards-commission or <a hre

Please note this meeting will be held in-person only.

COMMISSION MEMBERS

James Talambas, Chairman, Arts Professional (Artist)
Arturo Martinez, Vice Chairman, Arts Professional (Artist)
Maggie Adler, Arts Professional (Curator)
Hady Mawajdeh, Community Representative
Branigan Contreras, Community Representative
Jennifer G. Brooks, Community Representative
Libby Tilley Hogg, Community Representative
Randle Harwood, Arts Professional (Design)
Philip Newburn, Arts Professional (Design)

CITY FORT WORTH STAFF

Mark McDaniel, Deputy City Manager Christianne Simmons, Director, FWLab Eric Fladager, Assistant Director, FWLab Trey Qualls, Assistant City Attorney

ARTS FORT WORTH STAFF

Wesley Gentle, Executive 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

AGENDA

- I. Call to Order Chairman Talambas
 - a. Introduction of Midori Clark, Director, Fort Worth Public Library
 - b. Opening Remarks
- II. Approval of Minutes Chairman Talambas
 - a. Regular Meeting of May 20, 2024 (NOTE: June 17, 2024 meeting was cancelled)

III. Report of Chair – Chairman Talambas

- a. Appointments of Commissioners to Public Art Projects:
 - a. Commissioner Hogg for *Natura* Sculpture Project (Council District 11)
 - b. Commissioner Newburn for Gateway Park, to serve with previously appointed Commissioner Brooks (Council District 11)
- b. Upcoming Art Commission Vacancies:
 - a. Position 1 Community Representative 1
 - b. Position 4 Arts Professional (Design)
 - c. Position 6 Arts Professional (Artist)
- c. Comments on Current Agenda Items
- IV. <u>Public Comments</u> 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. Action Item

- a. Endorse Draft Public Art Fiscal Year 2025 Annual Work Plan and Set Public Hearing at the Art Commission Meeting of August 19, 2024 (All Council Districts)
 - i. Report of Staff Martha Peters
 - ii. Public Comments
 - iii. Art Commission Discussion

VI. Discussion Item

a. Discuss making a recommendation to City Council requesting a flexible public art funding source that would allow for greater geographic equity in addition to the percent for art funds allocated through Bond Programs.

VII. <u>Staff Report and Announcements</u>

- a. Recent City Council Action
 - June 25, 2024 Authorize Artwork Commission Contracts for Leticia R. Bajuyo and Alicia Eggert Studio, Inc. for Marine Creek Parkway Public Art Project (Council Districts 2 and 7)
- b. Informal Project Reports:
 - i. East Rosedale Monument Project (Council District 8) Alida Labbe
 - ii. North Animal Care & Control Center Dog Collars Initiative (Council District 10) Alida Labbe
 - iii. Fire Station #45 Lighting (Council District 7) Michelle Richardson
 - iv. SH121 Public Art and Landscaping Project (Council District 11) Anne Allen
 - v. Northwest Community Center (Council District 7) Anne Allen
 - vi. Proposed Location for Natura Sculpture (Council District 11) Jenny Conn
 - vii. New Fort Worth Public Art Collection Map (Citywide) Martha Peters
- c. Recent and Upcoming Community Engagement Events:

- i. Dedication of *Right Turn Only*, Las Vegas Trail Roundabout (Council District 3)
- ii. Dedication of *Vision*, at the Grand Opening of the South Patrol Facility, Monday, July 29, 2024 10:00 a.m., 3501 West Risinger Road, 76123, with Artist's Talk (Council District 6)
- d. Announcements of Staff
 - i. Aurora Biennial 2024, Dallas City Hall, Saturday, November 16, 2024, 7 pm
- VIII. Announcements of Commissioners All
 - a. Creator's Happy Hour, 5:30 p.m., July 22, 2024, Jackie O's Cocktail Club, 609 S. Jennings Avenue, 76104 Chairman Talambas (Commissioners must RSVP to Anne Allen at allen@artsfortworth.org by Friday, July 19, 2024).
- IX. Requests for Future Agenda Items All
- X. Next Meeting Chairman Talambas
 - a. Regular Meeting Monday, August 19, 2024, 5:30 p.m., location TBD (in-person only)
- XI. <u>Adjournment Chairman Tala</u>mbas

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:

0-30 minutes – Free 0 – 2 hours - \$6.00 Over 2 hours - \$12.00

Free parking is available in the employee parking lot on Montgomery Street on the west side of 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 on the east side of the building.

ASSISTANCE AT 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 of Fort Worth will make a reasonable attempt to provide the necessary accommodation.

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 Thursday, July 11, 2024 at 3:25 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

gity Secretary for the City of Fort Worth, Texas