

REGULAR MEETING FORT WORTH ART COMMISSION Monday, September 16, 2024, 5:30 p.m.

Diamond Hill Community Center 1700 NE 37th Street Fort Worth, TX 76106

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

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)
VACANCY, 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

Jesica McEachern, Assistant City Manager Midori Clark, Director, Fort Worth Public Library 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. <u>Call to Order</u> Chairman Talambas
 - a. Opening Remarks
- II. Approval of Minutes Chairman Talambas
 - a. Regular Meeting of August 19, 2024
- III. Report of Chair Chairman Talambas
 - a. Appointments of Commissioners to Public Art Projects:
 - i. Eastchase Parkway Branigan Contreras

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 Items

- a. Approve Project One Studio's Preliminary Design for Northwest Patrol Division Public Art Project, to be located at 3900 Angle Avenue, 76106 (Council District 2, Commissioner Talambas) [NOTE: This entire action item will be interpreted in Spanish.]
 - i. Report of Staff Michelle Richardson
 - ii. Presentation of Artist Adam Buente, Project One Studio
 - iii. Project Core Team Comments
 - iv. Public Comments
 - v. Art Commission Discussion
 - vi. Vote
- b. Make Recommendation to City Council to Authorize an Artwork Acquisition, Final Design, and Installation Agreement with Artist Alice Bateman for the Carved Limestone Sculpture Titled *Natura* for Placement at the Future Trailhead for the Broadcast Hill Natural Area, 2 Broadcast Hill Drive, 76103 (Council District 11, Commissioner Hogg)
 - i. Report of Staff Jenny Conn
 - ii. Project Stakeholders
 - iii. Public Comments
 - iv. Art Commission Discussion
 - v. Vote
- c. Approve and Make Recommendation to the City Council to Adopt the Public Art Fiscal Year 2025 Annual Work Plan (All Council Districts).
 - i. Report of Staff Martha Peters
 - ii. Public Comments
 - iii. Art Commission Discussion
 - iv. Vote

VI. Consent Agenda Action Items

- a. Approve Project Outline for Eugene McCray Community Center, 4932 Wilbarger Street, 76119 (Council District 11, Commissioner Brooks)
- b. Approve Project Outline for Handley Meadowbrook Community Center,6201 Beaty Street, 76112 (Council District 5, Commissioner Adler)
- Approve Selection Panel's Recommendation of Karl Unnasch as Project Artist and Virginia Kistler as Alternate Artist, for Ray White Road from Kroger Drive (southern boundary) to Bear Creek (northern boundary), 76244, (Council District 4, Commissioner Hogg)

VII. Staff Report and Announcements

- a. Informal Project Reports:
 - i. East Rosedale Monument Project Alida Labbe
- b. Announcements of Staff

- Martha Peters' work is included in Texas Photography Society's TPS32: The International Exhibition, Cain Art Gallery, Del Mar College, Corpus Christi, TX, September 20 – November 22, 2024
- VIII. Announcements of Commissioners All
 - a. Creator's Happy Hour, 5:30 p.m., September 23, 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, September 20, 2024).
- IX. Requests for Future Agenda Items All
- X. <u>Next Meeting Chairman Talambas</u>
 - Regular Meeting Monday, October 21, 2024, 5:30 p.m., Ella Mae Shamblee Library, 1062 Evans Avenue, 76104 (in-person only)
 - i. Election of Chair and Vice Chair for Fiscal Year 2025
- XI. Farewell Remarks and Adjournment Chairman Talambas

ASSISTANCE AT PUBLIC MEETINGS

The **Diamond Hill Community 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, September 12, 2024 at 11:10 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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