

SPECIAL CALLED MEETING FORT WORTH ART COMMISSION Saturday, November 5, 2022, 10:00 AM

Fort Worth Community Arts Center

Conference Room (2nd Floor) 1300 Gendy Street Fort Worth, TX 76107

[In-Person Only]

COMMISSION MEMBERS

Commissioner Estrus Tucker, Chairman Commissioner James Talambas, Vice Chairman

Commissioner Maggie Adler Commissioner Branigan Contrares Commissioner Arturo Martinez VACANCY

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

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 Elena Greer, Communications Manager Michael Asbill, Community Engagement Manager

RETREAT AGENDA

- I. <u>Call to Order</u> Chairman Tucker
 - a. Opening Remarks
- II. Discussion Items
 - Fort Worth Public Art Collection Management Advisory Panel Report (All Council Districts)
 - i. Report of Staff Jenny Conn
 - ii. Presentation on Behalf of Panel Members Mark Thistlethwaite, Ph.D.
 - iii. Art Commission Discussion



- b. Art Commission Composition and Appointments
 - i. Fort Worth Public Art Master Plan Update Recommendations* Martha Peters
 - ii. Comments Chairman Tucker
 - iii. Art Commission Discussion

LUNCH BREAK

- c. Supporting and Engaging Local and Regional Artists
 - i. Fort Worth Public Art Master Plan Update Recommendations** Martha Peters
 - ii. Needs Expressed at Recent "Artists' Listening Session" All
 - iii. Art Commission Discussion
- III. Announcements of Staff Martha Peters
- IV. Announcements of Commissioners All
- V. Next Meeting Chairman Tucker
 - a. Special Called Meeting, Monday, November 13, 2022, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
- VI. <u>Closing Remarks and Adjournment</u> 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:

First 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 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 <u>Tuesday, November 01, 2022 at 3:15 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

dity Secretary for the City of Fort Worth, Texas