

REGULAR MEETING FORT WORTH ART COMMISSION Monday, August 19, 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.fwpublicart.org

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

CITIZENS PRESENTATIONS - Citizens interested in speaking must sign up by 5:00 p.m. on August 19, 2024, by filling out the attached card and sending it to talkto@artsfortworth.org. Please indicate the Agenda Item number you with to speak on in the upper left corner of the card. Please state your name and City of residence when you begin your remarks. Presentations are limited to 3 minutes for individuals. Your presentation is timed by Arts Fort Worth staff and when the signal is given, your presentation is over. Sum up your comments quickly to avoid being interrupted with instructions to stop.

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

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
 - b. Public Meeting Reminder

- II. <u>Approval of Minutes</u> Chairman Talambas
 - a. From Regular Meeting of July 15, 2024
- III. Report of Chair Chairman Talambas
 - a. Appointments of Commissioners to Public Art Projects:
 - a. Fire Station #26 (Council District 6) Arturo Martinez

IV. Consent Agenda Items

- a. Approve Project Outline for Gateway Park, 750 Beach Street, 76111 (Council District 11; Commissioners Brooks and Newburn)
- b. Approve New Process Project Outline for Fire Station #26, 4915 W. South Drive, 76132 (Council District 6; Commissioner to be appointed)

V. <u>Action Items</u>

- a. Approve Artist J Muzacz's Preliminary Design for Ciquio Vasquez Park, 1000 Echo Lake Drive, 76110 (Council District 11; Commissioner Martinez)
 - i. Report of Staff Michelle Gonzales
 - ii. Project Core Team Comments
 - iii. Public Comments
 - iv. Art Commission Discussion
 - v. Vote
- b. Approve Artist Sarah Ayala's Preliminary Design for Fire Station #16, southwest corner of Lovell Avenue and Horne Street (Council Districts 3 & 6; Commissioner Talambas)
 - i. Report of Staff Anne Allen
 - ii. Public Comments
 - iii. Project Core Team Comments
 - iv. Art Commission Discussion
 - v. Vote
- c. Approve Artist Susan Narduli's Preliminary Design for Far Northwest Library, 1297 Avondale Haslet Rd, 76052 (Council District 10; Commissioner Hogg)
 - i. Report of Staff Michelle Gonzales
 - ii. Project Core Team Comments
 - iii. Public Comments
 - iv. Art Commission Discussion
 - v. Vote
- d. Make Recommendation to City Council to Increase Funding for the Fort Worth Public Art Program beginning in FY2025 (All Council Districts)
 - i. Report of Chair James Talambas
 - ii. Public Comments
 - iii. Art Commission Discussion
 - iv. Vote

VI. PUBLIC ART FISCAL YEAR 2025 ANNUAL WORK PLAN (No earlier than 7:00 p.m.)

- a. **PUBLIC HEARING** Endorsed DRAFT Public Art Fiscal Year 2025 Annual Work Plan (All Council Districts)
 - i. Presentation Martha Peters
 - ii. Public Comments (3 minutes per speaker)
 - iii. Art Commission Discussion
 - iv. Close Public Hearing Chairman Talambas
- VII. <u>Arts Fort Worth Update</u> Wesley Gentle
- VIII. <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.]

IX. Staff Report and Announcements

- a. Recent City Council Action:
 - i. August 13, 2024 Crozier Contract Amendment for Collection Management Services (All Council Districts)
- b. Informal Project Reports:
 - i. Freedom Train, T&P Terminal Restoration (Council District 9) –Jenny Conn
 - ii. Avenue of Light, West Lancaster (Council District 9) Jenny Conn
- c. Recent Community Engagement Event:
 - July 29, 2024 Dedication of *Vision*, at the Grand Opening of the South Patrol Facility, 3501 West Risinger Road, 76123, with Artist's Talk (Council District 6)
- X. Announcements of Commissioners All
 - a. Creator's Happy Hour, 5:30 p.m., August 26, 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, August 23, 2024).
- XI. Requests for Future Agenda Items All
- XII. Next Meeting Chairman Talambas
 - a. Regular Meeting Monday, September 16, 2024, 5:30 p.m., Diamond Hill Community Center, 1700 NE 37th Street, 76106 (*in-person only*)
- XIII. Adjournment Chairman Talambas

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, August 15, 2024 at 3:15 p.m. 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