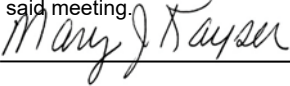


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, February 05, 2019 at 3:00 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

City of Fort Worth Art Commission Regular Meeting

Monday, February 11, 2019, 5:30 p.m.

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

Commissioner Robert Lee, Chair
Commissioner Bill Campbell, Vice Chair

Commissioner Carol Hendrix
Commissioner Jennifer Casler Price
Commissioner Leslie Thompson
Vacancy

Commissioner Sheila Hill
Commissioner James Talambas
Commissioner Estrus Tucker

Jay Chapa, Assistant City Manager
Jessica Sangsvang, Senior Assistant City Attorney
Dot Kent, Community Engagement Office

Randle Harwood, Director, Planning & Development
Karen Wiley, President & CEO, Arts Council
Martha Peters, Director of Public Art, Arts Council

AGENDA

- I. Call to Order – Chairman Lee

- II. Approval of Minutes – Chairman Lee
 - a. Special Called Meeting of January 14, 2019
 - b. Regular Meeting of January 14, 2019

- III. Report of Chair - Chairman Lee
 - a. Appointments to Public Art Projects:
 - i. Fire Station #45 – Commissioner Hill
 - ii. Rockwood Clubhouse – Commissioner Lee
 - b. Iconic Artwork Committees
 - c. Comments on Current Agenda Items

- IV. Citizens' Presentations - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak prior to "Discussion" of that item.]

- V. Action Items
 - a. Approve Planning Consultants' Recommended Curator Selection Process for the Pioneer Tower Iconic Artwork Project, Will Rogers Memorial Center, 3401 West Lancaster Avenue, 76107 (Council District 7)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

- b. Approve Artist Selection Panel's Recommendation of Artist Joe O'Connell (Creative Machines), and Alternate Artist Virginia Fleck, for the Eastside Family Library Public Art Project, 3851 East Lancaster Avenue, 76103 (Council District 8)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

- c. Approve Project Outline for the Fire Station #43, at the Intersection of Camp Bowie West Boulevard and Linkmeadow Drive, 76008 (Council District 3)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

- d. Approve Project Outline for the Fire Station #45, at the Intersection of Quail Grove Drive and Harmon Road, 76177 (Council District 7)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

VI. Report of Staff

- a. Recent City Council Presentations, Reports, Actions – Martha Peters
 - i. January 29, 2019
 - 1. Informal Report on Iconic Public Art Plan
 - 2. Authorization of Muckleroy & Falls Contract for the Pioneer Tower Rehabilitation Project (Including Public Art Infrastructure)

- b. Reports on Current Projects
 - i. Lancaster Avenue Landscaping Project – Martha Peters
 - ii. Highland Hills Community Center - Alida Labbe
 - iii. Rosedale Plaza Park - Alida Labbe
 - iv. Bonnie Brae Avenue - Alida Labbe
 - v. Westcreek Drive – Anne Allen

- c. Community Engagement Update – Sam Brown
 - i. Upcoming Event: Mayor's Community Engagement Workshops and Neighborhood Awards at Doxology Bible Church, 4805 Arborlawn Drive, 76109 on Saturday, February 16, 2019; Fort Worth Public Art table will be open 8 – 10:30 a.m.

- d. Announcements of Staff
 - i. *Full Disclosure*, a Three-Person Exhibition Including Michelle Richardson, Emily LaCour Olson, and Sarah Palmeri, located at 500X Gallery, 500 Exposition Avenue, Dallas, Texas 75226 – Opening Saturday, February 16, 2019, 7:00 – 10:00 p.m.

VII. Announcements of Commissioners - Chairman Lee

- a. On January 26, 2019, Commissioner/Vice Chair Bill and Pam Campbell were Honored for their Contributions to the Texas Arts Scene at a Gala Held in Conjunction with the Exhibition, *Achievement in Art: William & Pam Campbell / William Campbell Contemporary Art*, at Amarillo Museum of Art; Exhibition Runs through March 31, 2019

- b. Commissioner James Talambas will Perform as Part of the Dallas Symphony Orchestra's *Soluna: International Music and Arts Festival* on April 24, 2019, at The Cedars Union, 1219 South Ervay Street, Dallas 75215

VIII. Future Agenda Items - Chairman Lee

IX. Next Meetings - Chairman Lee

- a. Special Called Meeting – Wednesday, March 20, 2019, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, Fort Worth, Texas 76107

X. Adjournment – Chairman Lee

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.

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

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind 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. For more information please contact Sam Brown (PHONE: 817-298-3040; EMAIL: sbrown@fwpublicart.org).