

**City of Fort Worth
Art Commission
Regular Meeting**

Monday, January 8, 2018, 5:30 p.m.

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

Commissioner Jennifer Casler Price, Chair
Commissioner Bill Campbell, Vice Chair

Commissioner Bethany Dodson
Commissioner Sheila Hill
Commissioner James Talambas
Commissioner Estrus Tucker

Commissioner Carol Hendrix
Commissioner Robert Lee
Commissioner Leslie Thompson

Fernando Costa, Assistant City Manager
Jessica Sangsvang, Assistant City Attorney
Madelyn Gibbs, 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 – Chairwoman Casler Price
- II. Approval of Minutes – Chairwoman Casler Price
 - a. Regular Meeting of December 11, 2017
- III. Report of Chair - Chairwoman Casler Price
 - a. Update on Montgomery Street Public Art Project
 - b. Appointments of Art Commissioner to Project:
 - i. Robert Lee – Mosier Valley Park
 - 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. Presentation
 - a. Highlights of the *Draft Public Art Master Plan for Lake Como Park*, 3401 Lake Como Drive, 76107 (Council District 3)
 - i. Staff Report – Martha Peters
 - ii. Presentation – Anitra Blayton, Artist/Planner
 - iii. Discussion

VI. Action Items

- a. Approve Final Design of Artwork by Sara Lovas for Golden Triangle Library, 4264 Golden Triangle Boulevard, 76244 (Council District 7)
 - i. Staff Report – Alida Labbe
 - ii. Presentation – Sara Lovas, artist
 - iii. Discussion

- b. Approve Final Design of Artwork by Leticia Huerta for the Brennan Street Bridge, 1400 Brennan Avenue, 76106 (Council District 2)
 - i. Staff Report – Anne Allen
 - ii. Presentation – Anne Allen (*on behalf of Leticia Huerta*)
 - iii. Discussion

- c. Approve Final Design of Artwork by Jim Hirschfield and Sonya Ishii for the East Rosedale Street Roundabout at Mitchell Ave, 2398 East Rosedale Street, 76105 (Council District 8)
 - i. Staff Report – Anne Allen
 - ii. Presentation – Anne Allen (*on behalf of Jim Hirschfield & Sonya Ishii*)
 - iii. Discussion

- d. Adopt Resolution Appointing Members of the Art Commission Gifts & Loans Ad Hoc Panel for 2018 (All Council Districts)
 - i. Staff Report – Jenny Conn
 - ii. Discussion

VII. Report of Staff

- a. Upcoming City Council Informal Report – Martha Peters
 - i. January 9, 2018 – Gateway Monument Funds

- b. Project Report
 - i. Mosier Valley Park – Michelle Richardson

- c. Collection Management Update – Jenny Conn
 - i. *Night Song* (Rolling Hills Radio Tower)
 - ii. *Runnels* (Botanic Garden Center)
 - iii. *Embroidery Dreams* (NE 28th Street Bridge)
 - iv. Historic Tile Barn Murals (Will Rogers Memorial Center)

- d. Community Engagement Update – Sam Brown

- e. Announcements of Staff

VIII. Announcements of Commissioners - Chairwoman Casler Price

IX. Future Agenda Items - Chairwoman Casler Price

X. Next Meetings - Chairwoman Casler Price

- a. Special Called Meeting – Saturday, February 3, 2018, 9:00 a.m. – 12:00 noon at Meacham International Airport Administration Building Conference Center, 201 American Concourse, 76106 (off North Main Street)
 - i. Work Session on Public Art Plan for the 2018 Bond Program
 - ii. Work Session on Appropriations to Projects from Various Funding Sources
- b. Regular Meeting - Monday, February 12, 2018, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. Endorse *Draft* Public Art Plan for the 2018 Bond Program and Set Public Hearing for March 12, 2018.
 - ii. Presentation of Revised Design by Mark Reigelman for Montgomery Street, 76107 (Council District 7)

XI. Adjournment – Chairwoman Casler Price

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

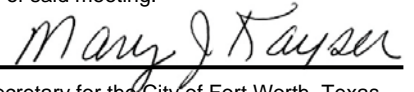
City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

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).

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 **Thursday, January 04, 2018 at 5:00 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