

**City of Fort Worth  
Art Commission  
SPECIAL CALLED MEETING**

**Monday June 8, 2020, 5:00 p.m. CDT**

**Videoconference**

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e1b2d6c847434716aa4d03837ca3b3280>

Meeting / Access Code: 126 957 0160

**Teleconference**

(817) 392-1111 or 1-650-479-3208

Meeting / Access Code: 126 957 0160

**Viewing Only**

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99  
City of Fort Worth Website Homepage: [Watch Live Online](#)

**For more information on attending or speaking at this meeting either through Videoconference or Teleconference, please visit the City's website: <http://fortworthtexas.gov/boards/>**

**To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/boards/>**

**Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call in accordance with the Texas Open Meetings Act and the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted on March 13, 2020.**

**\*\*Any member of the public who wishes to address the Commission regarding an item on the listed agenda must sign up to speak no later than 5:00 p.m. on Friday, June 5, 2020. To sign up, either contact Michael Asbill at [masbill@artscouncilfw.org](mailto:masbill@artscouncilfw.org) and please put "FWAC" in the Subject Line or call 817-298-3027 or register through WebEx per the directions on the City's website above.**

**COMMISSION MEMBERS**

Commissioner Robert Lee, Chair  
Commissioner Estrus Tucker, Vice Chair

Commissioner Bill Campbell  
Commissioner Sheila Hill  
Commissioner Jennifer Casler Price  
Commissioner Leslie Thompson

Commissioner Carol Hendrix  
Commissioner Raul Pena  
Commissioner James Talambas

**CITY STAFF**

Fernando Costa, Assistant City Manager  
Brian D. Brown, Planning & Data Analytics Department  
Matthew Murray, Assistant City Attorney  
Dot Kent, Community Engagement Office

**SENIOR ARTS COUNCIL STAFF**

Karen Wiley, President & CEO  
Martha Peters, Director of Public Art,  
Anne Allen, Public Art Project Manager

---

**AGENDA**

- I. Roll Call – Anne Allen
- II. Call to Order – Chairman Lee
  - a. Reading of COVID-19 Statement – Anne Allen
- III. Approval of Minutes – Chairman Lee
  - a. Regular Meeting of May 11, 2020
- IV. Report of Chair – Chairman Lee
  - a. Art Commissioners with Terms Expiring on September 30, 2020:
    - i. Commissioners Casler Price, Lee, Talambas and Thompson
  - b. Appointment of Commissioners to Projects:
    - i. Commissioner Sheila Hill for North Z Boaz Park
    - ii. Commissioner Leslie Thompson for Trail Driver's Park
    - iii. Commissioner Raul Pena for 820 Underpass
  - c. Comments on Current Agenda Items
- V. Discussion Item
  - a. Site Design for the Sculpture Titled *Buster Welch and Little Peppy*, Recently Gifted by the American Cutting Horse Association Foundation to be Installed at Gate 42 along Trail Drive in the Will Rogers Memorial Center, 3401 West Lancaster Avenue (76107)
    - i. Report of Staff – Jenny Conn
    - ii. Presentation – David Stanford, Hahnfeld Hoffer & Stanford and Laura Wood, National Cutting Horse Association Foundation
    - iii. Discussion
- VI. Action Items
  - a. Approval of Preliminary Design by Artist Laura Walters for the Rockwood Clubhouse, Rockwood Municipal Golf Course, 1851 Jacksboro Hwy, Fort Worth, TX 76114 (Council District 2)
    - i. Report of Staff – Anne Allen
    - ii. Comments - Project Core Team Members
    - iii. Citizens' Presentation
    - iv. Discussion – Fort Worth Art Commission
  - b. Approve Project Outline for a Mural Artist in Residence with the Graffiti Abatement Program, Park and Recreation Department (Citywide)
    - i. Report of Staff - Jenny Conn
    - ii. Presentation – Elizabeth O'Neill, Gap Program Coordinator, PARD
    - iii. Citizens' Presentations
    - iv. Discussion – Fort Worth Art Commission
  - c. Make Recommendation to City Council to Commission Quayola to Create a Projection Mapping Video Based on his Proposal for the Pioneer Tower Iconic Public Art Project at

the Will Rogers Memorial Center, 3401 West Lancaster Avenue, 76107 (Council District 7)

- i. Report of Staff – Martha Peters
- ii. Comments - Project Core Team Members
- iii. Citizens' Presentations
- iv. Discussion – Fort Worth Art Commission

d. Make Recommendation to City Council to Commission Refik Anadol to Create a Projection Mapping Video Based on his Proposal for the Pioneer Tower Iconic Public Art Project at the Will Rogers Memorial Center, 3401 West Lancaster Avenue, 76107 (Council District 7)

- i. Report of Staff – Martha Peters
- ii. Comments - Project Core Team Members
- iii. Citizens' Presentations
- iv. Discussion – Fort Worth Art Commission

VII. Staff Report and Announcements – Martha Peters

a. Recent / Upcoming City Council Actions:

i. May 19, 2020 City Council Authorized:

1. Artwork Implementation Agreement with KiboWorks, Inc., for the Hemphill Connector Public Art Project; and
2. Separation of Fort Worth Public Art Components from Three (3) Capital Construction Projects

ii. June 23, 2020 – City Council to Consider

1. Acceptance of a Gift of \$10,000 from Wanda and Don Boren for the Reby Cary Youth Library Public Art Project

b. Project Reports

- i. Reby Cary Youth Library – Michelle Richardson
- ii. Westcreek Drive – Anne Allen
- iii. Northwest Community Center – Anne Allen

c. Collection Management Report – Jenny Conn

- i. Results of Professional Art Services Providers Selection Process

d. Community Engagement Update – Michael Asbill

VIII. Announcements of Commissioners

IX. Future Agenda Items

X. Next Meeting - Chairman Lee

- a. Monday, July 13, 2020, 5:00 p.m. (*details to be announced*)
  - i. Draft Fiscal Year 2021 Annual Work Plan

XI. Adjournment – Chairman Lee