



**SPECIAL MEETING AGENDA
FORT WORTH ART COMMISSION
Monday, February 22, 2021, 5:00 p.m. CST**

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e27df3beba970056c410072d6aaa6ebc3>

Meeting / Access Code: 182 522 5618
Registration Required

Teleconference

(817) 392-1111 or 1-650-479-3208
Meeting/ Access Code: 182 522 5618

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99
City of Fort Worth Website Homepage: <http://fortworthtexas.gov/fwtv>

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 5:00PM on the day prior to the meeting. To sign up, either contact Michael Asbill at masbill@artscouncilfw.org or 817-298-3027 or register through WebEx per the directions on the City's website above. Please note that the City of Fort Worth is using a third party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.**

COMMISSION MEMBERS

Commissioner Estrus Tucker, Chairman
Commissioner James Talambas, Vice Chairman

Commissioner Maggie Adler
Commissioner Randle Harwood
Commissioner Sheila Hill
Commissioner Leslie Thompson

Commissioner Bill Campbell
Commissioner Carol Hendrix
Commissioner Raul Pena

CITY STAFF

Fernando Costa, Assistant City Manager
Mark McAvoy, Planning & Data Analytics Director
Royce Hansen, Assistant City Attorney
Dot Kent, Community Engagement Office

ARTS COUNCIL STAFF

Karen Wiley, President & CEO
Martha Peters, Director of Public Art
Anne Allen, Public Art Project Manager
Alida Labbe, Public Art Project Manager
Jenny Conn, Public Art Collection Manager
Michael Asbill, Public Art Community Engagement Coord.



REGULAR MEETING AGENDA

- I. Roll Call – Anne Allen

- II. Call to Order – Chairman Tucker
 - a. Reading of COVID-19 Statement – Anne Allen

- III. Approval of Minutes – Chairman Tucker
 - a. Regular Meeting of January 11, 2021
 - b. Special Meeting of February 1, 2021

- IV. Report of Chair – Chairman Tucker
 - a. Chairman’s Comments on Current Agenda Items

- V. Citizens’ Presentations - 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.]

- VI. Action Items
 - a. Approve Final Design by Clifton Crofford for the Magnolia Avenue Public Art Project, located on Magnolia Avenue at the Intersections of Lake Street and Henderson Street, 76104 (Council District 9)
 - i. Report of Staff – Alida Labbe
 - ii. Project Core Team & Stakeholders Comments
 - iii. Citizens’ Presentations
 - iv. Art Commission Discussion

 - b. Approve Artist Selection Panel’s recommendation of artist Mathew Mazzotta and alternate artist Legge Lewis Legge for the Northwest Community Center, (planned for the SE corner of Northwest Community Park), 8575 Blue Mound Rd, Fort Worth, TX 76137 (Council District 7)
 - i. Report of Staff – Anne Allen
 - ii. Art Commission Discussion



- VII. Presentation
 - a. Update on Summer Creek Drive / Altamesa Boulevard Public Art Project (potential sites located along Summer Creek Drive between Altamesa Boulevard on the north and McPherson Boulevard on the south and along Altamesa Boulevard east and west of Chisholm Trail Parkway) 76123 (Council District 6)
 - i. Report of Staff – Anne Allen
 - ii. Art Commission Discussion

- VIII. Staff Report and Announcements
 - a. Upcoming City Council Actions – Martha Peters
 - i. March 2, 2021
 - 1. Authorize Artwork Commission Agreement with FYOOG LLC for the East Regional Library Public Art Project (Council District 4)
 - 2. Authorize Artwork Commission Agreement with Julie Richey for the North Animal Care and Adoption Center Public Art Project (Council District 7)

 - b. Project Reports:
 - i. Reby Cary Family Library – Alida Labbe
 - ii. Rosedale Plaza Park – Alida Labbe
 - iii. Como Community Center – Alida Labbe
 - iv. Chisholm Trail Park – Anne Allen
 - v. Westcreek Boulevard – Anne Allen
 - vi. Hemphill Connector – Martha Peters
 - vii. Lancaster Avenue Landscaping – Martha Peters

 - c. Community Engagement Update – Michael Asbill
 - i. Fort Worth Public Art’s 20th Anniversary Year

 - d. Announcements of Staff
 - i. Arts Advocacy Day at the Texas Legislature – Karen Wiley

- IX. Announcements of Commissioners

- X. Future Agenda Items

- XI. Next Meeting - Chairman Tucker
 - a. Monday, March 15, 2021, 5:00 p.m. via Webex (*see agenda for details*)

- XII. Adjournment – Chairman Tucker