



**REGULAR MEETING AGENDA
FORT WORTH ART COMMISSION
Monday, April 19, 2021, 5:00 p.m. CST**

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=ef7a545c6944d4da49a0e4bd2fe344ff5>

Meeting / Access Code: 182 957 6688

Registration Required

Teleconference

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

Meeting/ Access Code: **182 957 6688**

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
Michael Asbill, Public Art Community Engagement Coord.
Jenny Conn, Public Art Collection Manager
Alida Labbe, Public Art Project Manager
Michelle Richardson, Public Art Project Manager



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 March 15, 2021

- IV. Report of Chair – Chairman Tucker
 - a. Art Commission Positions Open October 1, 2021 (due to term limits):
 - i. Place 3 - Community Representative
 - ii. Place 5 - Design Professional
 - iii. Place 9 – Art Professional

 - b. Appointments of Commissioners to Projects:
 - i. Historic Tile Murals Committee (Will Rogers Memorial Center) – Maggie Adler
 - ii. Texas Curators Review Panel (Marine Creek Parkway) – Maggie Adler
 - iii. Marine Creek Parkway – Randle Harwood
 - iv. Overton Park RFP Review Panel (Site Improvements) – Randle Harwood
 - v. Horne Street – Estrus Tucker

 - c. 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. Items to be Pulled from the Consent Agenda

- VII. Action Items – CONSENT
 - a. Approve Artist Selection Panel’s recommendation of artist team, *Area C projects* (Erik Carlson and Erica Carpenter), and alternate artist, Blessing Hancock, for the new Far Southwest Library to be located on the southeast corner of McCart Avenue and West Risinger Road, 76123 (Council District 6)
 - i. Report of Staff – Anne Allen
 - ii. Project Core Team and Stakeholders
 - iii. Citizens’ Presentations
 - iv. Art Commission Discussion



- b. Approve Public Art Project Outline for Horne Street at the intersections of Libbey Avenue and Humbert Avenue, 76107 (Council District 3)
 - i. Report of Staff – Michelle Richardson
 - ii. Art Commission Discussion

VIII. Action Items – NON-CONSENT

- a. Approve Final Design by Artist Sedrick Huckaby for the Stop Six Traffic Triangle, located at the intersection of Stalcup Road and Ramey Avenue, 76112 (Council District 5)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Anne Allen with Sedrick Huckaby
 - iii. Project Core Team and Stakeholders
 - iv. Citizens' Presentations
 - v. Art Commission Discussion

- b. Approve Artist Selection Panel's recommendation of artist Steve Parker, and alternate artist Jeffie Brewer, for the Universal Playground to be located in North Park, 9000 North Beach Street, 76244 (Council District 4)
 - i. Report of Staff – Michelle Richardson
 - ii. Project Core Team and Stakeholders
 - iii. Citizens' Presentations
 - iv. Art Commission Discussion

- c. Approve Public Art Project Outline with an Open Call for Texas-based Curators for Marine Creek Parkway at the intersections of Longhorn Road and Cromwell-Marine Creek Road, 76179, (Council District 2)
 - i. Report of Staff – Michelle Richardson
 - ii. Art Commission Discussion

IX. Staff Report and Announcements

- a. Recent City Council Actions – Martha Peters
 - i. April 6, 2021
 - 1. Authorization of Artwork Commission Contract with Dixie Friend Gay for North Z Boaz Park (CD 4)
 - 2. Authorization of Artwork Commission Contract with Clifton Crofford for Magnolia Avenue (CD 9)
 - ii. April 13, 2021
 - 1. Acceptance of Maintenance Donation from the NCHFA for Buster Welch Sculpture (CD 7)



- b. Project Reports:
 - i. Las Vegas Trail Roundabout – Anne Allen
 - ii. Heritage Park – Martha Peters
 - iii. Diamond Hill Community Center – Michelle Richardson
 - iv. Hemphill Connector – Martha Peters
 - v. Pioneer Tower – Martha Peters

- c. Community Engagement Update – Michael Asbill
 - i. Pioneer Tower – Preview of Quayola’s *Texas Surveys*
 - ii. FWPA 20th Anniversary Video Interviews
 - iii. *Greensource DFW* Article

- d. Announcements of Staff

X. Announcements of Commissioners

XI. Future Agenda Items

XII. Next Meeting - Chairman Tucker
a. Monday, May 17, 2021, 5:00 p.m. (*see agenda for meeting details*)

XIII. Adjournment – Chairman Tucker