



**SPECIAL CALLED MEETING
FORT WORTH ART COMMISSION
Saturday, September 11, 2021, 10:00 AM
Como Community Center
Como Multi-Purpose Room 4-5
4900 Horne Street
Fort Worth, TX 76107**

[PLEASE NOTE: This is an in-person meeting]

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

RETREAT AGENDA

- I. Roll Call – Anne Allen
- II. Call to Order – Chairman Tucker
 - a. Opening Remarks
- III. Discussion Items
 - a. Art Commission Composition and Appointments
 - i. *Fort Worth Public Art Master Plan Update* Recommendations* – Martha Peters
 - ii. Comments – Chairman Tucker
 - iii. Art Commission Discussion

*Pages 42-43 (print version); Pages 44-45 (online version <https://fwpublicart.org/fwpa-master-plan/>)

**Page 23 (print version); Page 25 (online version <https://fwpublicart.org/fwpa-master-plan/>)



- b. Public Art Collection Management
 - i. Five-Year Collection Management Plan – Jenny Conn
 - ii. Art Commission Discussion

 - c. New Stories: New Futures at Pioneer Tower, September 20-21, 2021
 - i. Attendance Statistics and Survey Results – Karen Wiley
 - ii. Art Commission Feedback and Discussion

 - d. Supporting and Engaging Local / Regional Artists
 - i. *Fort Worth Public Art Master Plan Update* Recommendations** – Martha Peters
 - ii. Pre-Qualified List of Emerging and Established Public Artists – Michael Asbill
 - iii. Art Commission Discussion
- IV. Closing Remarks – Chairman Tucker
- V. Next Regular Meeting - Chairman Tucker
- a. Monday, September 20, 2021, 5:00 p.m., Fort Worth Community Arts Center, Sanders Theater, 1300 Gendy Street, 76107 (*NOTE: Will be an in-person meeting.*)
- VI. Adjournment – Chairman Tucker

*Pages 42-43 (print version); Pages 44-45 (online version <https://fwpublicart.org/fwpa-master-plan/>)

**Page 23 (print version); Page 25 (online version <https://fwpublicart.org/fwpa-master-plan/>)