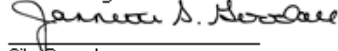


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, September 14, 2023 at 3:15 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary

City of Fort Worth, Texas



**REGULAR MEETING
FORT WORTH ART COMMISSION
Monday, September 18, 2023, 5:00 p.m.**

**Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, TX 76107**

To view the docket for this meeting visit: <https://www.fortworthtexas.gov/calendar/boards-commission> or <https://www.fwpublicart.org>

Please note this meeting will be held in-person only.

COMMISSION MEMBERS

- ☐ Estrus Tucker, Chair, Community Rep
- ☐ James Talambas, Vice Chair, Artist
- ☐ Maggie Adler, Curator
- ☐ Arturo Martinez, Arts Professional
- ☐ Branigan Contreras, Community Rep
- ☐ Jennifer G. Brooks, Community Rep
- ☐ Libby Tilley Hogg, Community Rep
- ☐ Randle Harwood, Design
- ☐ Raul Pena, Design

CITY FORT WORTH STAFF

Richard Zavala, Interim Director, FWLab
Eric Fladager, Assistant Director, FWLab
Trey Qualls, Assistant City Attorney

ARTS FORT WORTH STAFF

Wesley Gentle, Executive Director & President
Martha Peters, Director of Public Art
Anne Allen, Public Art Project Manager
Michelle Gonzales, Public Art Project Manager
Alida Labbe, Public Art Project Manager
Michelle Richardson, Public Art Project Manager
Jenny Conn, Public Art Collection Manager

AGENDA

- I. Call to Order – Chairman Tucker
- II. Approval of Minutes – Chairman Tucker
 - a. Regular Meeting of August 21, 2023

- III. Report of Chair – Chairman Tucker
- a. Appointments of Commissioners to Projects:
 - i. Art Conservator RFQ Submittal Review Panel – Maggie Adler and James Talamas
 - ii. Horne Street – Hady Mawajdeh
 - b. Chairman’s Comments on Current Agenda Items
- IV. Public Comments - 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.]
- V. Consent Agenda Items
- a. Approve Revisions to the Fort Worth Art Commission Rules of Procedure (All Council Districts)
 - b. Revise Public Art Community Partnerships Planning Panel Resolution (All Council Districts)
- VI. Action Items
- a. Make Recommendations for the Stop Six Public Art Project by Artist Sedrick Huckaby to be Located in the Traffic Triangle at Stalcup Road and Ramey Avenue, 76119 (Council District 5) as follows:
 - i. Designate a New Site for the Stop Six Public Art Project in Bunche Park, 5600 Ramey Avenue, 76112;
 - ii. Enter into a Revised Final Design Agreement with Sedrick Huckaby’s Fabricator Ignition Arts, Inc. to Address the New Site; and,
 - iii. Enter into a Consultant Agreement with Sedrick Huckaby for the Revised Final Design Phase to Address the New Site
 - i. Report of Staff – Anne Allen
 - ii. Comments from Project Stakeholders
 - iii. Public Comments
 - iv. Art Commission Discussion
 - b. Approve Final Design by Anitra Blayton for Alliance Park, Located at 3800 Litsey Road, 76262 (Council District 10)
 - i. Report of Staff – Michelle Richardson
 - ii. Presentation – Anitra Blayton, Artist
 - iii. Comments of Project Core Team and Other Project Stakeholders
 - iv. Public Comments
 - v. Art Commission Discussion
 - c. Approve Project Outline for Northwest Patrol Division, to be located at 3900 Angle Avenue, 76106 (Council District 2)
 - i. Report of Staff – Michelle Richardson
 - ii. Comments of Project Core Team and Other Project Stakeholders
 - iii. Public Comments
 - iv. Art Commission Discussion

- d. Approve Project Outline for Ray White Road, to be located between Kroger Drive on the south and Golden Triangle Blvd on the North (Council District 4)
 - i. Report of Staff – Anne Allen
 - ii. Comments of Project Core Team and Other Project Stakeholders
 - iii. Public Comments
 - iv. Art Commission Discussion
- e. Approve Revised New Project Outline for Fire Station #43, to be Located at the Intersection of Walsh Ranch Parkway and Walsh Avenue, 76002 (Council District 3)
 - i. Report of Staff – Michelle Richardson
 - ii. Public Comments
 - iii. Art Commission Discussion

VII. Staff Report and Announcements

- a. Upcoming City Council Action:
 - i. October 15, 2023 – Approval of *Public Art Plan for Fiscal Year 2024* (All Council Districts)
- b. Project Informal Reports:
 - i. Botanic Garden – Jenny Conn
 - ii. Universal Playground – Michelle Richardson
 - iii. South Patrol Division – Alida Labbe
 - iv. Magnolia Avenue – Alida Labbe
 - v. Far Northwest Library – Michelle Gonzales
- c. Recent/Upcoming Community Engagement Events
 - i. Dedication of “Listening Trees”, Sunday, October 1, 2023, 1:00p.m. near the Universal Playground at North Park, 9000 N. Beach Street, 76244 (Council District 4)
- d. Announcements of Staff

VIII. Announcements of Commissioners – All

IX. Requests for Future Agenda Items – All

X. Next Meeting - Chairman Tucker

- a. Regular Meeting – Monday, October 16, 2023, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (*in-person only*)
 - i. Election of Chair and Vice Chair

XI. Farewell Remarks and Adjournment – Chairman Tucker

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:

0 - 30 minutes	Free
0 - 2 hours	\$6.00
Over 2 hours	\$12.00

Free parking is available in the employee parking lot on Montgomery Street on the west side of 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 on the east side of the building.

Vehicles displaying a Persons with Disabilities placard or license plate may be parked in designated spaces in the Circle Driveway off Gendy Street.

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.

MEETING DATE: SEPTEMBER 18, 2023 **AGENDA ITEM:** V.b.
PROJECT NAME: COMMUNITY PARTNERSHIP PROJECTS
INITIATIVE PLANNING PANEL
ACTION ITEM: Revise Public Art Community Partnerships Panel Resolution (All Council Districts)

On April 17, 2023, the Fort Worth Art Commission adopted a resolution appointing Art Commission Members Estrus Tucker, James Talambas, and Dr. Jennifer Brooks, along with Community Members Johnica Rivers and Cecilia N. Sánchez Hill, to serve on the Fort Worth Public Art Community Partnership Projects Initiative Planning Panel.

The panel is charged with recommending guidelines, processes, and potential locations for these projects. The City Council-adopted *Public Art Plan for the 2022 Bond Program* set aside \$500,000.00 from Proposition A for this initiative. The panel convened for their first meeting on August 29, 2023, and they are scheduled to meet monthly (except December) through early 2024.

The purpose of the revision is to adjust the date for panel's presentation of final recommendations to the Fort Worth Art Commission to April 17, 2023. Additionally, to note that the panel chairman Estrus Tucker will continue to serve as a former Art Commission Member.

The revised resolution is attached with changes highlighted in yellow.

[SEE ATTACHED RESOLUTION]



A REVISED Resolution of the Fort Worth Art Commission

Appointing members of the Fort Worth Art Commission and Community Members to serve on a
Community Partnership Projects Initiative Planning Panel

WHEREAS, the City of Fort Worth's public art program, commonly known as Fort Worth Public Art ("FWPA"), was established by City Ordinance in October 2001;

WHEREAS, the Fort Worth Art Commission ("FWAC") acts as an advisory board to the Fort Worth City Council related to all questions involving public art and the FWPA Program;

WHEREAS, on November 29, 2022, City Council adopted the *Public Art Plan for the 2022 Bond Program* (M&C 22-0935), which includes a total of \$500,000.00 in public art funds set aside in Proposition A (Streets & Mobility Infrastructure) to commission public artworks through a new initiative called "Community Partnership Projects";

WHEREAS, the *Public Art Plan for the 2022 Bond Program* stated that the FWAC would recommend project criteria, selection process, and funding match to City Council at a later date;

WHEREAS, the FWAC desires to form a Community Partnership Projects Initiatives Planning Panel to make specific recommendations to guide the implementation of this new initiative composed of **two (2) current Fort Worth Art Commissioners; one (1) former Fort Worth Art Commissioner;** and, two (2) Fort Worth community members.

NOW, THEREFORE, BE IT RESOLVED, BY THE FORT WORTH ART COMMISSION OF FORT WORTH, TEXAS:

- 1.** That the FWAC appoints the following members to the Community Partnership Projects Initiative Planning Panel for a term beginning on April 18, 2023, and expiring **on March 18, 2024:**
 - a. Estrus Tucker, **former** Chair, Fort Worth Art Commission **(Panel Chairman)**
 - b. James Talambas, Vice Chair, Fort Worth Art Commission
 - c. Dr. Jennifer Brooks, Member, Fort Worth Art Commission
 - d. Johnica Rivers, Community Representative
 - e. Cecilia N. Sánchez Hill, Community Representative



2. That the Community Partnership Projects Initiative Planning Panel shall be charged with performing the following duties:
 - a. Review the Fort Worth Public Art Program's former *Community ID: Public Art in Neighborhoods* initiative and other similar initiatives in other cities, based on staff research;
 - b. Develop a draft policy for commemorative projects after review of:
 - i. Current City of Fort Worth guidelines for naming City buildings and parks for individuals;
 - ii. Other cities' policies for commemorations, based on staff research;
 - iii. Recent scholarly publications discussing issues pertaining to public art that memorializes or commemorates people, organizations, events, etc.
 - c. Develop draft guidelines, including project criteria, applicant eligibility, required submission materials, required funding percentage match, and application review panel composition.
 - d. Develop a list of potential project locations associated with the 2002 Bond Program (Proposition A) that provide visibility, community engagement and contribute to geographic equity of public art in Fort Worth, based on staff research;
 - e. Make recommendations to the FWAC at a regular (monthly) meeting no later than **March 18, 2024** (*attendance desirable, but not required*).
 - f. Attend the presentation to City Council (*attendance desirable, but not required*).

AND IT IS SO RESOLVED

Adopted this **18th day of September, 2023.**

ATTEST:

By: _____
Estrus Tucker, Chairman
Fort Worth Art Commission

MEETING DATE: September 18, 2023

AGENDA ITEMS: VI.a

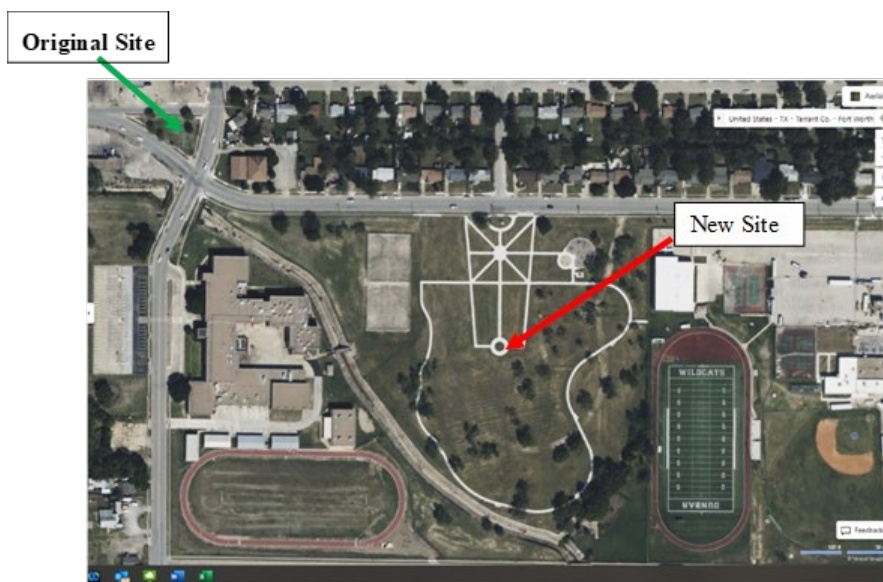
PROJECT NAME: Stop Six Public Art Project

Make Recommendations for the Stop Six Public Art Project by Artist Sedrick Huckaby to be Located in the Traffic Triangle at Stalcup Road and Ramey Avenue, 76119 (Council District 5)

ACTION ITEMS:

- i. Designate a New Site for the Stop Six Public Art Project in Bunche Park, 5600 Ramey Avenue, 76112 (Council District 5)
- ii. Enter into a Revised Final Design Agreement with Artist Sedrick Huckaby's Fabricator Ignition Arts, Inc. to Address the New Site; and
- iii. Enter into a Consultant Agreement with Artist Sedrick Huckaby for the Revised Final Design Phase to Address the New Site

The Proposed New Site in Bunche Park



PURPOSE OF PROJECT RELOCATION

To provide safer pedestrian access to the artwork and enhancing the community's enjoyment of the sculpture titled "The Last Train" by renowned local artist Sedrick Huckaby, it is recommended that the installation location change from the traffic triangle at the intersection of Stalcup Road and Ramey Avenue to nearby Bunche Park. It should also be noted that the Bunche Park site does not have overhead and underground utility easements, making installation far less complex and expensive.

NEXT STEPS

Upon Art Commission approval, the City will enter into separate agreements with Ignition Arts, Inc. and with artist Sedrick Huckaby so that the final design may be revised, as needed, for the new site. Upon the Art Commission's approval of the Revised Final Design, the City Council will consider authorizing an Artwork Commission Agreement with Ignition Arts, Inc., to fabricate, deliver, and install the artwork. Under a separate agreement, Sedrick Huckaby will provide original artwork to be incorporated into the surface of the sculpture.

MEETING DATE: September 18, 2023

AGENDA ITEMS: VI.a

PROJECT NAME: Stop Six Public Art Project

Make Recommendations for the Stop Six Public Art Project by Artist Sedrick Huckaby to be Located in the Traffic Triangle at Stalcup Road and Ramey Avenue, 76119 (Council District 5)

ACTION ITEMS:

- i. Designate a New Site for the Stop Six Public Art Project in Bunche Park, 5600 Ramey Avenue, 76112 (Council District 5)
- ii. Enter into a Revised Final Design Agreement with Artist Sedrick Huckaby's Fabricator Ignition Arts, Inc. to Address the New Site; and
- iii. Enter into a Consultant Agreement with Artist Sedrick Huckaby for the Revised Final Design Phase to Address the New Site

The Proposed New Site in Bunche Park



PROJECT BACKGROUND

- April 19, 2021, the Fort Worth Art Commission ("FWAC") approved a Final Design of a public artwork titled, *The Last Train*, to be installed in the traffic triangle at the intersection of Stalcup Road and Ramey Avenue, 76112, titled *The Last Train*, by Sedrick Huckaby ("Artist");
- Immediately after the FWAC's approval of the Final Design, the Artist's fabricator withdrew from the project due to large cost increases from COVID-19 pandemic-induced inflation, putting the project on hold until another qualified fabricator and additional funds could be identified;
- Artist has selected Ignition Arts, LLC (the "Implementation Artist") due to their experience in design, fabrication, and installation of large-scale public art projects to revise his approved Final Design and fabricate and install the artwork;

MEETING DATE: September 18, 2023

AGENDA ITEMS: VI.a

PROJECT NAME: Stop Six Public Art Project

Make Recommendations for the Stop Six Public Art Project by Artist Sedrick Huckaby to be Located in the Traffic Triangle at Stalcup Road and Ramey Avenue, 76119 (Council District 5)

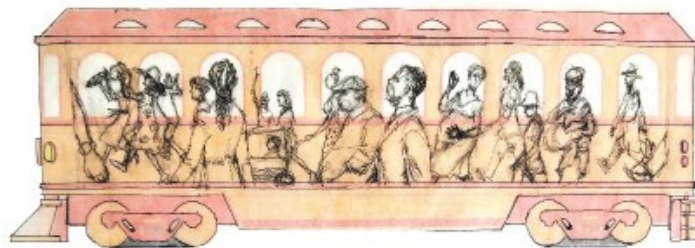
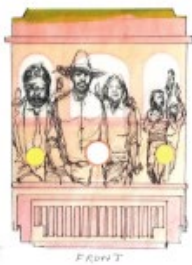
ACTION ITEMS:

- i. Designate a New Site for the Stop Six Public Art Project in Bunche Park, 5600 Ramey Avenue, 76112 (Council District 5)
- ii. Enter into a Revised Final Design Agreement with Artist Sedrick Huckaby's Fabricator Ignition Arts, Inc. to Address the New Site; and
- iii. Enter into a Consultant Agreement with Artist Sedrick Huckaby for the Revised Final Design Phase to Address the New Site

PROJECT BACKGROUND (con't)

- On June 27, 2023 (M&C 23-0521), Fort Worth City Council authorized exchanging unexpended project funds from Older Debt Proceeds with General Capital Project Funds; and authorized reallocating Unspecified Public Art Funds to this project to offset inflationary cost increases;
- Artist will provide design consultation to fabricator Ignition Arts and original artwork to be incorporated into the Work, under separate contracts with the City of Fort Worth
- Project is included in the Fort Worth Public Art Fiscal Year 2023 Annual Work Plan, adopted by the Fort Worth City Council on November 29, 2022 (M&C 22-0932).

Approved Final Design



MEETING DATE: SEPTEMBER 18, 2023

AGENDA ITEM: VI.b.

PROJECT NAME: ALLIANCE PARK

ACTION ITEM: Approve Final Design by Anitra Blayton for Alliance Park, 3800 Litsey Road, 76262 (Council District 10)

PROJECT SUMMARY

- The Alliance Park Preliminary Design was approved by the Art Commission on March 20, 2023.
- Artist Anitra Blayton entered a Final Design contract on May 25, 2023 (CSC #59477).

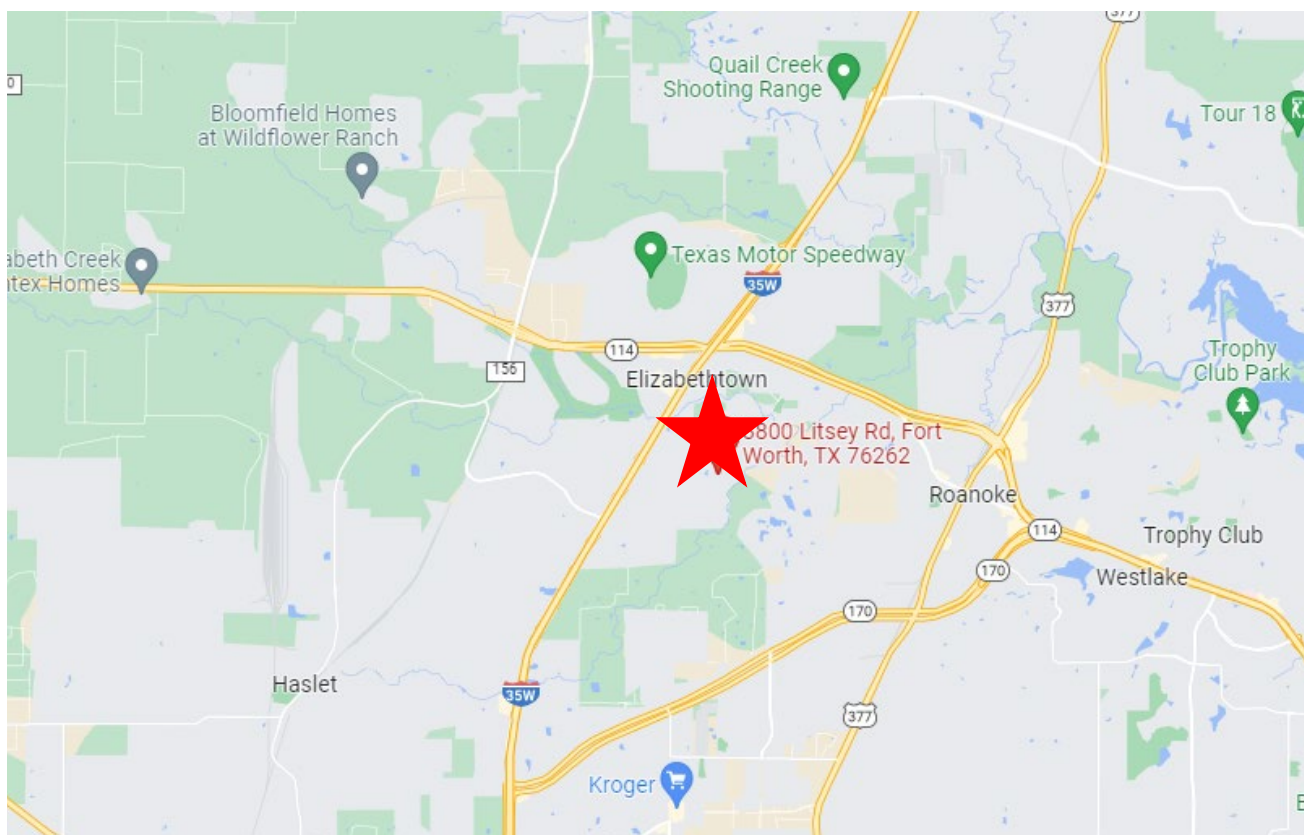
STAFF RECOMMENDATION

Staff has reviewed the Final Design Deliverables and recommends approval of the Final Design. The public art project manager (listed below) is available to answer questions prior to and during the meeting.

NEXT STEPS

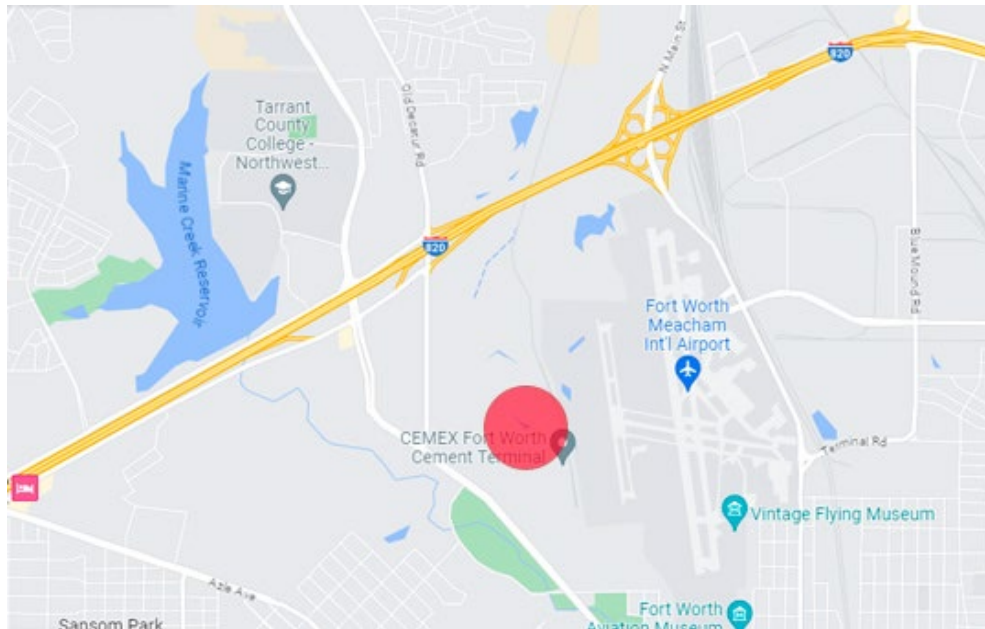
- Upon the Art Commission's approval of the Blayton's Final Design, it will be presented to the Park and Recreation Advisory Board for endorsement of the placement of the artwork in Alliance Park.
- A Mayor & Council Communication (M&C) will be prepared to recommend that City Council authorize execution of an Artwork Commission Agreement with Blayton to fabricate and install the artwork.

SITE MAP



MEETING DATE: SEPTEMBER 18, 2023 **AGENDA ITEM:** VI.c.
PROJECT NAME: NORTHWEST PATROL DIVISION
PRESENTATION: Approve the Project Outline for Northwest Patrol Division Public Art Project, located at 3900 Angle Avenue, 76106 (Council District 2)

SITE MAP



The City of Fort Worth is designing a 32,000 square foot facility for the Police Department's fast-growing Northwest Patrol Division. The building will be located at 3900 Angle Avenue, west of Meacham International Airport. This project was identified in the *Fort Worth Public Art Plan for the 2022 Bond Program* as an impactful location for public art. This public art project provides an opportunity for an artist to create a unique artwork for the Northwest Patrol Division.

PUBLIC ART SITE AND APPROACH

During their orientation, the Project Core Team expressed interest in an exterior artwork that would be visible at all hours of the day and readable by a wide array of visitors. They shared interest in an artwork that highlights the partnership between the community and the Fort Worth Police Department with a diversity and inclusion lens.

PUBLIC ART BUDGET

This project is included in the *Fort Worth Public Art Fiscal Year 2023 Annual Work Plan*, adopted by the Fort Worth City Council on November 29, 2022 (M&C 22-0935). The project was included in the City Council-adopted *Public Art Plan for the 2022 Bond Program* with a total project budget of \$372,000.00.

ELIGIBILITY

FWPA staff will select the 6-8 artists from the *Fort Worth Public Art Pre-Qualified List of Established Artists* whose work would be a good fit for the project.

MEETING DATE: SEPTEMBER 18, 2023 **AGENDA ITEM:** VI.c.
PROJECT NAME: NORTHWEST PATROL DIVISION
PRESENTATION: Approve the Project Outline for Northwest Patrol Division Public Art Project, located at 3900 Angle Avenue, 76106 (Council District 2)

PROJECT CORE TEAM

1. Renee Cannon, Remington Point HOA
2. Steve Hudgeons, Diamond Hill-Jarvis NAC
3. Tony Martinez, North Beverly Hills NA
4. Cindy Rodriguez, Northside NA
5. Sharon Warren, Far Greater Northside Historical

ARTIST SELECTION PROCESS

SELECTION PANEL MEETING #1

FWPA staff shall present a pool of 6-8 candidates. Artists will be contacted prior to being considered by the Artist Selection Panel, to ascertain their interest and availability. The Artist Selection Panel shall review the artists' previous work and qualifications and select 3 finalists and one alternate.

FINALIST ORIENTATION

The finalists shall participate in an orientation for the project which will include a virtual walk through of the site.

SELECTION PANEL MEETING #2

The Artist Selection Panel shall interview each of the three artists individually. The Panel may then ask questions about their professional experience and related work. The Panel will then recommend one artist and one alternate for the project. Upon the FWAC's approval of the Panel's recommendation, a Preliminary Design contract will be executed with the selected artist.

MEETING FACILITATOR: Michelle Richardson, Public Art Project Manager, Arts Fort Worth

ARTIST SELECTION PANEL *(Voting)*

1. Council Member Carlos Flores, District 2
2. Renee Cannon, Elected Project Core Team Member
3. Arturo Martinez, Fort Worth Art Commissioner
4. TBD, Artist
5. TBD, Architect

ADVISORS *(Non-voting)*

1. Maira Camacho, District 2 Director
2. Jack Carvalho, District 2 Director
3. Commander Jason Kim, Northwest Patrol Division, Fort Worth Police Department, City of Fort Worth
4. LaShanda Dockery, Fort Worth Police Department, City of Fort Worth
5. Mirian Spencer, Fort Worth Police Department, City of Fort Worth
6. Alfonso Meza, Property Management, City of Fort Worth
7. Other Project Core Team Members
8. Others, as appropriate

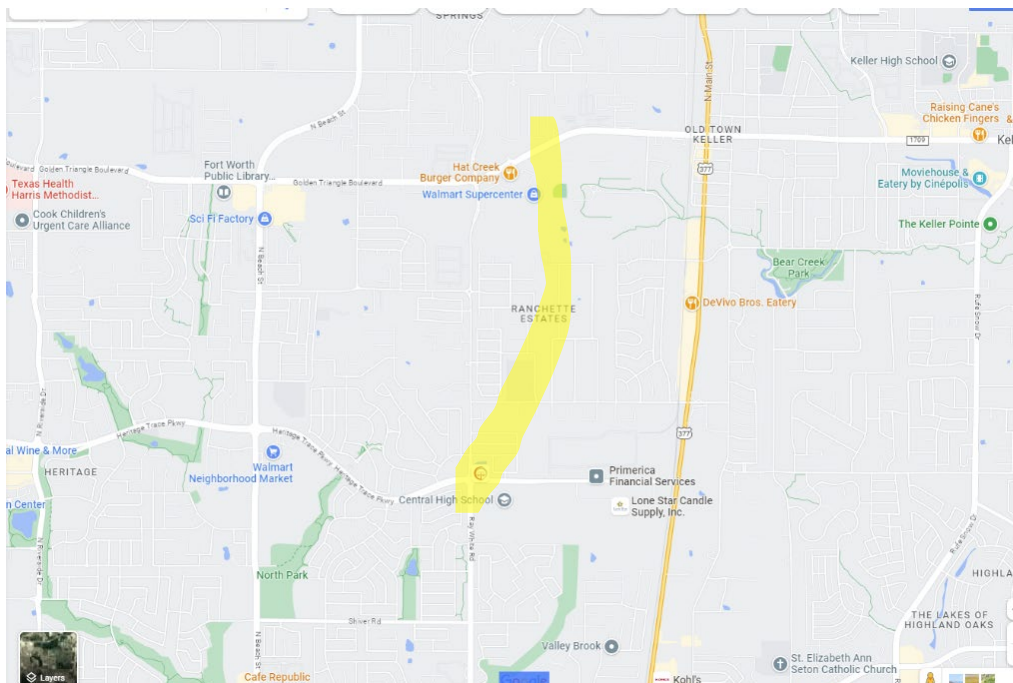
MEETING DATE: SEPTEMBER 18, 2023 **AGENDA ITEM:** VI.c.
PROJECT NAME: NORTHWEST PATROL DIVISION
PRESENTATION: Approve the Project Outline for Northwest Patrol Division Public Art Project, located at 3900 Angle Avenue, 76106 (Council District 2)

TIMELINE *(Subject to change)*

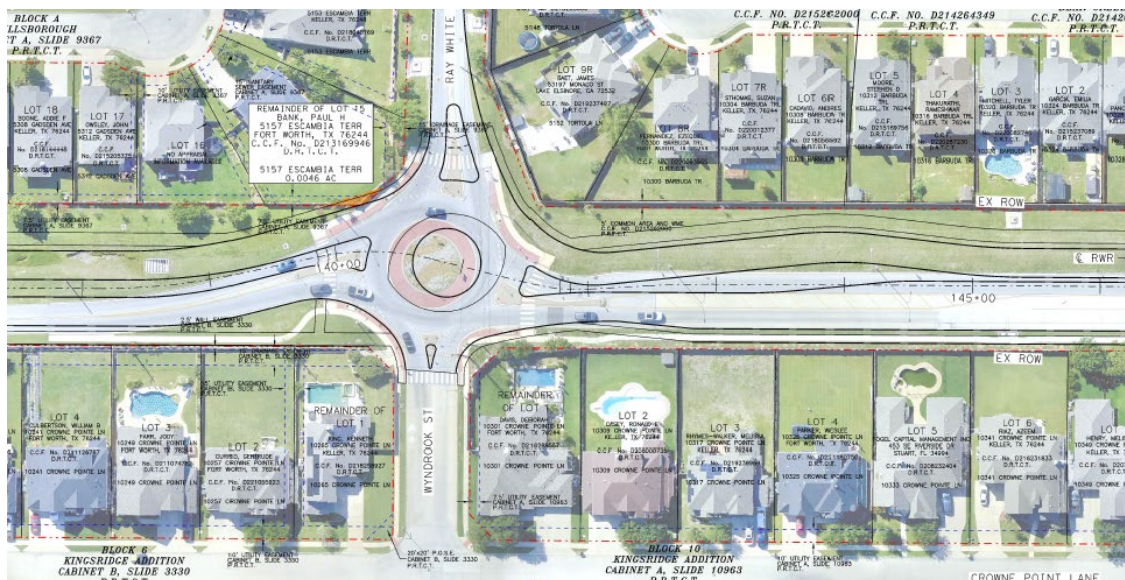
Project Outline Approved	September 18, 2023
Selection Panel Meeting #1	October 2023
Finalist Orientation	October/November 2023
Selection Panel Meeting #2 (Interviews)	November 2023
FWAC approval	December 11, 2023

MEETING DATE: September 18, 2023
AGENDA ITEM: VI.d.
PROJECT NAME: RAY WHITE ROAD
ACTION ITEM: Approve the Project Outline for Ray White Road, to be Located between Kroger Drive on the South and Golden Triangle Blvd. on the North (Council District 4)

Ray White Road Public Art Project Outline Site Map



Site Map: Detail Showing Roundabout (potential location for artwork):



MEETING DATE: September 18, 2023

AGENDA ITEM: VI.d.

PROJECT NAME: RAY WHITE ROAD

ACTION ITEM: Approve the Project Outline for Ray White Road, to be Located between Kroger Drive on the South and Golden Triangle Blvd. on the North (Council District 4)

BACKGROUND

As part of the *2022 Bond Program*, the City of Fort Worth is making improvements to Ray White Road, a major north south arterial in north Fort Worth. These improvements include widening a section of the roadway between Kroger Drive on the south and Big Bear Creek on the north, (south of Golden Triangle Boulevard), expanding from two to four lanes, divided by a median.

The City is currently acquiring Right-Of-Way (R.O.W.) for the project. Construction is expected to begin in Winter 2025 and end in Winter 2027. Since utility relocations will be complete in Winter 2024, it is important to get an artist onboard soon as they may have the opportunity to influence the relocation of utilities to allow for locating artwork in the R.O.W. or in the existing roundabout at the intersection of Wyndrook, which will be reshaped during the project).

Ray White Road was identified in the *Fort Worth Public Art Plan for the 2022 Bond Program* as an impactful location for public art, which could engage residents in north Fort Worth in Council District 4.

PUBLIC ART SITE AND APPROACH

The wide R.O.W. and existing roundabout lend themselves to a free-standing artwork or series of artworks that would be primarily experienced by vehicular traffic.



PUBLIC ART BUDGET

The Ray White Road Public Art Project is included in the *Fort Worth Public Art Fiscal Year 2023 Annual Work Plan*, adopted by the Fort Worth City Council on November 29, 2022 (M&C 22-0932). The project budget is \$650,000.00 was included in the City Council-adopted *Public Art Plan for the 2022 Bond Program, Proposition D* for the Ray White Road Public Art Project.

MEETING DATE: September 18, 2023 **AGENDA ITEM:** VI.d.
PROJECT NAME: RAY WHITE ROAD
ACTION ITEM: Approve the Project Outline for Ray White Road, to be Located between Kroger Drive on the South and Golden Triangle Blvd. on the North (Council District 4)

ELIGIBILITY

Due to the scale of the site and size of the budget, staff feel this project provides an opportunity for an experienced public art artist who will create a unique artwork that is relevant to the community, and which will be properly integrated into the site. Staff will recommend 6-8 artists from the 2022 *Fort Worth Public Art Pre-Qualified List of Established Artists*, or by invitation, whose work would be a good fit for the project.

ARTIST SELECTION PROCESS

SELECTION PANEL MEETING #1

FWPA staff shall present a pool of 6-8 artists for consideration by the Artist Selection Panel. Artists will be contacted prior to being considered, to ascertain their interest and availability. The Artist Selection Panel shall review the artists' qualifications and select 3 finalists and 1 alternate.

FINALIST ORIENTATION

The finalists shall participate in an orientation for the project, including a site visit.

SELECTION PANEL MEETING #2

The Artist Selection Panel shall interview each of the 3 finalists individually. The Panel may ask questions pertinent to the project and/or about their professional experience. The Panel will then recommend one artist and one alternate for the project. Upon the Fort Worth Art Commission's approval, a Preliminary Design contract will be executed with the selected artist.

MEETING FACILITATOR: Anne Allen, Public Art Project Manager, Arts Fort Worth

ARTIST SELECTION PANEL (*Voting*)

1. Council Member Charlie Lauersdorf, District 4 (or designee)
2. TBD, Elected Project Core Team Member
3. Libby Tilley Hogg, Fort Worth Art Commissioner
4. TBD, Artist
5. TBD, Arts Professional

ADVISORS (*Non-voting*)

1. TBD, District 4 Director
2. Alexandra Ayala, Project Manager, COFW
3. TBD, McCarthy Construction
4. Other Project Core Team Members
5. Others, appropriate

MEETING DATE: September 18, 2023 **AGENDA ITEM:** VI.d.
PROJECT NAME: RAY WHITE ROAD
ACTION ITEM: Approve the Project Outline for Ray White Road, to be Located between Kroger Drive on the South and Golden Triangle Blvd. on the North (Council District 4)

PROJECT CORE TEAM

Alicia Ortiz, CD4
Brian Black, CD4
Lindsay Hodges, CD4
Rusty Fuller, CD4
Ivette Ramos Levy (invited)
Liz Russo (invited)
JC Crawford (invited)
Dan Oleary (invited)
Brenda Flategraff (invited)

TIMELINE (Subject to change)

Project Outline Approved	September 18, 2023
Project Core Team Orientation	September/October, 2023
Selection Panel Meeting #1	November 2023
Finalist Orientation	November 2023
Selection Panel Meeting #2 (Interviews)	December 2023
FWAC approval	January 2024