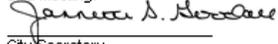


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, September 19, 2023 at 10:15 a.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



**SPECIAL CALLED MEETING  
FORT WORTH ART COMMISSION  
Monday, September 25, 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.**

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**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

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**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 Talambas
    - 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:

<b>0 - 30 minutes</b>	<b>Free</b>
<b>0 - 2 hours</b>	<b>\$6.00</b>
<b>Over 2 hours</b>	<b>\$12.00</b>

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](mailto: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.