



**REGULAR MEETING
FORT WORTH ART COMMISSION
Monday, October 21, 2024, 5:30 p.m.**

**Ella Mae Shamblee Library
1062 Evans Ave, Fort Worth, TX 76104**

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

- Position 1 - Denise Turner, Community Representative 1
- Position 2 - Maggie Adler, Art Professional 1 (Curator)
- Position 3 - Jennifer G. Brooks, Community Representative 2
- Position 4 - Lorie Kinler, Art Professional 3 (Design)
- Position 5 - Philip Newburn, Art Professional 4 (Design)
- Position 6 - Jessica Fuentes, Art Professional 2 (Artist)
- Position 7 - Branigan Contreras, Community Representative 3
- Position 8 - Libby Tilley Hogg, Community Representative 4
- Position 9 - VACANCY, Art Professional 5

CITY OF FORT WORTH STAFF

Jesica McEachern, Assistant City Manager
Midori Clark, 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 – Commissioner Adler (Temporary Presiding Officer)
 - a. Opening Remarks
 - b. Announce Reappointment of Maggie Adler (Position 2 - Art Professional 1 (Curator))
 - c. Welcome Newly Appointed Art Commissioners:
 - i. Lorie Kinler (Position 4 - Art Professional 3 (Design))
 - ii. Jessica Fuentes (Position 6 – Art Professional 2 (Artist))
 - iii. Denise Turner (Position 1 – Community Representative 1)

- II. Election of Officers for Fiscal Year 2025 (October 21, 2024 – September 30, 2025)
 - a. Election of the Art Commission Chair – Ex-Officio Secretary Martha Peters
 - i. Nominations for Art Commission Chair
 - ii. Election of Art Commission Chair to Serve for Fiscal Year 2025
 - b. Election of the Art Commission Vice Chair – Elected Chair
 - i. Nominations for Art Commission Vice Chair
 - ii. Election of Art Commission Vice Chair to Serve for Fiscal Year 2025

- III. Approval of Minutes – Elected Chair
 - a. Regular Meeting of September 16, 2024

- IV. Report of Chair – Elected Chair
 - a. Appointments of Commissioners to Public Art Projects:
 - i. Horne Street
 - ii. Fire Station #16
 - iii. Fire Station #37

- V. 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.]

- VI. Presentation
 - a. Final Design Progress Report for the East Rosedale Gateway Underpass Public Art Project, located at East Rosedale Street and Interstate 35W, 76104 (Council Districts 8 and 11)
 - i. Report of Staff – Michelle Gonzales
 - ii. Final Design Update – Norman Lee, Re:SITE
 - iii. Project Core Team Comments
 - iv. Public Comments
 - v. Art Commission Discussion

- VII. Consent Agenda Action Items
 - a. Approve Project Outline for Fire Station #37
 - i. Vote

- VIII. Non-Consent Agenda Action Items
 - a. Approve Artist Blessing Hancock’s Final Design for Sycamore Park, 2525 East Rosedale, 76104 (Council District 8; Commissioner Contreras)
 - i. Report of Staff – Michelle Gonzales
 - ii. Presentation – Blessing Hancock (via phone)
 - iii. Project Core Team Comments
 - iv. Public Comments
 - v. Art Commission Discussion
 - vi. Vote

- b. Approve Revised Final Design for Sedrick Huckaby's *The Last Train*, in Stop Six at Bunche Park, located at 5600 Ramey Ave, Fort Worth 76112 (Council District 5)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Dan Gessinger, Ignition Arts (via phone)
 - iii. Public Comments
 - iv. Art Commission Discussion
 - v. Vote

- c. Make Recommendation to City Council to Adopt the Public Art Fiscal Year 2025 Annual Work Plan (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Public Comments
 - iii. Art Commission Discussion
 - iv. Vote

IX. Staff Report and Announcements

- a. Informal Project Reports:
 - i. Alliance Park (Fabrication) – Michelle Richardson
 - ii. Fire Station #43 (Finalists) – Michelle Richardson
 - iii. Eugene McCray Community Center (Finalists) – Michelle Gonzales

- b. Recent and Upcoming Community Engagement Events:
 - i. October 16, 2024 - Fire Station #16 Groundbreaking, 5:00 p.m. 5701 Lovell Avenue, 76107 (Council District 6)
 - ii. November 11, 2024 –Dedication of *Barnyard Promenade* by Christopher Fennell, 6:00 p.m., at Golden Triangle Library, 4264 Golden Triangle Boulevard, 76244 (Council District 10)

- c. Announcements of Staff
 - i. Martha Peters' work included in Texas Photography Society's *TPS32: The International Exhibition*, Cain Art Gallery, Del Mar College, Corpus Christi, TX, September 20 – November 22, 2024

X. Announcements of Commissioners – All

XI. Requests for Future Agenda Items – All

XII. Next Meeting – Elected Chair

- a. Regular Meeting – Monday, November 18, 2024, 5:30 p.m., Location TBD (*in-person*)

XIII. Adjournment – Elected Chair

ASSISTANCE AT PUBLIC MEETINGS

The Shamblee Branch Library 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 of Fort Worth will make a reasonable attempt to provide the necessary accommodation.

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, October 17, 2024 at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


 City Secretary for the City of Fort Worth, Texas