| I, the undersigned authority, do hereby<br>certify that this Notice of Meeting was<br>posted on the City of Fort Worth official<br>bulletin board, places convenient and<br>readily accessible to the general public at<br>all times and said Notice was posted on the<br>following date and time <u>Wednesday</u> ,<br><u>December 11, 2024 at 3:20 p.m.</u> and<br>remained so posted continuously for at<br>least 72 hours preceding the scheduled<br>time of said meeting. |
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| City Secretary<br>City of Fort Worth, Texas  |



# REGULAR MEETING FORT WORTH ART COMMISSION

Monday, December 16, 2024, 5:30 p.m. Handley Meadowbrook Community Center 6201 Beaty Street, Multipurpose Room 1 Fort Worth, Texas 76211

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

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

# **COMMISSION MEMBERS**

- Maggie Adler, Art Professional 1 (Curator), Chairwoman
- □ Libby Tilley Hogg, Community Representative 4, Vice Chairwoman
- Denise Turner, Community Representative 1
- Dr. Jennifer G. Brooks, Community Representative 2
- □ Lorie Kinler, Art Professional 3 (Design)
- Philip Newburn, Art Professional 4 (Design)
- □ Jessica Fuentes, Art Professional 2 (Artist)
- □ Branigan Contreras, Community Representative 3
- □ Bernardo Vallarino, Art Professional 5 (Art Professional)

<u>CITY FORT WORTH STAFF</u> Jesica McEachern, Assistant City Manager Midori Clark, Director, Fort Worth Public Library 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. <u>Call to Order</u> Chairwoman Adler
  - a. Welcome to Art Commissioner, Bernando Vallarino, appointed by City Council to Position 9 (Art Professional 5) on December 10, 2024.
- II. <u>Approval of Minutes</u> Chairwoman Adler
  - a. Regular Meeting of November 18, 2024

## III. <u>Report of Chair</u> – Chairwoman Adler

- IV. <u>Public Comments</u> 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. <u>Consent Action Items</u>
  - a. Approve Project Outline for the Everman Parkway Public Art Project, 425 West Everman Parkway, Fort Worth 76134 (Council District 8; Commissioner Brooks)
    - i. Public Comments
    - ii. Vote

## VI. Non-Consent Action Items

- Approve Artist Paul Kittelson's Preliminary Design for the traffic triangle on the southeast corner of the intersection of Eastchase Parkway and Meadowbrook Boulevard, 76120 (Council District 5; Commissioner Contreras)
  - i. Report of Staff Michelle Richardson
  - ii. Presentation Artist, Paul Kittelson
  - iii. Project Core Team
  - iv. Public Comments
  - v. Art Commission Discussion
  - vi. Vote
- b. Approve Artist J Muzacz's Final Design for Ciquio Vasquez Park, 1000 Echo Lake Drive, 76110 (Council District 11)
  - i. Report of Staff Michelle Gonzales
  - ii. Presentation Artist, J Muzacz
  - iii. Project Core Team
  - iv. Public Comments
  - v. Art Commission Discussion
  - vi. Vote
- c. Approve Fort Worth Art Commission Calendar for 2025 (All Council Districts)
  - i. Report of Staff Anne Allen
  - ii. Public Comments
  - iii. Art Commission Discussion
  - iv. Vote
- d. Approve Fort Worth Art Commission Updated Rules of Procedure (All Council Districts)
  - i. Report of Staff Anne Allen
  - ii. Public Comments
  - iii. Art Commission Discussion
  - iv. Vote

#### VII. Staff Report and Announcements

- a. Recent/Upcoming City Council Actions
  - i. December 10, 2024 Appointment of Bernardo Vallarino to the Art Commission
- b. Informal Project Reports:
  - i. Marine Creek Parkway "A Very Long Now" by Alicia Eggert (Council District 2) Michelle Richardson
  - ii. Will Rogers Memorial Center Historic Mural Interpretive Plaques (Council District 7) Jenny Conn
  - iii. State Highway 121 Public Art and Landscaping Project (Council District 11) Anne Allen
- c. Upcoming Community Engagement Event:
  - i. Artist J Muzacz will lead a mosaic making workshop during the "Breakfast with Santa" event at the Worth Heights Community Center, 3551 New York Avenue, 76110, from 11:00 am 2:00 pm. Michelle Gonzales
- d. Announcements of Staff
  - i. Upcoming Board and Commission Training, January 17, 2025, 10 AM 12 PM Anne Allen
  - ii. CODAsummit / BLINK, Cincinnati, Oct.16-18, 2024 Anne Allen
  - iii. AURORA, Dallas, Nov.16, 2024 Martha Peters
  - iv. DFW Airport Call to Artists Martha Peters
  - v. Arts Fort Worth Update Wesley Gentle

## VIII. <u>Announcements of Commissioners</u> – All

- IX. Requests for Future Agenda Items All
- X. <u>Next Meeting</u> a. Regular Meeting – Monday, January 27, 2025, 5:30 p.m., TBD *(in-person only)*
- XI. <u>Adjournment</u> Chairwoman Adler

### ASSISTANCE AT PUBLIC MEETINGS

The Handley Meadowbrook Community 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 email 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.