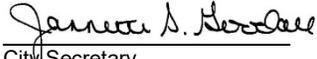


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, April 14, 2023 at 10:15 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



**REGULAR MEETING
FORT WORTH ART COMMISSION
Monday, April 17, 2023, 5:00 p.m.**

**Fort Worth Botanic Garden Center (Azalea Room)
3220 Botanic Garden Boulevard
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.

ART 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 Professional
- Raul Pena, Design Professional

CITY OF FORT WORTH STAFF

Richard Zavala, Interim Director, Planning & Data Analytics
Eric Fladager, Assistant Director, Planning & Data Analytics
Jessika Williams, Assistant City Attorney

ARTS FORT WORTH STAFF

Wesley Gentle, Interim Managing 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 March 20, 2023
- III. **REPORT OF CHAIR** – Chairman Tucker

- a. Welcome New Art Commissioners appointed by City Council March 21, 2023:
 - i. Libby Tilley Hogg (effective March 21, 2023)
 - ii. Hady Mawajdeh (effective October 1, 2023)
- b. Preparing for Art Commission Election of Officers in October, 2023
- c. Introduction of Trey Qualls, Assistant City Attorney, Law Department
- d. Appointment:
 - i. Ray White Road – Libby Tilley Hogg
- e. Order of Public Comments on Action Items and General Public Comments at this evening’s meeting
- f. Chairman’s Comments on Current Agenda Items

IV. **PRESENTATIONS**

- a. *The Keith Skyspace* by James Turrell at Keith House, 4814 Edwards Ranch Road, 76109 (Council District 3)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Adelaide Leavens, Meta Alice Keith Bratten Foundation, and Michael Bennett, Bennett Partners
 - iii. Discussion
- b. Fort Worth Botanic Garden Master Plan, 3220 Botanic Garden Boulevard, 76107 (Council District 7)
 - i. Report of Staff – Martha Peters
 - ii. Presentation – Patrick Newman, CEO and President, Fort Worth Botanic Garden
 - iii. Discussion

V. **ACTION ITEMS**

- a. Adopt a Resolution Appointing Art Commission Members Estrus Tucker, James Talambas, and Dr. Jennifer Brooks, along with Community Members Johnica Rivers and Cecelia N. Sanchez Hill, to Serve on the Fort Worth Public Art Community Partnership Projects Initiative Planning Panel to Recommend Guidelines, Processes, and Potential Locations Included in the 2022 Bond Program, Proposition A (Streets & Mobility Infrastructure) (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Chairman’s Comments – Chairman Tucker
 - iii. Public Comments**
 - iv. Art Commission Discussion
- b. Endorse the Revised Courtyard Gallery Plan for the Fort Worth Community Art Center Located at 1300 Gendy Street, 76107 (Council District 7)
 - i. Report of Staff – Martha Peters
 - ii. Chairman’s Comments – Chairman Tucker
 - iii. Public Comments**
 - iv. Art Commission Discussion

VI. **PUBLIC COMMENTS** - General (2 minutes per speaker)

- VII. **STAFF REPORT AND ANNOUNCEMENTS**
 - a. Recent / Upcoming City Council Actions
 - i. April 11, 2023 - M&C Fund Reprogramming Guinn School Plaza to East Rosedale Street / I-35W Underpass (Council District 8)
 - b. Informal Reports
 - i. Vivian J. Lincoln Library (CD 6) – Anne Allen
 - ii. Fire Station #26 (CD 6) – Michelle Richardson
 - iii. Collection Management Projects – Jenny Conn
 - *Cascading Water*, Fire Station #27 (CD 5)
 - *Flight*, Hemphill Connector (CD 9)
 - *Trout Lily*, East Lancaster Avenue (CD 5)
 - *Prairie Wind*, C.P. Hadley Park (CD 6)
 - c. Recent Community Engagement Events
 - i. Grand Opening of North Z Boaz Park and Dedication of *One With the Bee* by Dixie Friend Gay, Saturday, April 1, 2023 (Council District 3)
 - ii. Horne Street Artist-Led Workshop, Como Community Center, 4660 Horne Street, Thursday, April 6, 2023 (Council District 3)
 - d. Upcoming Artist Engagement Event
 - i. Artists Listening Session on Public Art Mentorships, Tuesday, April 25, 2023, 6:00 – 7:00 pm, Fort Worth Community Arts Center, 1300 Gendy Street, 76107.
 - e. Announcements of Staff
 - i. Report on 1300 Gendy Task Force Public Hearing – Wesley Gentle

VIII. **ANNOUNCEMENTS OF COMMISSIONERS - All**

IX. **REQUESTS FOR FUTURE AGENDA ITEMS – All**

X. **NEXT MEETING - Chairman Tucker**

- a. Regular Meeting - Monday, May 15, 2023, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (*in-person only*)

XI. **ADJOURNMENT – Chairman Tucker**

PARKING INFORMATION

Free parking is available at the Fort Worth Botanic Garden.

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Botanic Garden 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.