

SPECIAL CALLED MEETING AGENDA FORT WORTH ART COMMISSION Monday, January 23, 2022, 5:00 p.m.

<u>In-Person Only</u>

Rockwood Park Golf Course Clubhouse

1851 Jacksboro Highway Fort Worth, TX 76114

COMMISSION MEMBERS

Commissioner Estrus Tucker, Chairman Commissioner James Talambas, Vice Chairman

Commissioner Maggie Adler Commissioner Branigan Contreras Commissioner Arturo Martinez VACANCY

CITY STAFF

Richard Zavala, Interim Director, Planning & Data Analytics Eric Fladager, Assistant Director, Planning & Data Analytics Jessika Williams, Assistant City Attorney Commissioner Jennifer G. Brooks, Ph.D. Commissioner Randle Harwood Commissioner Raul Pena

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. Special Called Meeting of December 12, 2022
- III. Report of Chair Chairman Tucker
 - a. Chairman's Comments on Current Agenda Items
 - b. Plans to Appoint a Committee of 5-7 individuals, including up to 3 Art Commissioners; up to 2 Fort Worth-based artists; and, up to 2 Fort Worth residents, to Draft Policies and Procedures for Public Art Community Partnership Projects (working title) for Sites in 2022 Bond Program, Proposition A "Streets and Mobility Infrastructure".



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. Consent Agenda Item

 a. Adopt Resolution Appointing Art Commission Members James Talambas, Maggie Adler, and Dr. Jennifer Brooks and Arts Professionals María Elena Ortiz and Bernardo Vallarino to the Ad Hoc Gifts & Loans Review Panel for the 2023 Calendar Year (ALL COUNCIL DISTRICTS)

VI. Staff Report and Announcements

- a. Informal Reports:
 - i. Will Rogers Memorial Center Plaques Update Jenny Conn
 - ii. Near Southside Gateways Mentorship Program Michelle Gonzales
 - iii. North Z. Boaz Park Anne Allen
 - iv. Fire Station #45 Michelle Richardson
 - v. Horne Street Michelle Richardson
- b. Upcoming Community Engagement Event
 - i. Content Collection Workshops for Far Southwest Library Public Art Project (Council District 6), Locations TBD, Dates TBD (February 23-March 4, 2023)
- c. Announcements of Staff
 - i. Introduction of new Community Engagement Coordinator
 - ii. Seeing Doubles, a solo exhibition by Michelle Thomas Richardson in association with the Tarleton State University Artist-in-Residence Program. The exhibition is on view Monday Friday, 9:00 a.m. 5:00 p.m. February 13 March 8, 2023 at the Clyde H. Wells Fine Arts Center located at N. Lillian, Stephenville, Texas 76401.

VII. Action Item (Item will occur no earlier than 5:30 PM)

- a. Approve Preliminary Design by Ball-Nogues Design Studio for the Riverside Park Public Art Project, to be Located at 501 Oakhurst Scenic Drive, 76111 (Council District 9)
 - i. Report of Staff Alida Labbe
 - ii. Presentation Benjamin Ball (via phone)
 - iii. Comments of Project Stakeholders
 - iv. Public Comments
 - v. Art Commission Discussion

VIII. Announcements of Commissioners – All

IX. Future Agenda Items – All



X. <u>Next Meeting - Chairman Tucker</u>

a. Regular Meeting - Monday, February 20, 2022, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (in-person only)

XI. Adjournment – Chairman Tucker

ASSISTANCE AT THE PUBLIC MEETINGS

The Rockwood Park Golf Course Clubhouse 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.

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, January 19, 2023 at 10:50 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

dity Secretary for the City of Fort Worth, Texas