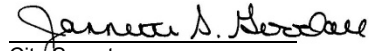


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, June 07, 2023 at 3:15 p.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, June 12, 2023, 5:30 p.m.
Hazel Harvey Peace Center for Neighborhoods
818 Missouri Avenue, 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

- Estrus Tucker, Chairman, Community Representative
- James Talambas, Vice Chairman, Arts Professional - Artist
- Maggie Adler, Arts Professional - Curator
- Arturo Martinez, Arts Professional
- Branigan Contreras, Community Representative
- Jennifer G. Brooks, Community Representative
- Libby Tilley Hogg, Community Representative
- Randle Harwood, Design Professional
- Raul Pena, Design Professional

CITY FORT WORTH STAFF

Richard Zavala, Interim Director, FWLab
Eric Fladager, Assistant Director, FWLab
Jessika Williams, Assistant City Attorney
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 – Chairman Tucker
- II. Approval of Minutes – Chairman Tucker
 - a. Regular Meeting of May 15, 2023
- III. Report of Chair – Chairman Tucker
 - a. Chairman’s Comments on Current Agenda Items
 - b. Appointments of Commissioners to Projects:
 - i. North Service Center – Arturo Martinez
 - ii. Far Northwest Library – Libby Tilley Hogg
 - iii. Ciquio Vasquez Park – Arturo Martinez

- IV. Public Comments - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda, or participating in the Public Hearing, will be invited to speak to during "Public Comments" for that item.]
- V. Consent Agenda Items
- a. Approve Project Outline for the New Fire Station 16, to be constructed in the vicinity of the current Fire Station 16 at 5933 Geddes Ave, 76107 (Council District 3)
 - b. Approve Project Outline with Direct Selection of Artist Julie Richey for the North Service Center, 301 Hillshire Drive, Fort Worth, 76052 (Council District 10)
- VI. Presentation
- a. Samples of Community-Contributed and Artist-Collected Media to be included in the Artwork Titled *Fabled* by Area C Projects at the Vivian J. Lincoln Library, 8829 McCart Avenue, Fort Worth, 76123 (Council District 6)
 - i. Report of Staff – Anne Allen
 - ii. Artists' Presentation – Erik Carlson and Erica Carpenter, Area C Projects
 - iii. Comments of Project Core Team and Other Project Stakeholders
 - iv. Public Comments
 - v. Art Commission Discussion
- VII. **INTERPRETIVE PLAQUES FOR THE AUDITORIUM and COLISEUM HISTORIC TILE MURALS AT THE WILL ROGERS MEMORIAL CENTER** *(no earlier than 6:30 pm)*
- a. **PUBLIC HEARING** – Final Draft Interpretive Plaque Text for the Historic Tiles Murals on the Facades of the Auditorium and Coliseum at the Will Rogers Memorial Center, 3401 West Lancaster Avenue, 76107 (Council District 7 / Citywide)
 - i. Presentation – Martha Peters
 - ii. Public Comments (3 minutes per speaker)
 - b. Approve Text for the Interpretive Plaques for the Historic Tiles Murals on the Facades of the Auditorium and Coliseum at the Will Rogers Memorial Center, 3401 West Lancaster Avenue, 76107 (Council District 7 / Citywide)
 - i. Report of Will Rogers Plaques Committee – Estrus Tucker, Chairman
 - ii. Art Commission Discussion
 - c. Approve Final Design for the Interpretive Plaques for the Historic Tiles Murals on the Facades of the Auditorium and Coliseum at the Will Rogers Memorial Center, 3401 West Lancaster Avenue, 76107 (Council District 7 / Citywide)
 - i. Plaque Design Update – Jenny Conn
 - ii. Report of Will Rogers Plaques Committee – Estrus Tucker, Chairman
 - iii. Comments of Project Stakeholders
 - iv. Public Comments
 - v. Art Commission Discussion
- VIII. Staff Report and Announcements
- a. Upcoming City Council Actions on June 13, 2023:
 - i. N. Beach/820 Underpass Artwork Commission Contract (Council District 4)
 - ii. Fire Station #26 Revised Final Design and Artwork Commission Contract (Council District 6)

- b. Informal Reports:
 - i. Diamond Hill Community Center – Martha Peters
 - ii. North Animal Center (Dog Collars) – Alida Labbe
- c. Recent / Upcoming Community Engagement Events
 - i. Artist Daryl Ratcliff’s Community Engagement for the Horne Street Public Art Project at the 2nd Annual Como Black Arts Expo: Expressions of Culture, Saturday, June 3, 1:00 – 8:00 pm, Como Community Center, 4660 Horne Street, Fort Worth, Texas 76107 (Council District 6)
 - ii. Artist Blessing Hancock’s Community Engagement for the Sycamore Park Public Art Project at “Soul of Sycamore Juneteenth”, Saturday, June 17, 1:00 – 6:00 pm, Sycamore Park, 2525 E. Rosedale Street, Fort Worth, TX 76105 (Council District 8)
 - iii. Dedication of *Fabled* by Area C at the Vivian J. Lincoln Library Grand Opening Saturday, July 8, 2023, at 9:30 am, 8829 McCart Avenue, 76123 (Council District 6)
- d. Announcements of Staff
 - i. 1300 Gendy Task Force Recommendation to City Council – Wesley Gentle

IX. Announcements of Commissioners – All

X. Requests for Future Agenda Items – All

XI. Next Meeting - Chairman Tucker

- a. Regular Meeting - Monday, July 17, 2023, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (*in-person only*)

XII. Adjournment – Chairman Tucker

PARKING INFORMATION

Free parking is available across the street from the Hazel Harvey Peace Center for Neighborhoods.

ASSISTANCE AT THE PUBLIC MEETINGS

The Hazel Harvey Peace Center for Neighborhoods 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 accommodation.