



**REGULAR MEETING
FORT WORTH ART COMMISSION
Monday, October 16, 2023, 5:30 p.m.**

**Fort Worth Community Arts Center
1300 Gendy Street
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.

COMMISSION MEMBERS

- James Talambas, Artist (Vice Chair)
- Maggie Adler, Curator
- Hady Mawajdeh, Community Representative
- Arturo Martinez, Arts Professional
- Branigan Contreras, Community Representative
- Jennifer G. Brooks, Community Representative
- Libby Tilley Hogg, Community Representative
- Randle Harwood, Design
- Raul Pena, Design

CITY FORT WORTH STAFF

Richard Zavala, Interim Director, FWLab
Eric Fladager, Assistant 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 – Vice Chairman Talambas
 - a. Welcome new Art Commissioner Hady Mawajdeh

- II. Approval of Minutes – Vice Chairman Talambas
 - a. Special Called Meeting of September 16, 2023
 - b. Special Called Meeting of September 25, 2023

- III. Report of Vice Chair – Vice Chairman Talambas
- a. Vice Chairman’s Comments on Current Agenda Items
 - b. Appointments of Commissioners to Projects:
 - i. Eastchase Parkway (Council District 5) - Hady Mawajdeh
 - ii. Near Southside Gateways (Council Districts 9 & 11) – James Talambas
 - c. 1300 Gendy Developers’ Proposal Presentations of October 11, 2023 – Wesley Gentle
 - i. Art Commission Discussion
- IV. 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.]
- V. Consent Action Items
- a. Approve Artist Selection Panel Recommendation of Susan Narduli as Project Artist, and The Urban Conga as Alternate Artist, for the Far Northwest Library, to be located along Avondale-Haslet Road, 76052 (Council District 10, Commissioner Hogg)
 - b. Approve new location for Summer Creek Mile Markers in C.P. Hadley Park, located at 8501 Bentwater, Fort Worth, 76123 (Council District 6)
- VI. Action Items
- a. Approve Project Outline for the Ciquio Vasquez Park located at 1000 Echo Lake Drive, 76110 (Council District 11, Commissioner Martinez)
 - i. Report of Staff – Michelle Gonzales
 - ii. Comments of Project Core Team and Other Project Stakeholders
 - iii. Public Comments
 - iv. Art Commission Discussion
 - b. Approve the Summer Creek Master Plan by Jill Bedgood for the Vicinity of Summer Creek Drive from Altamesa Boulevard to McPherson Road, 76132 (Council District 6)
 - i. Report of Staff – Martha Peters for Anne Allen
 - ii. Presentation – Jill Bedgood, artist (via phone)
 - iii. Comments of Project Core Team and Other Project Stakeholders
 - iv. Public Comments
 - v. Art Commission Discussion
- VII. Election of Officers for Fiscal Year 2024 (October 16, 2023 – September 30, 2024)
- 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 2024
 - b. Election of the Art Commission Vice Chair – Newly-Elected Chairman
 - i. Nominations for Art Commission Vice Chair
 - ii. Election of Art Commission Vice Chair to Serve for Fiscal Year 2024

- VIII. Staff Report and Announcements
- a. Recent / Upcoming City Council Actions:
 - i. October 17, 2023 – Approval of the Public Art Fiscal Year 2024 Annual Work Plan (All Council Districts)
 - ii. October 31, 2023 – Authorization of the Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for the State Highway 121 Public Art Project (Council District 11)
 - b. Art Commission Retreat Staff Update:
 - i. Project Core Team Engagement – Martha Peters
 - c. Informal Project Reports:
 - i. Trail Drivers Park – Michelle Richardson
 - d. Recent / Upcoming Community Engagement Events:
 - i. October 1, 2023 - Universal Playground Artwork Dedication, North Park, 9000 N. Beach Street, 76244 (Council District 4)
 - ii. November 4, 2023 - Diamond Hill Community Center Grand Opening and Artwork Dedication, 10:00am (Open House following until 1:00pm), 1700 NE 37th Street, 76106 (Council District 2)
 - e. Announcements of Staff:
 - i. Report on CODASummit, October 4–6, 2023, San Jose, CA – Martha Peters
 - ii. Report on Arts Fort Worth Fiscal Year 2024 Budget – Wesley Gentle
- IX. Announcements of Commissioners – All
- X. Requests for Future Agenda Items – All
- XI. Next Meeting – Vice Chair Talambas
- a. Regular Meeting - Monday, November 13, 2023, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (*in-person only*)
- XII. Adjournment – Vice Chair Talambas

PARKING INFORMATION

City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center surface parking lots:

0-30 minutes – Free

0 – 2 hours - \$6.00

Over 2 hours - \$12.00

Free parking is available in the employee parking lot on Montgomery Street on the west side of the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street on the east side of the building.

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts 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 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 12, 2023 at 3:20 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