

REGULAR MEETING FORT WORTH ART COMMISSION Monday, December 11, 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: <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

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

<u>CITY FORT WORTH STAFF</u> Clay Pearson, Interim Chief Transformation Officer, 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. <u>Call to Order</u> Chairman Talambas
- II. <u>Approval of Minutes</u> Chairman Talambas a. Regular Meeting of November 13, 2023
- III. <u>Report of Chair</u> Chairman Talambas a. Chairman's Comments on Current Agenda Items

- b. Appointments of Commissioners to Projects:
 - i. Fire Station 43 (CD 3) Commissioner Adler
 - ii. Everman Parkway (CD 8) Commissioner Brooks

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 Items

- a. Adopt the Fort Worth Art Commission 2024 Meeting Calendar (All Council Districts)
- b. Approve Reappointment of Panel Members to the 2024 Ad Hoc Gifts and Loans Review Panel (All Council Districts)
- c. Approve Artist Selection Panel Recommendation of Sarah Ayala as Project Artist and Fari Rahimi as Alternate Artist for Fire Station #16 located on the southwest corner of Horne Street and Lovell Street (Council Districts 3 and 6; Commissioners Talambas)

VI. <u>Action Items</u>

- a. Approve Artist Selection Panel Recommendation of Project Artist Adam Buente (Project One Studio), and Alternate Artist Virginia Kistler, for the Northwest Patrol Division, to be located at 3900 Angle Avenue, 76106 (Council District 2; Commissioner Talambas)
 - i. Report of Staff Michelle Richardson
 - ii. Project Core Team and Project Stakeholders
 - iii. Public Comments
 - iv. Art Commission Discussion
- Approve Artist Selection Panel Recommendation of J. Muzacz as Project Artist and Guadalupe Hernandez as Alternate Artist for the Ciquio Vasquez Park, 1000 Echo Lake Drive, 76110 (Council District 11; Commissioner Martinez)
 - i. Report of Staff Michelle Gonzales
 - ii. Project Core Team and Project Stakeholders
 - iii. Public Comments
 - iv. Art Commission Discussion
- c. Approve Updated Project Outline for Fire Station #43 to be located at the Intersection of Walsh Ranch Parkway and Walsh Avenue, 76002 (Council District 3)
 - i. Report of Staff Michelle Richardson
 - ii. Project Core Team and Project Stakeholders
 - iii. Public Comments
 - iv. Art Commission Discussion

VII. Staff Report and Announcements

- a. Recent / Upcoming City Council Actions:
 - i. November 28, 2023 Approval of Advance Funding Agreement with TxDOT for the SH 121 Art and Landscaping Project (Council District 11)
 - ii. December 12, 2023 Alliance Park Artwork Commission Agreement (Council District 10)

- b. Informal Project Reports:
 - i. Northeast 28th Street Bridge (Council District 2) Jenny Conn
 - ii. East Patrol Division (Council District 5) Jenny Conn
 - iii. Horne Street (Council District 6) Michelle Richardson
 - iv. Magnolia Avenue (Council District 9) Alida Labbe
- c. Recent / Upcoming Community Engagement Events:
 - i. Recent Dedication of *Seed the Future* by Karla Garcia at Trail Drivers Park on December 9, 2023 (Council District 2)
- d. Announcements of Staff
 - i. Artist Residency Michelle Gonzales
- VIII. <u>Announcements of Commissioners</u> All
- IX. <u>Requests for Future Agenda Items</u> All
- X. <u>Next Meeting Chairman Talambas</u>
 - a. Regular Meeting Monday, January 22, 2024, 5:30 p.m., location to be announced *(in-person only)*
- XI. <u>Adjournment Chairman Talambas</u>

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 <u>ADA@FortWorthTexas.gov</u> 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.

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 <u>Thursday</u>, <u>December 07, 2023 at 3:30 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.