



**REGULAR MEETING
FORT WORTH ART COMMISSION
Monday, August 21, 2023, 5:00 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

- 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
- 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 – Chairman Tucker
- II. Approval of Minutes – Chairman Tucker
 - a. Regular Meeting of July 17, 2023
- III. Report of Chair – Chairman Tucker
 - a. Appointments of Commissioners to Projects
 - i. Avenue of Light Contractors' Submittals Evaluation Panel – Branigan Contreras
 - b. Upcoming Changes in Art Commission Membership

- c. Proposed Art Commission Retreat on Saturday, September 16, 2023
- d. Chairman's Comments on Current Agenda Items

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 Agenda Item

- a. Endorse Proposed Relocation of Artwork Titled *Naiads* by Glenna Goodacre to the Future Baker Martin Family Garden in the Fort Worth Botanic Garden, 3220 Botanic Garden Way, 76107 (Council District 7)

VI. Action Items

- a. Approve Project Outline for Far Northwest Library, to be Located on Avondale-Haslet Road near the Intersection of Austin Stone Drive, 76052 (Council District 10)
 - i. Report of Staff – Michelle Richardson
 - ii. Public Comments
 - iii. Art Commission Discussion

- b. Approve New 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. Public Comments
 - iii. Art Commission Discussion

VII. Presentation

- a. Progress Report on Final Design for the Marine Creek Parkway Roundabouts Public Art Project, located at the intersections of Longhorn Road and Cromwell-Marine Creek Road, 76179 (Council Districts 2, 7)
 - i. Staff Report – Michelle Richardson
 - ii. Art Commission Discussion

VIII. **PUBLIC ART FISCAL YEAR 2024 ANNUAL WORK PLAN**

- a. **PUBLIC HEARING** – *ENDORSE DRAFT* Public Art Fiscal Year 2024 Annual Work Plan (All Council Districts)
 - i. Presentation – Martha Peters
 - ii. Citizens Presentations (*3 minutes per speaker*)

- b. **ACTION ITEM** - Approve and Make Recommendation to the City Council to Adopt the Public Art Fiscal Year 2024 Annual Work Plan (All Council Districts).
 - i. Report of Staff – Martha Peters
 - ii. Art Commission Discussion

IX. Staff Report and Announcements

a. Recent City Council Action / Informal Report:

- i. August 8, 2023 - (M&C 23-0611) Approval of Funding Tranche #2 for the 2022 Bond Program
- ii. August 15, 2023 – (IR 23-0734) Will Rogers Memorial Center Plaques

b. Informal Reports:

- i. Trail Drivers Park – Michelle Richardson
- ii. Universal Playground – Michelle Richardson
- iii. Diamond Hill Community Center – Michelle Richardson

c. Announcements of Staff

- i. *Concentric Harmony* by Virginia Fleck (Rosemont Park) is included in the 2023 CODA Awards Top 100 – Michelle Richardson
- ii. Arts Fort Worth FY2024 City Funding Requests – Wesley Gentle
- iii. *Marking Space/Holding Time*, group exhibition curated by Marcie Inman, Irving Arts Center, September 16-November 11, 2023 – Anne Allen

X. Announcements of Commissioners – All

XI. Requests for Future Agenda Items – All

XII. Next Meeting - Chairman Tucker

- a. Art Commission Annual Retreat – Saturday, September 16, 2023, TIME / LOCATION TBD
- b. Regular Meeting - Monday, September 18, 2023, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (*in-person only*)

XIII. Adjournment – Chairman Tucker

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

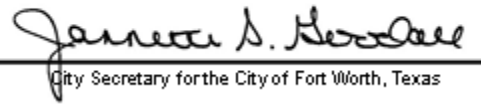
Free parking is available in the employee parking lot on Montgomery Street on the west side of the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street on the east side of the building.

Vehicles displaying a Persons with Disabilities placard or license plate may be parked in designated spaces in the Circle Driveway off Gendy Street.

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, August 17, 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 for the City of Fort Worth, Texas