

# SPECIAL CALLED MEETING FORT WORTH ART COMMISSION

Saturday, September 16, 2023, 10:00 a.m. - 2:00 p.m.

Botanical Research Institute of Texas (BRIT)
Oak Conference Room
1700 University Drive
Fort Worth, TX 76107

To view the docket for this meeting visit: <a href="https://www.fortworthtexas.gov/calendar/boards-commission">https://www.fortworthtexas.gov/calendar/boards-commission</a>

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

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 Tucker

Trey Qualls, Assistant City Attorney

- a. Welcome and Opening Reflection Exercise
- II. Role of the Fort Worth Art Commission Trey Qualls
  - a. Establishing Ordinance
  - b. Advocacy
  - c. Rules of Procedure
  - d. Robert's Rules of Order
  - e. Discussion

## III. Public Art Process and Project Phases – Public Art Staff

- a. Project Managers' Role
- b. Administrative Processes
- c. Discussion

### IV. <u>Key Public Art Updates</u> – Public Art Staff

- a. Fort Worth Public Art Master Plan Update (2017) Recommendations
- b. Public Art Collection Management
- c. Developing a Public Process for Private Involvement in Commissioned Art Initiatives
- d. Pre-Qualified List of Emerging & Established Public Artists
- e. Discussion

# [LUNCH BREAK 12:00 – 12:30 p.m.]

# V. <u>Enhancing Communication and Building Trust</u> – Estrus Tucker

- a. Mayor and Council
- b. Project Core Teams
- c. Artists
- d. Staff
- e. Discussion

### VI. Next Meeting - Chairman Tucker

a. Regular Meeting - Monday, September 18, 2023, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (*in-person only*)

#### VII. Adjournment – Chairman Tucker

#### PARKING INFORMATION

Free parking is available in the Fort Worth Botanic Garden lot. Vehicles displaying a Persons with Disabilities placard or license plate may be parked in designated spaces.

## ASSISTANCE AT THE PUBLIC MEETINGS

The Botanical Research Institute of Texas 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 <a href="mailto:ADA@FortWorthTexas.gov">ADA@FortWorthTexas.gov</a> 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 Wednesday, September 13, 2023 at 10:00 a.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