#### CITY OF HURST

### COUNTY OF TARRANT

#### STATE OF TEXAS

On the 25<sup>th</sup> day of August 2022, at 6:00 p.m., the Hurst Community Arts and Historic Landmark Preservation Committee of the City of Hurst, Texas, convened in Special Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

Billye Runnels-Jones	)	Chair
Janice Pyles-Trostle Mary Wismann Cyndi Evans Nell DeLaughter Dallas Snow	)	Members
Kyle Gordon Hannah Ditgen Jesse Loucks Teri Smith	) ) )	Executive Director of Community Services Community Services Management Assistant Library Director Community Services Administrative Assistant

with the following members absent: Anne Stimmel, constituting a quorum, at which time the following business was transacted:

# I. Call to Order

Billye Runnels-Jones called the meeting to order at 6:00 p.m.

## II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

# III. New Business

- A. Utility Box Art Project Art Selections: Kyle Gordon explained that staff received the Committee's artwork ranking sheets, and the votes for the top 17 designs are confirmed. However, Mr. Gordon informed the Committee that they will need to finalize designs 18 and 19 in the meeting tonight because of a tie. Hannah Ditgen displayed photos of the artwork and noted their locations as follows:
  - Hurstview Dr. and Hwy. 26
  - Precinct Line Rd. and Pipeline Rd.
  - Melbourne Rd. and W. Cheryl Ave.
  - Precinct Line Rd. and Cannon Dr.
  - Precinct Line Rd. and Oakwood Ave.
  - Precinct Line Rd. and TCC Rd.
  - Precinct Line Rd. and W. Hurst Blvd.
  - Precinct Line Rd. and Hwy. 26
  - E. Hurst Blvd. and Brown Trail
  - Pipeline Rd. and Hurstview Dr.

- Northeast Mall Blvd. and W. Cheryl Ave.
- Mid-Cities Blvd. and Hurstview Dr.
- Precinct Line Rd. and Overhill Dr.
- Harwood Rd. and Norwood Dr.
- Pipeline Rd. and Heritage Cir.
- Precinct Line Rd. and Harwood Rd.
- Precinct Line Rd. and Bedford Euless Rd.
- Campus Dr. and Harwood Rd.
- Hurstview Dr. and Harwood Rd.

Mrs. Ditgen displayed artwork from five artists for the tie-breaker selections. The Committee completed their voting cards and finalized the artwork for the final boxes. Mr. Gordon announced the winners.

Janice Pyles-Trostle made a motion to approve the Utility Box Art Project artwork selections. Motion seconded by Mary Wismann. The motion prevailed by the following vote:

Ayes: Trostle, Wismann, Evans, Runnel-Jones, Delaughter, Snow

No: None

Mr. Gordon noted that he will present this presentation to the City Council at the September 13<sup>th</sup> meeting, and staff will update the Committee at the next meeting on October 27<sup>th</sup>.

## IV. Informational Items

- A. Hurst Oral History Project Update: Jesse Loucks gave a brief update on the Oral History Project, stating that the City's videographer completed interviews last week with Mayor Henry Wilson, Council Member Cathy Brotherton, Sadhu Shori, and Council Member David Booe. Mr. Loucks shared a timeline of the project with the Committee.
- **B. Next Regular Meeting Date:** Kyle Gordon reminded the Committee of the next regularly scheduled meeting on October 27<sup>th</sup>.

## V. Board Member and Citizen Comments

None at this time.

July 28, 2022

VI.	Adi	our	nm	ent
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There being no further business, Jones at 6:17 p.m.	the meeting	was adjourned by Cha	ir Billye Runnels-	
APPROVED this the	_ day of		_, 2022.	
APPROVED:		ATTEST:		
CHAIR	_	RECORDING SECRETARY		