

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On July 27, 2023, at 5:00 p.m., the Hurst Community Arts and Historic Landmark Preservation Committee of the City of Hurst, Texas, convened in a Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

Billye Runnels-Jones)	Chair
Mary Wismann)	Members
Anne Stimmel		
Cyndi Evans		
Nell DeLaughter		
Dallas Snow		
Kyle Gordon)	Executive Director of Community Services
Hannah Ditgen)	Community Services Management Assistant
Jesse Loucks)	Library Director
Paige Lutz)	Recreation Administrative Assistant

with the following members absent: Janice Pyles-Trostle, constituting a quorum, at which time the following business was transacted:

I. Call to Order

Billye Runnels-Jones called the meeting to order at 5:02 p.m.

II. Roll Call of Members

Paige Lutz conducted the Roll Call of Members.

III. Approval of Minutes

Mary Wismann moved to approve the minutes of the April 27, 2023, regular meeting as written. Motion seconded by Anne Stimmel. Motion prevailed by the following vote:

AYES: Wismann, Stimmel, Evans, DeLaughter, Runnels-Jones, Snow

NO: None

IV. Works in Progress

A. Post Oak - Parker Cemetery Grounds: Kyle Gordon informed the Committee that the Parks Division installed two benches at the Post Oak – Parker Cemetery, thus completing the project. Staff displayed photos for the Committee.

V. Communications

- A. Utility Box Art Project – Interagency Cooperation:** Hannah Ditgen shared that she worked with the City of Fort Worth’s Graffiti Abatement Program staff to share some best practices and procedures from Hurst’s Utility Box Art Project. In turn, Fort Worth shared information regarding Arts Fort Worth that Hurst staff will utilize for the next Art in Public Places project. This exchange of information was an excellent cooperation between the two cities.

VI. Unfinished Business

None at this time.

VII. New Business

None at this time.

VIII. Informational Items

A. Art in Public Places

- 1. Phase II Utility Box Art Project Update:** Hannah Ditgen distributed binders to the Committee Members that included Utility Box Art Project designs for their consideration. Ms. Ditgen explained the binder’s contents, including judging criteria guidelines, ranking sheets, and the artists’ submitted artwork.
- 2. Special Meeting Date:** Ms. Ditgen stated that the Committee will meet for a special meeting to finalize the artwork selections. The Committee agreed to meet on August 31 at 5:00 p.m. to finalize the project’s top 10 artwork selections.

- B. FY 23-24 Budget Update:** Kyle Gordon presented a brief overview of the Art in Public Places FY 23-24 proposed budget. Mr. Gordon also shared that the new scope for the Art in Public Places Phase 4 will shift to an outdoor piece and requested that the Committee come to the October regular meeting with recommendations on location, material options, style options, and theme.

C. Hurst Oral History Project Update

- 1. Program Update:** Jesse Loucks informed the Committee that the City Videographer is in the editing stages for Allan Weegar’s and Allan Heindel’s videos.

Mr. Loucks shared that since Jim Starr and John Bobo will not be part of the Oral History Project, staff recommends Hurst’s retired Fire Chief David Palla. The Committee approved this update to the project.

2. **Video Review:** Mr. Loucks presented the video of Deanie Hurst to the Committee. The Committee approved the video.

IX. Other Business

- A. **Next Regular Meeting Date:** Mr. Gordon stated that the next regularly scheduled meeting is Thursday, October 26, 2023, at 5:00 p.m.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Billye Runnels-Jones at 5:53 p.m.

APPROVED this the _____ day of _____, 2023.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY