

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On October 26, 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
Janice Pyles-Trostle		
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: 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 5:02 p.m.

**II. Roll Call of Members**

Paige Lutz conducted the Roll Call of Members.

**III. Approval of Minutes**

Janice Pyles-Trostle moved to approve the minutes of the July 27, 2023, regular meeting as written. Motion seconded by Dallas Snow. Motion prevailed by the following vote:

AYES: Pyles-Trostle, Wismann, Evans, DeLaughter, Runnels-Jones, Snow

NO: None

Mary Wismann moved to approve the minutes of the September 7, 2023, regular meeting as written. Motion seconded by Janice Pyles-Trostle. Motion prevailed by the following vote:

AYES: Wismann, Pyles-Trostle, Evans, DeLaughter, Runnels-Jones, Snow

NO: None

#### IV. Works in Progress

- A. **Historical Landmark Plaque Replacements:** Hannah Ditgen informed the Committee that Staff received new historical landmark plaques for the Train Depot and Windmill Park. Over the next couple of months, the Parks Division will install the new plaques. Staff displayed the new plaques for the Committee.

#### V. Communications

- A. **Commissioner Fickes' Northeast Newsletter:** Kyle Gordon shared that Commissioner Fickes' office contacted the City to feature Hurst's History in the October issue of the Northeast Newsletter. Staff supplied edits and photos for the article. Paige Lutz distributed the newsletters to the Committee.

#### VI. Unfinished Business

None at this time.

#### VII. New Business

##### A. Officer Elections

1. **Chair:** Janice Pyles-Trostle nominated Billye Runnels-Jones to serve as Chair. Motion seconded by Cyndi Evans. Motion prevailed by the following vote:

AYES: Pyles-Trostle, Wismann, DeLaughter, Evans, Snow, Runnels-Jones

NO: None

2. **Vice Chair:** Janice Pyles-Trostle nominated Dallas Snow to serve as Vice Chair. Motion seconded by Mary Wismann. Motion prevailed by the following vote:

AYES: Runnels-Jones, Pyles-Trostle, Wismann, DeLaughter, Evans, Snow

NO: None

#### VIII. Informational Items

##### A. Art in Public Places

1. **Phase II Utility Box Art Project Update:** Hannah Ditgen informed the Committee that the City Council approved the artwork for the Utility Box Art Project, and she has notified all ten winners. Staff is waiting on TxDOT to

approve the artwork for the five state-owned utility boxes. The vendor has tentatively scheduled installation for November 13 through 17.

- 2. Phase 4 Proposal Discussion:** Ms. Ditgen reviewed the criteria Staff plans to include in the nationwide Call for Artists for Phase 4 of the Art in Public Places project including theme, location, style, and materials. The Committee provided positive and supportive feedback, and Staff will take the recommendations to the City Council next month.

**B. Hurst Oral History Project Update**

- 1. Program Update:** Jesse Loucks informed the Committee that the City Videographer is working on Allan Heindel and Allan Weegar's videos. He plans to have at least one completed for the January meeting.
- 2. Video Review:** Mr. Loucks presented the video of David Booe to the Committee.

**IX. Other Business**

- A. Next Regular Meeting Date:** Mr. Gordon stated that the next regularly scheduled meeting is Thursday, January 25, 2024, 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 5:54 p.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
RECORDING SECRETARY