

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On April 25, 2024, 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:

Dallas Snow)	Vice Chair
Anne Stimmel)	Members
Janice Pyles-Trostle		
Cyndi Evans		
Mary Wismann		
Kyle Gordon)	Executive Director of Community Services
Hannah Ditgen)	Community Services Senior Management Assistant
Jesse Loucks)	Library Director
Paige Lutz)	Parks & Recreation Administrative Services Supervisor

with the following members absent: Billye Runnels-Jones and Nell DeLaughter, constituting a quorum, at which time the following business was transacted:

I. Call to Order

Dallas Snow called the meeting to order at 5:00 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 January 25, 2024, regular meeting as written. Motion seconded by Anne Stimmel. Motion prevailed by the following vote:

AYES: Pyles-Trostle, Evans, Snow, Stimmel, Wismann

NO: None

IV. Works in Progress

A. Hurst History Website Updates: Hannah Ditgen reported the recent updates to the Hurst History website, which included redesigns of the narrative and timeline. Ms. Ditgen displayed the documents for the Committee.

V. Communications

- A. Where We Live Magazine Article:** Hannah Ditgen shared that the City recently featured the Utility Box Art Project in the Spring 2024 issue of Where We Live Magazine. The magazine highlighted the ten new designs selected for Phase 2 in a two-page spread and featured the project on the magazine cover.
- B. Utility Box Art Project Feedback:** Ms. Ditgen displayed a thank you email from Alice Grant, mother of Mason Grant, who was selected as a winner for Phase 2. Ms. Grant wrote that her family is grateful to have been a part of this project and that the program does a great job showcasing the wonderful talents of the community in Hurst.

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 Website Update:** Hannah Ditgen reported that she has completed the website update for Phase 2, which features a short project summary, new utility box locations added to the online map, photos of the artwork and artists, and artists' statements about their designs. This update concludes Phase 2. Ms. Ditgen noted that Phase 3 will begin in the fall or January 2025.
- 2. Phase 4 Project Update:** Ms. Ditgen informed the Committee that staff received twelve artist proposals for the Phase 4 outdoor sculpture. Staff disqualified six artists for not meeting the minimum requirements and chose the top three artists for the Committee to review and consider. She explained that the Committee would receive binders, which would include the project specifications, scoring notes, a ranking sheet, and the three artist proposals. Paige Lutz distributed binders to the Committee Members. Ms. Ditgen asked that the Committee review all materials and return their ranking sheets to her before the special meeting date.
- 3. Special Meeting Date:** Ms. Ditgen stated that the Committee will have a special meeting to finalize the artwork selection. The Committee agreed to meet on June 6 at 5:00 p.m. to finalize the project's artist selection.

B. Hurst Oral History Project Update

1. **Program Update:** Jesse Loucks informed the Committee that the City has received the first rough cut of Allan Weegar's video, and staff will begin to review and edit the video.

Mr. Loucks reviewed the conceptual ideas for the Oral History final project and shared that staff has included funding for the project to be considered in the FY25 budget.

Mary Wismann left the meeting at 5:19 p.m.

2. **Video Review:** Mr. Loucks presented the video of Allan Heindel to the Committee. The Committee provided positive comments and approved the video.

IX. Other Business

- A. **Next Regular Meeting Date:** Mr. Gordon stated that the next regularly scheduled meeting is Thursday, July 25, 2024, at 5:00 p.m.

X. Board Member and Citizen Comments

None.

XI. Adjournment

Anne Stimmel moved to approve the motion to adjourn the meeting. Motion seconded by Janice Pyles-Trostle. Motion prevailed by the following vote:

AYES: Pyles-Trostle, Evans, Snow, Stimmel

NO: None

There being no further business, the meeting was adjourned by Vice Chair Dallas Snow at 6:06 p.m.

APPROVED this the _____ day of _____, 2024.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY