

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 6<sup>th</sup> day of June 2024, at 5:00 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 | ) | Members   |
| Mary Wismann         |   |   |
| Cyndi Evans          |   |   |
| Nell DeLaughter      |   |   |
| Dallas Snow          |   |   |
| Anne Stimmel         |   |   |
| 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: none, constituting a quorum, at which time the following business was transacted:

**I. Call to Order**

Billye Runnels-Jones called the meeting to order at 5:00 p.m.

**II. Roll Call of Members**

Paige Lutz conducted the Roll Call of Members.

**III. New Business**

**A. Art in Public Places Phase 4 – Artist Selection:** Hannah Ditgen announced the results of the Committee member’s artist rankings and invited the Committee to share their thoughts on the finalist.

The Committee shared positive comments about the artwork and communicated thoughts on final placement, positioning, landscaping, and lighting.

Janice Pyles-Trostle made a motion to select Dibari Innovation Design for the Art in Public Places Phase 4 Project. Motion seconded by Anne Stimmel. The motion prevailed by the following vote:

Ayes: Pyles-Trostle, Stimmel, Wismann, Snow, Runnel-Jones, DeLaughter, Evans

No: None

**IV. Informational Items**

- A. Next Regular Meeting Date:** Kyle Gordon reminded the Committee of the next regularly scheduled meeting on July 25<sup>th</sup>.

**V. Board Member and Citizen Comments**

Janice Pyles-Trostle inquired about the project timeline, and Nell DeLaughter asked to be reminded of the project budget. Kyle Gordon shared that the tentative completion of the \$100,000 project is at the end of the year but that unforeseen challenges may arise that could delay the project.

Mary Wismann asked when the project will go before the City Council and if the Committee can be made aware of the date so they can attend. Mr. Gordon stated that staff hopes to take the project for City Council consideration in July and will share the meeting date with the Committee.

**VI. Adjournment**

There being no further business, the meeting was adjourned by Chair Billye Runnels-Jones at 5:17 p.m.

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

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIR

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