

**CITY OF HURST**

COUNTY OF TARRANT

STATE OF TEXAS

On the 25<sup>th</sup> day of July, 2019, at 5:00 p.m., the Historical Landmark Preservation Committee of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

Billye Runnels-Jones	)	Chair
Janice Pyles-Trostle	)	Members
Dallas Snow	)	
Mary Wismann	)	Alternates
Kyle Gordon	)	Executive Director of Community Services
Jesse Loucks	)	Library Director
Hannah Titony	)	Community Services Management Assistant

with the following members absent: Steve Johnson, Carol Cole, Marsha Camarata, and Leah Chance constituting a quorum, at which time the following business was transacted:

**I. Call to Order**

Billye Runnels-Jones called the meeting to order at 5:01 p.m.

**II. Roll Call of Members**

Hannah Titony conducted the Roll Call of Members.

**III. Approval of Minutes**

The minutes of the April 25<sup>th</sup> regular meeting were reviewed and approved as written.

**IV. Works in Progress**

**A. Post Oak – Parker Cemetery Project Update:** Kyle Gordon recapped the finalized recommendations made by the Committee at the April meeting. This included the fence layout with stone columns, an ADA accessible pedestrian entrance on Cardinal Drive, a sitting area with benches, and the chosen cemetery name Post Oak - Parker Cemetery on the entrance archway. Plans were displayed for the Committee.

Mr. Gordon explained to the Committee that since the last meeting, City Staff requested bids for this project. The contractor who submitted a proposal, returned with pricing above the project’s budget. Therefore, the scope of the project must be reduced in order to stay within budget.

Mr. Gordon proposed a revised plan that still includes a wrought iron fence along the north property line but simplifies the gated pedestrian entrance. The modifications include installing two decorative masonry columns, an ADA accessible pavestone route, a lockable pedestrian gate, and the proposed archway with the cemetery name “Post Oak - Parker Cemetery.” The original

proposal for the service gate will remain, but the driveway is no longer included in the revised plan; additional decorative masonry columns and the replacement of the fences along the east and west property lines are being priced as possible options and will be added back into the project if the budget allows. The Committee agreed with the revised plan and stated a more simplistic design makes sense for this site.

Mr. Gordon displayed the updated project timeline for the Committee.

- B. Texas Historical Cemetery Designation Update:** Mr. Gordon reminded the Committee that the archeologist will complete the application along with the Antiquities Permit once the fence project begins.
- C. Daughters of the American Revolution Service Project Update:** No update. Mr. Gordon stated that this item will be removed from the agenda until a DAR member notifies Staff of an update.
- D. Historical Landmark Significance Recognition Program Update:** Hannah Titony updated the Committee on the Subcommittee's progress. Currently there are five pending proposals: Hurst Belaire Theater, West Hurst Elementary, 413 Brown Trail, Bellevue Baptist Church, and Friendship Baptist Church. Numerous attempts of contact have been made with each of the current proposals of the program.

Mary Wismann stated a representative from HEBISD returned her inquiry and stated that West Hurst Elementary is interested in the program and will return the completed application.

City Staff recommends continuing with the pursuit of West Hurst Elementary and Bellevue Baptist Church. As Friendship Baptist Church was built in 1972, they currently do not meet the criterion for designation; therefore, the Subcommittee will revisit this proposal in 2022. The 413 Brown Trail property will also be revisited after the property owners complete a pending remodel. After no response from the property owners of Hurst Belaire Theater, it will be removed from proposal list.

**V. Communications**

None at this time.

**VI. Unfinished Business**

None at this time.

**VII. New Business**

None at this time.

**VIII. Informational Items**

- A. **Hurst History Project Video Review:** Jesse Loucks presented the Oral History Video of Henry Radde. The Committee approved the video.
- B. **Phase V Update:** Mr. Loucks displayed the Oral History timeline and informed the Committee that four of the Phase V videos have been completed including Henry Radde, Glen Whitley, Carol Cole, and Steve Moore. The final four videos are still in the editing process.
- C. **Phase VI Candidate Selection:** Mr. Loucks reminded the Committee that Henry Wilson, Jim Starr, John Bobo, Allan Weegar, Allan Heindel, Bubba Griffin, Deena Hurst, and Sadu Shori are currently on the candidate list for Phase VI.

Mr. Loucks requested the Committee suggest two or three more names because it is common that not all candidates accept the opportunity to be involved in the project. Mr. Gordon explained the importance of having eight confirmed candidates for each phase of this project due to the contract terms with the videographer.

The deadline for additional names is October 24<sup>th</sup> at the next meeting.

Mary Wismann suggested Vickie Griffin, long time volleyball and tennis coach at L.D. Bell High School, be added to the list.

**IX. Other Business**

- A. **Next Meeting Date:** Mr. Gordon announced the next meeting date will be Thursday, October 24<sup>th</sup> 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 6:21 p.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIR

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