

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 9th day of August, 2018, at 2:30 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:

Georgia Kidwell)	Chair
Betty Whiteside)	Vice Chair
Billye Runnels-Jones)	Members
Larry Kitchens)	
Kyle Gordon)	Managing Director of Community Services
Jesse Loucks)	Library Director
Hannah Titony)	Library Assistant - Administration

with the following members absent: Carol Cole and Charles Swearengen, constituting a quorum, at which time the following business was transacted:

I. Call to Order

Georgia Kidwell called the meeting to order at 2:33 p.m.

II. Roll Call of Members

Hannah Titony conducted the Roll Call of Members.

III. Approval of Minutes

The minutes of the July 12th, 2018 regular meeting were reviewed and approved as written.

IV. Works in Progress

A. "A History of Hurst" Website Update: Kyle Gordon announced that Dr. Haynes, a UTA professor, has agreed to review the information provided in the four Hurst history narratives. Dr. Haynes' expertise will provide the Committee with guidance as they prepare to recommend changing the name of Parker Cemetery to Post Oak-Parker Cemetery. City Staff emailed the narratives to Dr. Haynes and will keep the Committee updated on further progress.

B. Parker Cemetery Project Update: Mr. Gordon updated the Committee on the project fund balance and reminded the Committee of the incomplete item regarding the permanent fence easement agreement with Mr. Tylaska. This agreement has been finalized with the City Attorney, and City Staff is currently trying to schedule a meeting with Mr. Tylaska.

Mr. Gordon also updated the Committee on the project timeline. The survey stakes are in the ground and the trees are being marked for the tree survey. After the survey is complete, the design schedule will begin. Tentatively construction is projected to be completed by June 2019.

- C. **Historic Texas Cemetery Designation:** The archeologist, Mr. Banks, is working to complete this application in conjunction with the antiquities permit throughout the project. Once this is complete, the medallion will be displayed on one of the stone columns at the entrance of the cemetery.
- D. **Iris Removal Update:** This item has been tabled until the fence project is complete.
- E. **Parker Cemetery Water Source:** This item has been tabled until the fence project is complete.
- F. **DAR Service Project:** The members of the Nathaniel Mills Chapter of the DAR have completed their volunteer applications and liability forms and currently plan to have site meetings at Parker Cemetery in September and October. The DAR will be partaking in a service project in which they record and photograph each of the grave markers in Parker Cemetery. Larry Kitchens distributed a document summarizing the DAR's goals, budget, and activities for this service project. The DAR has projected to complete this project in May of 2019.
- G. **Alternative Historical Landmark Significance Recognition Proposal:** Mr. Gordon presented correspondence with Madeline Clites of the Texas Historical Commission. Ms. Clites is the State Coordinator for the Certified Local Government Program (CLG) and works with many cities and communities around Texas to strengthen preservation programs at the local level. In the correspondence, Ms. Clites makes the following recommendations: the Committee not change the ordinance, the program to remain separate from any official designation, and that a non-profit or the Committee itself administer the program. These recommendations do not require an ordinance or zoning change.

The Committee agreed with Ms. Clites' recommendation and would like for the honorary designations to be administered through the Committee's review with no change necessary to the current ordinance.

City Staff will return in September with a final draft of the program guidelines and application for the Committee to review.

- H. **Historical Photo Exhibition:** Due to limited Staff resources, this project is delayed until the fence project is complete. In the meantime, Mr. Kitchens will reach out to Hurst residents for submission of historical Hurst photos for this exhibition. Georgia Kidwell also suggested distributing information requesting historical Hurst photos as a water bill insert.

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 Approval: Jesse Loucks presented the Oral History Video of Joe Fuchs. The Committee approved the video.

B. Phase V Candidate Update: Mr. Loucks displayed the Oral History timeline and informed the Committee that there is one Phase IV video left for the Committee to view and the videographer has begun filming Phase V.

Mr. Loucks requested contact information for Glen Whitley and Henry Radde. Mr. Kitchens announced he would be the liaison to speak with both men about participating in this project.

IX. Other Business

The next meeting date is tentatively scheduled for Thursday, September 13th at 2:30 p.m.

The Committee discussed the future Committee structure and meeting times.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Georgia Kidwell at 4:11 p.m.

APPROVED this the _____ day of _____, 2018.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY