



**AGENDA  
REGULAR MEETING  
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS  
WEDNESDAY, APRIL 19, 2017 AT 5:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
SECOND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the March 15, 2017 Regular meeting.
- IV. Old Business
  - A. GHF Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield and Cody Jolliff
  - C. Update on Farm to Fork Dinner
  - D. Update on GHF Scholarship – Balla Wright
  - E. Update on Sponsorships – Balla Wright and Cody Jolliff
  - F. Palace Arts Center Report – Paula Newman
- V. New Business
  - A. Save the Date for upcoming Preservation Conferences:
    - 1. 2017 ALHFAM Annual Conference, June 9 – 13, 2017 at the Genesee Country Village and Museum, Mumford, NY (Near Rochester, NY) – Cody Jolliff
    - 2. 2017 National Trust for Historic Preservation Annual Conference in Chicago, Illinois, November 14 – 17, 2017 – David Klempin
  - B. Update on the Historic Grapevine Township – David Klempin
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
  - A. Convention & Visitors Bureau Board of Directors – Melva Stanfield and Paula Newman
  - B. Historic Preservation Commission – Janet Perkins and David Klempin
  - C. Grapevine Historical Society – Pat Stinson and Joe Ann Standlee
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be the Annual membership meeting, which will be held on Wednesday, May 17, 2017 at 5:00 p.m. at the Grapevine Convention & Visitors Bureau, 636 South Main Street, 2<sup>nd</sup> Floor Boardroom, Grapevine, Texas. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the Office of

Historic Preservation at 817-410-3185 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq. Acts of the 1993 Texas Legislature, the Grapevine Heritage Foundation Board meeting agenda was prepared and posted by the 14th day of April 2017 at 5:00 pm.

  
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David Klempin  
Manager, Heritage Programs & Preservation