



AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, MAY 17, 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
Scholarship Presentation - Hector Sandoval, Grapevine Colleyville Independent School District
- III. Consider Minutes of the April 19, 2017 Regular meeting.
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Nash Farm Report – Melva Stanfield
 - C. Wrap-up on Farm to Fork Dinner – Cody Jolliff
 - D. Update on GHF Scholarship – Balla Wright
 - E. Update on Sponsorships – Balla Wright
 - F. Palace Arts Center Report – Paula Newman
- V. New Business
 - A. Report for GHF Newsletter Summer 2017 - Frances Jensen
 - B. 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
 - C. Update on the Historic Grapevine Township – David Klempin
- VI. Distribution of Liaison Reports
 - A. Grapevine Historical Society – Joe Ann Standlee
 - B. Convention & Visitors Bureau Board – Balla Wright
 - C. Historic Preservation Commission – Dr. Curtis Ratliff
 - D. Grapevine Historical Society – Janet Perkins
- VII. Adjournment

The next monthly meeting of the Grapevine Heritage Foundation will be June 14, 2017 in the 2nd Floor Boardroom of the Grapevine Convention & Visitors Bureau, 636 South Main Street, Grapevine, Texas. If you plan to attend this public meeting and you have a disability requiring special arrangements, 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 12th day of May 2017 at 5:00 pm.

A handwritten signature in cursive script that reads "David Klempin". The signature is written in black ink and is positioned above a horizontal line.

David Klempin
Manager, Heritage Programs & Preservation