

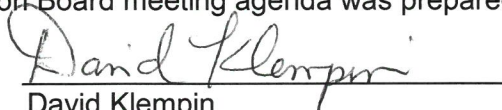


**AGENDA  
REGULAR MEETING  
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS  
WEDNESDAY, JULY 19, 2017 AT 5:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
SECOND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the June 21, 2017 Regular meeting.
- IV. Old Business
  - A. GHF Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield
  - C. Update on Sponsorships – Balla Wright
  - D. Palace Arts Center Report – Paula Newman
  - E. Speakers Bureau Report – Sue Franks
- V. New Business
  - A. Consider proposed 2017-2018 Grapevine Heritage Foundation Budget and take any necessary action.
  - 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) and Stuhr Museum of the Prairie Pioneer, Grand Island, Nebraska, late September – 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 Liaison Report - Joe Ann Standlee
  - B. Grapevine Convention and Visitors Bureau Liaison Report – Paula Newman
  - 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 held August 16, 2017 in the 2<sup>nd</sup> 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 14th day of June 2017 at 5:00 pm.

  
\_\_\_\_\_  
David Klempin

Manager, Heritage Programs & Preservation