



AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 20, 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 July 19, 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
- V. New Business
 - A. Election of Officers
 - B. Annual review of Grapevine Heritage Foundation’s Statement of Purpose for the Main Street Program: Vision Statement, Mission Statement and Core Values and take any necessary action.
 - C. Save the Date for upcoming Preservation Conferences:
 1. 2017 National Trust for Historic Preservation Annual Conference in Chicago, Illinois, November 14 – 17, 2017 – David Klempin
 - D. 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 – Balla Wright
- VII. Adjournment

The next monthly meeting of the Grapevine Heritage Foundation will be held Wednesday, October 18, 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 15th day of September 2017 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation