

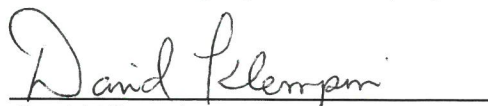


**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 18, 2017 AT 5:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the September 20, 2017 Regular meeting.
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Nash Farm Report and Review of Barn Dance and Fall Roundup events – Melva Stanfield
 - C. Update on Sponsorships – Balla Wright
 - D. Palace Arts Center Report – Paula Newman
- V. New Business
 - A. Report on preparations for GHF Annual Meeting to be held at 5:30 pm on Thursday, November 9, 2017 at Nash Farm – Dr. Curtis Ratliff
 - B. Consider roster of homes for the Eleventh Annual GHF Candlelight Tour of Homes to be held on Saturday, November 4, 2017 from 4 to 7 pm and take any necessary action – Dr. Curtis Ratliff
 - C. Call for additional docents for homes on the Candlelight Tour of Homes – Mary Bush
 - D. 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
 - E. 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 meeting of the Grapevine Heritage Foundation will be the Annual Membership meeting which will be held Thursday, November 9, 2017 at Nash Farm in the Pole Barn, 626 Ball 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 13th day of October 2017 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation