

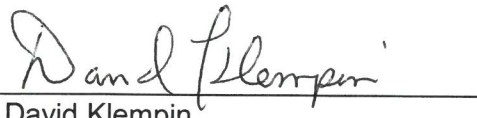


**AGENDA  
REGULAR MEETING  
GRAPEVINE HERITAGE FOUNDATION-ADVISORY BOARD  
WEDNESDAY, APRIL 18, 2018 AT 5:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
2ND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the March 21, 2018 Regular meeting.
- IV. Old Business
  - A. GHF Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield
  - C. Sponsorship Report – Balla Wright
  - D. Palace Arts Center Report – Paula Newman
- V. New Business
  - A. Update on the GHF Speakers Bureau Presentations – Frances Jensen
  - B. Update on planning for Spring Into Nash event, April 21, 2018 and the Farm to Fork Dinner at Nash Farm on April 27, 2018 – Cody Jolliff
  - C. Reminder of the annual ALHFAM International Conference, Hunters Home, Tahlequah, Oklahoma June 1-5, 2018 – Cody Jolliff
  - D. Consideration for Approval of the 2018 Preservation Advocacy Awards as nominated – David Klempin
- VI. Distribution of Liaison Reports
  - A. Grapevine Historical Society Liaison Report – Dr. Curtis Ratliff
  - B. Grapevine Convention and Visitors Bureau Liaison Report – Becky Hummer
  - C. Historic Preservation Commission – Janet Perkins
  - D. Historic Grapevine Township – David Klempin
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held in the Second Floor Board Room of the Grapevine Convention & Visitors Bureau on Wednesday, May 16, 2018, at 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 April 2018 at 5:00 pm.



David Klempin  
Manager, Heritage Programs & Preservation