AGENDA
BOARD OF DIRECTORS MEETING
GRAPEVINE HERITAGE FOUNDATION-ADVISORY BOARD
WEDNESDAY, SEPTEMBER 19, 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 August 15, 2018 Regular meeting.

IV. Old Business
   A. Membership Report – Janet Perkins
   B. Nash Farm Report – Melva Stanfield and Cody Jolliff
   C. Sponsorship Report – Balla Wright
   D. Palace Arts Center Report – Paula Newman

V. New Business

   A. Consider 2018 Annual Meeting of Membership date per the Bylaws Section 1.4.- Dr. Curtis Ratliff
   B. Consider recognition for Lt. Ken and Ann Murray for their support of Nash Farm – Dr. Curtis Ratliff
   C. Update on 2019 GHF Calendar – Janet Perkins
   D. Update on 2018 Candlelight Tour of Homes, November 2 and 3, 2018 – Mary Bush

VI. Distribution of Liaison Reports
   A. Grapevine Historical Society Liaison Report – Pat Stinson
   B. Grapevine Historic Preservation Commission – Curtis Ratliff
   C. Grapevine Convention and Visitors Bureau Report – Paula Newman
   D. Historic Grapevine Township and Preservation Update – 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, October 17, 2018, at 5:00 pm 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 14th day of September, 2018 at 5:00 pm.

David Klempin
Manager, Heritage Programs & Preservation