

**STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE**

The Grapevine Heritage Foundation Board of Directors met at 5:00 p.m. on Wednesday, January 21, 2015 in the Grapevine Convention & Visitors Bureau, 2nd Floor Boardroom, 636 South Main Street, Grapevine, Texas.

Curtis Ratliff	Chairman
Melva Stanfield	Vice Chairman
Balla Wright	Treasurer
Sue Franks	Member
Janet Perkins	Member

The above constituting a quorum with member(s) Ross Bannister, Ron Hewlett, Frances Jensen, Pat Stinson and Council Liaison Mike Lease absent.

With the following city staff present:

Paul W. McCallum	Executive Director, Grapevine Convention & Visitors Bureau
David Klempin	Heritage Preservation Programs Manager
Jim Lauderdale	Nash Farm Manager
Mary Bush	Administrative

I. CALL TO ORDER

Chairman Curtis Ratliff called the meeting to order at 5:00 p.m.

II. CITIZEN COMMENTS

No citizen comments were heard.

III. APPROVAL OF MINUTES

Melva Stanfield made the motion to accept the minutes as written from the December 17, 2014 meeting; Janet Perkins seconded the motion, which prevailed in the following vote:

Ayes: All (Ratliff, Stanfield, Wright, Franks, Perkins and Vaughn)

Nays: (None)

Absent: (Stinson, Bannister, Hewlett and Jensen)

IV. OLD BUSINESS

Janet Perkins gave the membership report showing the active membership total at 141 with that number reflecting 12 membership renewals since December 1, 2014 and several donations. Janet said she would be working with Historic Preservation staff on the "inactive" member list for a more accurate target group to reach out for renewals.

Vice Chairman Melva Stanfield gave the Nash Farm activity report for December of one school group with 52 attendees; three interpretive programs with 363 attending; and donations made to Nash Farm in the amount of \$3,300 in memory of Jess Daniel and \$2,768 income from the Christmas Capital of Texas wagon rides.

Jim Lauderdale reported the *Frugal Farm Wife* program was attended by 46 people and yielded \$114. He said people got involved in the "Chores" topic by washing the curtains on a washboard, hanging outside on the clothesline and pressing with the iron heated by the wood stove. The *Butchering & Curing* program registration was sold out and extended a few spaces with 33 participants in the Saturday butchering program and 35 in the Sunday curing program. A *Texas Highways* magazine crew attended the event and will have a note about the program in the January 2015 issue and the full story in the January 2016 issue mailed out in December 2015. Jim thanked the board members and named the volunteers who attended the Texas Living History Association conference in Dallas and those who hosted the pre-conference tour of Nash Farm on Friday from 10 a.m. – noon.

V. NEW BUSINESS

Chairman Curtis Ratliff called on the board members to become more active in the Foundation's mission of preservation advocacy. He asked all to consider and search for incentives, be it tax reliefs or the incentives needed to protect the Bellaire Addition. He asked all to move forward with more aggressive ideas and discussion in meetings, and more education to reduce homeowner fears of committing to preservation. Several board members said they had been contacted about the Bellaire area neighborhood meetings.

The board asked P.W. what the levels of preservation discussed were. P.W. said:

- 1) Conservation District – purely voluntarily;
- 2) To extend the Township boundary and regulate as the Township is;
- 3) Historic District; or
- 4) To do nothing.

Chairman Curtis Ratliff asked staff to provide preservation advocacy training in 2015.

VI. ADJOURNMENT

Sue Franks, seconded by Janet Perkins, offered a motion to adjourn the meeting at 6:14 p.m. The motion prevailed by the following vote:

Ayes: All (Ratliff, Stanfield, Wright, Franks, Perkins and Vaughn)

Nays: (None)

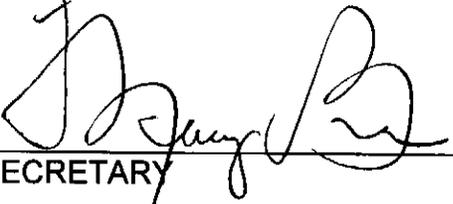
Absent: (Stinson, Bannister, Hewlett and Jensen)

PASSED AND APPROVED BY THE GRAPEVINE HERITAGE FOUNDATION, THE
JANUARY 21, 2015 MINUTES, ON THIS THE 18TH DAY OF FEBRUARY, 2015.

APPROVED:


CHAIRMAN

ATTEST:


SECRETARY