



**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, MARCH 18, 2015 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. Approval of Minutes of the February 18, 2015 meeting of the Grapevine Heritage Foundation Board of Directors
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Nash Farm Activity Report – Melva Stanfield
 - C. Nash Farm Spring Into Nash Report– Jim Lauderdale
- V. New Business
 - A. Report on 2015 Preservation Advocacy Awards – David Klempin
 - B. Discuss Update of GHF Membership Levels – Janet Perkins and Jim Lauderdale
 - C. Discuss Proposed National Endowment for the Humanities Grant Application – Janet Perkins
 - D. Discuss Proposal for an Additional Event Sign at Nash Farm – Ross Bannister
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
 - A. Grapevine Historical Society – Janet Perkins
 - B. Convention & Visitors Bureau Board of Directors - Balla Wright
 - C. Historic Preservation Commission - Ross Bannister

VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on April 15, 2015. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, 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 on this, the 13th day of March 2015 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation