

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

The Grapevine Heritage Foundation Board of Directors met at 5:00 p.m. on Wednesday, April 15, 2015 in the Grapevine Convention & Visitors Bureau, 2<sup>nd</sup> Floor Boardroom, 636 South Main Street, Grapevine, Texas 76051.

Curtis Ratliff	Chairman
Melva Stanfield	Vice Chairman
Balla Wright	Treasurer
Pat Stinson	Secretary
Ross Bannister	Member
Sue Franks	Member
Janet Perkins	Member
Don Vaughn	Member
Mike Lease	City Council Liaison

The above constituting a quorum with member(s) Ron Hewlett and Frances Jensen absent.

With the following city staff present:

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**

There were NO citizen comments.

**III. APPROVAL OF MINUTES**

Don Vaughn made the motion to accept the minutes as written from the March 18, 2015 meeting; Melva Stanfield seconded the motion, which prevailed in the following vote:

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

Nays: (None)

Absent: (Hewlett and Jensen)

#### **IV. OLD BUSINESS**

Vice Chairman Melva Stanfield reported the Foundation currently has 189 active memberships. Melva noted the heavy attendance for the Easter Egg Hunt and complimented the Parks & Recreation Department for an excellent job of cleaning up afterwards. The wagon rides at the Easter Egg Hunt yielded \$863 in donations. Chairman Curtis Ratliff said the hunt brings many people to Grapevine.

Jim Lauderdale reported the Spring Into Nash (SPIN) coupon booth would be set in place this afternoon and set-up preparations would begin the next day at 1 p.m. with loading the box truck with tables and Curtis picking up the hay bales; Ross Bannister and Don Vaughn were responsible for the signage and banners; and Balla was in charge of the cleaning crew to ready the house. Volunteer Martin Dingemans had sheared one of the sheep yielding seven pounds of fleece; he will shear another to demonstrate during SPIN.

Janet Perkins reported on her meeting with the City Manager to discuss application for a National Endowment for the Humanities Grant. They will apply for a more favorable grant to be posted in August 2015.

#### **V. NEW BUSINESS**

Melva announced the presentation to be considered for the 2015 Preservation Advocacy Awards. David Klempin presented the proposed recipients for the 2015 awards:

*Advocacy Award* to Marty Sabota for journalism promoting heritage events;  
*Conservation Award* to Bobby Flanagan for Nash Farm agriculture heritage;  
*Grapevine Township Project* to Evon & Michael Harris at 404 East Worth Street;  
*Infill New Construction Award* to Larry Marshall at 232 Austin Street;  
*Sharing the Vision* to Pam Price for "170 Years of Grapevine History" program; and  
*Rehabilitation Project Award* to Crystal Stom at 1213 Terrace Drive, Bellaire.

Sue Franks made the motion to approve the 2015 recipients as presented; Pat Stinson seconded the motion, which prevailed in the following vote:

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

Nays: (None)

Absent: (Hewlett and Jensen)

#### **VI. LIAISON REPORTS**

Janet Perkins reported on the Grapevine Historical Society's March 23 meeting. Historian and author, Paul Kramer spoke on "The Providential History of Texas." He is a native Texan born in Austin and a descendant of Stephen F. Austin. He spoke on the history of Texas with many items for display and an array of old maps showing our history.

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Balla Wright reported on the Grapevine Convention & Visitors (CVB) Bureau Advisory Board's March 19 meeting. The CVB had two new staff members: Jack Bateman, Sales Manager and Daniel Horsch, Digital Marketing Manager. The Assistant Director Michael Woody has left the CVB. *Thomas the Train* tickets sold out on the first day of sales.

Ross Bannister reported on the March 25 Historic Preservation Commission meeting. Staff approved Certificates of Appropriateness; an application for Historic Landmarking of 412 E. Franklin Street was approved to now go before the City Council; plans were approved with conditions for the 234 E. Franklin Street; and the Joe Teakell mid-century home was approved for an addition.

Chairman Ratliff called on Ross Bannister and Frances Jensen to co-chair a preservation committee; Ross agreed.

## VI. ADJOURNMENT

Pat Stinson, seconded by Melva Stanfield, made the motion to adjourn the meeting at 6:45 p.m. The motion prevailed by the following vote:

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

Nays: (None)

Absent: (Hewlett and Jensen)

PASSED AND APPROVED BY THE GRAPEVINE HERITAGE FOUNDATION, THE APRIL 15, 2015 MINUTES, ON THIS THE 20<sup>TH</sup> DAY OF MAY, 2015.

APPROVED:

  
CHAIRMAN

ATTEST:

  
SECRETARY  
5/20/2015