

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

The Grapevine Heritage Foundation Board of Directors met at 5:00 p.m. on Wednesday, May 20, 2015 in the Grapevine Convention & Visitors Bureau, 2nd 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
Frances Jensen	Member
Janet Perkins	Member
Don Vaughn	Member
Mike Lease	City Council Liaison

The above constituting a quorum with member(s) Ron Hewlett 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 5:03 p.m.

II. CITIZEN COMMENTS

There were NO citizen comments.

David Klempin introduced Betsy Deiterman as the Heritage Preservation Programs intern for the next six months. Her internship here will satisfy academic requirements for the master's program at Texas Tech University as she plans to graduate on December 11, 2015. Welcome, Betsy.

III. APPROVAL OF MINUTES

Janet Perkins made the motion to accept the minutes as written from the April 15, 2015 meeting; Pat Stinson seconded the motion, which prevailed in the following vote:

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

Nays: (None)

Absent: (Hewlett)

IV. OLD BUSINESS

Janet Perkins reported the Foundation currently has 189 active memberships, four renewal letters were sent out this month and a \$100 donation was received. The post office's delivery of 26 membership renewal payments, missing for 11 months was discussed. Council Liaison Mike Lease asked staff to pursue setting up payment for membership dues to be paid online to avoid missing mail and the confusion and time incurred.

Vice Chairman Melva Stanfield reported the April attendance numbers for interpretive programs, group tours and the volunteer hours for the month. The month of April, with the Spring Into Nash (SPIN) event, adult and school groups, and interpretive programming had 1,779 visitors to the Farm. Farm Manager Jim Lauderdale reported the SPIN event financials. Balla Wright said seeking sponsorships needed to begin earlier before the two main events each year.

City Council Liaison Mike Lease told the board, at the previous night's meeting, the City Council had approved their request to repaint the Farmhouse.

V. NEW BUSINESS

Janet Perkins announced the committee for the Foundation's calendar would begin meeting soon to discuss the content and budget for the new venture.

Frances Jensen reported she and Kayte Roberts would co-chair the Annual Candlelight Tour again for 2015. They will meet for their second time tonight after this meeting adjourns.

VI. LIAISON REPORTS

Curtis Ratliff reported the Grapevine Historical Society's April 27 program was about the mothers buried in the Grapevine Cemetery who had sons and grandsons who served in the Civil War (1861-1865). The speaker was well known and renowned local historian, Michael Patterson.

Sue Franks attended the Grapevine Convention & Visitors Bureau (CVB) board meeting. She reported the members discussed seeking a way to honor Don Bigbie for

his many years of service to the City of Grapevine and the 25 years he was on the CVB board, serving most of those years as the Chairman. Luke Wolford, a new member of the Festivals & Events team was introduced to the board. New business, the Public Art fund and new features for Main Street Fest 2015 sponsored by Bank of the West, were discussed.

Frances Jensen attended the April 22 meeting of the Historic Preservation Commission. She reported on the architect's plans for restoration of the Foust Funeral Home.

Sue Franks announced the Active Adults senior group would be performing the next day at 11:45 a.m. for the grand opening of Grapevine's new physical fitness center, The REC.

Mike Lease announced Mark & Melva Stanfield would be the co-chairs for the 2016 Main Street Fest event.

VI. ADJOURNMENT

Pat Stinson, seconded by Melva Stanfield, made the motion to adjourn the meeting at 5:55 p.m. The motion prevailed by the following vote:

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

Nays: (None)

Absent: (Hewlett)

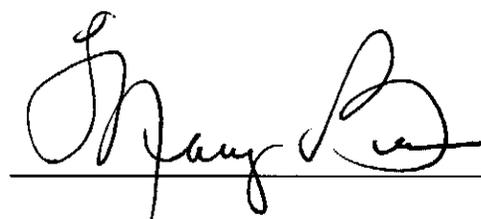
PASSED AND APPROVED BY THE GRAPEVINE HERITAGE FOUNDATION, THE MAY 20, 2015 MINUTES, ON THIS THE 17TH DAY OF JUNE, 2015.

APPROVED:



CHAIRMAN

ATTEST:



SECRETARY