

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

The Grapevine Heritage Foundation Board of Directors met at 5:00 p.m. on Wednesday, October 21, 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
Janet Perkins	Member
Don Vaughn	Member
Mike Lease	City Council Liaison

The above constituting a quorum with member(s) Frances Jensen 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 p.m.

II. CITIZEN COMMENTS

There were NO citizen comments.

Any person who is not scheduled on the agenda may address the Historic Preservation Commission under Citizen Comments by completing a Citizen Appearance Request form. In accordance with the Texas Open Meetings Act, the Commission is restricted in discussing or taking action during Citizen Comments.

III. APPROVAL OF MINUTES

Balla Wright made the motion to accept the minutes as written from the August 19, 2015 meeting; Sue Franks seconded the motion, which prevailed in the following vote:

Ayes: All (Ratliff, Stanfield, Wright, Stinson, Bannister, Franks, Perkins and Vaughn)
Nays: None
Absent: (Jensen)

IV. OLD BUSINESS

Janet Perkins reported the Foundation currently has 168 active memberships; five renewal notices were mailed out.

Vice Chairman Melva Stanfield reported the Nash Farm activity for the month of September with 3,392 attending with the Italian CarFest, yielding a total of 14,588 for a year to date total. There were 1,505 Farmhand volunteer hours for the fiscal year.

Jim Lauderdale asked for a board member to volunteer for registration at the Saturday *Farmhouse on the Grape Vine Prairie*. On November 14 from 8 a.m. to noon the *Annual Volunteer Training* will be held; training is required every two years for volunteer Farmhands. *Victorian Christmas* will be on December 5th from 3 – 6 p.m.

The *Annual Fall Round Up!* (FRUP) was successful with perfect weather and \$7,608 total income with expenses of \$4,206, yielding a net profit of \$3,402, a special thank you to Balla Wright for her plea to board members to each contribute \$100 as a sponsorship for the event. Thank you to those board members who answered the call to make this a profitable event for the Farm.

City Council Liaison Mike Lease complimented the National Honor Society students for their volunteer work in making the FRUP a success. Board member Ross Bannister noted the improvements made to the Farm with the new appropriate half-round gutters on the farmhouse; Mark Bires' hayrack for the sheep; the new canvas cover for the Conestoga wagon; and the updated sign at the corner of Ball and College Streets. Chairman Ratliff thanked all who worked the FRUP.

NEW BUSINESS

David Klempin gave an update on the *Candlelight Tour of Homes 2015*, a meeting is scheduled with the participating homeowners and Grapevine Historical Society museum to set the parameters for the tour and answer any questions. They will meet with the homeowners again on the Friday night before the tour.

VI. LIAISON REPORTS

P.W. McCallum noted the date of 75 years since the Palace Theatre opened in November of 1940. On Friday night, November 20, the movie *Tender Mercies* will be shown; the emcee will recognize the members of the Grapevine Heritage Foundation board and other VIP's present; a brief history of the 75 years with a three minute power point; trailers from the movie *My Love Came Back To Me*; and recognition of Arthur Emerson for his devotion to the Palace Theatre's movies.

P.W. announced new staff member Paula Newman as the Managing Director of Operations, Finance & Administration. Paula is a Grapevine resident and a native of Oklahoma, she has a MBA from TCU and 25 years of experience over Finance & Operations for Lone Star and Remington Parks. Paula will also be an asset for Nash Farm as she has been a horse breeder.

P.W. invited all to the unveiling of the flying unicorn, "Imagine", to grace the north turret of the CVB as the Grapevine Public Art Trail's newest piece. Grapevine's Public Art is funded by revenue received from cell phone antennas atop Grapevine water towers. The unveiling will be before the Christmas Parade on December 3.

Balla Wright said the Garden Club's tribute to Shane Wilbanks, for his inspiration for the Botanical Gardens as a source for relaxation, meditation and educational demonstrations, was a great success with over 1,000 attending the Grapevine Parks Department Open House.

Kubota Tractor has scheduled ground breaking; TEX Rail is moving forward with rail development; and Christmas Capital of Texas is approaching fast.

VI. ADJOURNMENT

Melva Stanfield, seconded by Ross Bannister, made the motion to adjourn the meeting at 6:25 p.m. The motion prevailed by the following vote:

Ayes: All (Ratliff, Stanfield, Wright, Stinson, Bannister, Franks, Perkins and Vaughn)
Nays: None
Absent: (Jensen)

PASSED AND APPROVED BY THE GRAPEVINE HERITAGE FOUNDATION, THE OCTOBER 21, 2015 MINUTES, ON THIS THE 20TH DAY OF JANUARY, 2016.

APPROVED:



CHAIRMAN

ATTEST:



1/20/2016
SECRETARY