

**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 20, 2016 in the Grapevine Convention & Visitors Bureau, 2nd Floor Boardroom, 636 South Main Street, Grapevine, Texas 76051.

Curtis Ratliff	Chairman
Balla Wright	Treasurer
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) Melva Stanfield, and Pat Stinson absent.

With the following city staff present:

Paula Newman	Managing Director of Operations, Grapevine Convention & Visitors Bureau
David Klempin	Heritage Preservation Programs Manager
Cody Jolliff	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

Janet Perkins made the motion to accept the minutes as written from the March 16, 2016 meeting; Sue Franks seconded the motion, which prevailed in the following vote:

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

Nays: None

Absent: (Stanfield and Stinson)

IV. OLD BUSINESS

Janet Perkins reported the Foundation currently has 182 active memberships, with 39 renewals billed in March.

Cody Jolliff reported the Nash Farm activities for the month of March with school group tours and 1,500 attending the Parks Department Easter Egg Hunt for a total of 1,700 attendees for the month and \$1,851 in revenue. He reported the *Spring Into Nash* event had \$6,640 in revenue coupons and sponsorships and a total of \$3,000 in expenses yielding \$3,640. Chairman Ratliff thanked Balla Wright for sponsorships brought in and thanked the board members who had contributed.

NEW BUSINESS

David Klempin reported the nominations received for the *Preservation Advocacy Awards 2016* to be presented by Mayor Tate and Chairman Ratliff at the May 3, 2016 City Council meeting. David presented a power point, for the board's approval of the nominees and their achievements in preserving Grapevine's heritage:

Advocacy Award – Judy Daniel

Preservation/Conservation Award – Justin Gilmore, AIA

Restoration Project Award – Jonathan Chance, Dignity Memorial

Project Award – Reverend Redmon, Love Chapel Church of God in Christ

Sharing the Vision Award – Russell Kidd

Grapevine Township Award – Neal Cooper, Copper Street Homes

Sue Franks made the motion to accept the nominees as presented; Janet Perkins seconded the motion, which prevailed in the following vote:

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

Nays: None

Absent: (Stanfield and Stinson)

Sue Franks and Frances Jensen reported on the Speakers Bureau committee's planning meetings to reach out to other civic and service groups to become members of the Grapevine Heritage Foundation. The mission of the Foundation and past projects would give a record of advocacy successes and reach out to the community to place membership with the Foundation focusing on an active partnership. Balla Wright asked for the partnership to have available "online contact" interaction without having to come to a board meeting. Chairman Ratliff thanked Sue and the planning committee for their work on the program to bring in new members.

Frances Jensen reported on the Foundation's newsletter; and suggested an email blast after events with photographs be sent to the membership; Farm Manager Cody Jolliff asked for these activity E-blasts to include Farm sponsors.

VI. LIAISON REPORTS

Convention & Visitors Bureau (CVB) March 17, 2016 Meeting –

Balla Wright reported new CVB employees were introduced at the meeting; and the success of the Chamber's Women's Division with *The Great Taste of Grapevine* event raising \$18,000.

Historic Preservation Commission (HPC) March 23, 2016 Meeting –

Janet Perkins reported the HPC's approval of the seven new construction homes on East Wall Street.

VI. ADJOURNMENT

Balla Wright, seconded by Janet Perkins, made the motion to adjourn the meeting at 6:35 p.m. The motion prevailed by the following vote:

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

Nays: None

Absent: (Stanfield and Stinson)

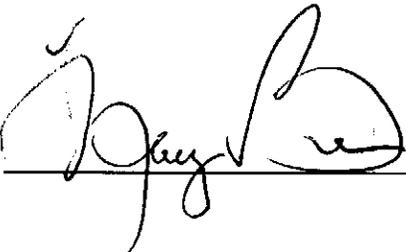
PASSED AND APPROVED BY THE GRAPEVINE HERITAGE FOUNDATION, THE MARCH 16, 2016 MINUTES, ON THIS THE 15TH DAY OF JUNE 2016.

APPROVED:



CHAIRMAN

ATTEST:



SECRETARY

SECRETARY