



AGENDA
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, JULY 17, 2013 AT 4:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS

- I. Call to Order
- II. Citizen Comments
- III. Oath of Office
- IV. Presentation regarding Grant for New Trees at Nash Farm – Nathan Loftice
- V. Approval of Minutes of May 15, 2013 Meeting of the Grapevine Heritage Foundation Board of Directors
- VI. Old Business
 - A. Membership Development Committee – Pat Stinson
 - 1. Membership Report
 - B. Nash Farm Committee
 - 1. Update on Nash Farm Lawsuit – David Klempin
 - 2. May & June Activity Report – Melva Stanfield
 - 3. Farmhand Report – Jim Lauderdale
 - C. Consideration for Donation Recognition with Pavers at Nash Farm – Jim Lauderdale
- VII. New Business
 - A. Grapevine Heritage Foundation FY2014 Budget – David Klempin
- VIII. Distribution of Liaison Reports
 - A. Grapevine Historical Society Liaison Report - Joe Ann Standlee, President
 - B. Grapevine Convention and Visitors Bureau Liaison Report – Paul W. McCallum
- IX. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on September 21, 2013. 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 817-410-3585 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 12th day of July 2013, at 5:00 pm.

David Klempin
Manager, Heritage Programs & Preservation