



**AGENDA**  
**GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS**  
**WEDNESDAY, JANUARY 15, 2014 AT 4:00 PM**  
**GRAPEVINE CONVENTION & VISITORS BUREAU**  
**SECOND FLOOR BOARDROOM**  
**636 SOUTH MAIN STREET**  
**GRAPEVINE, TEXAS**

- I. Call to Order – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Approval of Minutes of September 18, 2013 Meeting of the Grapevine Heritage Foundation Board of Directors
- IV. Old Business
  - A. Membership Development Committee
    - 1. Membership Report – Janet Perkins
  - B. Nash Farm Committee
    - 1. Update on Nash Farm Deed Amendments – Dr. Curtis Ratliff
    - 2. Update on Nash Farm Fence – Jim Lauderdale
    - 3. Activity Report – Melva Stanfield
    - 4. Farmhand Report
    - 5. Victorian Christmas Report
- V. New Business
  - A. Nash Farm Public Use Policy
  - B. Preservation Committee – Dr. Curtis Ratliff
    - 1. Preservation Advocacy Awards Report
  - C. Brick Paver Ad-hoc Committee Report
  - D. Consider date for Strategic Planning Session
- VI. 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
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on March 19, 2014. 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 10th day of January 2014 at 5:00 pm.

David Klempin  
Manager, Heritage Programs & Preservation