AGENDA
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, MARCH 19, 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 January 15, 2014 meeting of the Grapevine Heritage Foundation Board of Directors

IV. Old Business
- A. Membership Development Committee
  - 1. Membership Report – David Klempin
- B. Nash Farm Committee
  - 1. Update on Nash Farm Deed Amendments – Dr. Curtis Ratliff
  - 2. Activity Report – Melva Stanfield
  - 3. Farmhand Report
  - 4. Update on Nash Farm Fence – Jim Lauderdale
- C. Strategic Planning Session – April 5, 2014

V. New Business
- A. Upcoming Events at Nash Farm
- B. Preservation Committee – Dr. Curtis Ratliff
  - 1. Preservation Advocacy Awards Report – Frances Jensen
- C. Brick Paver Ad-hoc Committee Report – Balla Wright

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 May 21, 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 14th day of March 2014 at 5:00 pm.

David Klempin

David Klempin
Manager, Heritage Programs & Preservation