



AGENDA
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, JULY 16, 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 for May 21, 2014 meeting of the Grapevine Heritage Foundation Board of Directors.
- IV. Old Business
 - A. Nash Farm Committee
 - 1. Update on Nash Farm hours of operation
 - 2. Revenue Report – Melva Stanfield
 - 3. Farmhand Report – Melva Stanfield
 - 4. Livestock Report – Jim Lauderdale
 - 5. Report on Association for Living History, Farm and Agricultural Museums (ALHFAM) Conference, June 20 -26, 2014 – Jim Lauderdale
 - B. Membership Development Committee
 - 1. Membership Report – Janet Perkins
 - C. Brick Paver ad hoc Committee Report – Balla Wright
- V. New Business
 - A. Chairman to appoint a three member committee to review input from the Grapevine Heritage Foundation Strategic Planning Sessions.
 - B. Consider Staff recommendation for consultant to work with staff and three member committee on the development of recommendations from the Grapevine Heritage Foundation Strategic Planning Sessions.
- VI. Distribution of Liaison Reports
 - A. Grapevine Historical Society Liaison Report – Jo 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 September 17, 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 11th day of July 2014 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation