

**STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE**

The Grapevine Heritage Foundation Board of Directors met in a posted Special Called Meeting at 5:00 p.m. on Wednesday, April 25, 2014 in the Grapevine Convention & Visitors Bureau, 2<sup>nd</sup> Floor Boardroom, 636 South Main Street, Grapevine, Texas.

Curtis Ratliff	Chairman
Balla Wright	Treasurer
Pat Stinson	Secretary
Sue Franks	Member
Rick Lawlis	Member
Janet Perkins	Member
Mike Lease	City Council Liaison

The above constituting a quorum with member(s) absent: Melva Stanfield, Ron Hewlett, Frances Jensen and Don Vaughn.

With the following city staff present:

David Klempin	Historic Preservation Officer
Mary Bush	Administrative

**I. CALL TO ORDER**

Chairman Curtis Ratliff called the meeting to order at 5:00 p.m.

**II. CITIZEN COMMENTS**

None

**III. 2014 PRESERVATION ADVOCACY AWARDS**

David Klempin reminded all May is National Preservation Month and introduced the Chairman's ad hoc Preservation Advocacy Committee's nominations and recommendations. The following nominees were presented for the board's consideration:

Advocacy Award	Mary Cal Yates Johnson Preserving & Sharing Heritage Furniture to teach Grapevine's Culture
Preservation/Conservation	Eric F. Legge, H.H. Yancy Farmhouse, c.1898 1331 West Wall Street
Restoration Project	Aaron & Rachel Lucht, W.D. Deacon House, c.1915 204 South Dooley Street

Infill Construction

Jay Balding  
Balding House, c. 2012  
840 East Worth Street

Rehabilitation Project

Howard & Nancy Walfield  
Lucas-Deacon-Walfield House, c. 1939  
512 West College Street

Chairman Ratliff agreed all five houses were excellent choices for awards. Sue Franks put forth the motion to accept the homes for awards as presented; Pat Stinson seconded the motion. The following vote prevailed:

Ayes: All (Ratliff, Wright, Stinson, Franks, Lawlis, Perkins and Lease)

Nays: None

Absent: (Stanfield, Hewlett Jensen and Don Vaughn)

#### **IV. COUNCIL RESOLUTIONS TO THE GHF BYLAWS**

David Klempin presented the updated copy of the bylaws as currently written in black ink with updates of seven City Council Resolutions as written in blue ink and resolution numbers and dates in red ink. Chairman Ratliff reminded all, City Council decisions supersede all, and the updates to the bylaws, as presented, were simply a matter of housekeeping.

Janet Perkins put forth the motion to accept the updated bylaws as presented; Balla Wright seconded the motion. The following vote prevailed:

Ayes: All (Ratliff, Wright, Stinson, Franks, Lawlis, Perkins and Lease)

Nays: None

Absent: (Stanfield, Hewlett Jensen and Don Vaughn)

#### **V. ADJOURNMENT**

Pat Stinson, seconded by Balla Wright, offered a motion to adjourn the meeting at 5:10 p.m. The motion prevailed by the following vote:

Ayes: All (Ratliff, Stanfield, Wright, Stinson, Franks, Hewlett, Lawlis)

Nays: None

Absent: (Jensen, Lease, Perkins and Vaughn)

**FOLLOW UP:** The approved update of the bylaws was signed by the Chairman of the Grapevine Heritage Foundation, Dr. Curtis Ratliff; presented to the City Attorney and filed with the City Secretary's Office on ~~May~~ <sup>APRIL</sup> 27, 2014.

5-21-2014 *Dr. Curtis Ratliff*

PASSED AND APPROVED BY THE GRAPEVINE HERITAGE FOUNDATION, THE  
APRIL 25, 2014 MINUTES, ON THIS THE 21ST DAY OF MAY, 2014.

APPROVED:

  
CHAIRMAN

ATTEST:

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SECRETARY