

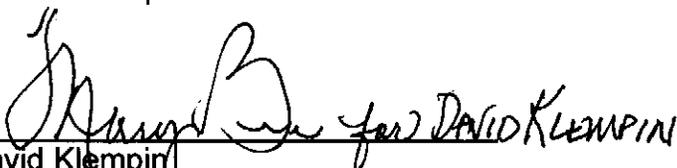


**AGENDA
SPECIAL CALLED WORKSHOP
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 15, 2014 AT 5:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS**

- I. Call to Order of Special Called Workshop– Dr. Curtis Ratliff
- II. Citizen Comments
- III. Special Called Workshop
 - A. Review Nash Farm Mission Statement.
 - B. Review recommended hours of operation of Nash Farm presented to City Council on September 2, 2014.
 - C. Review findings of similar heritage learning centers within Texas.
 - D. Review on-site study of evening visitation at Nash Farm.
 - E. Discuss recommendation to City Council relative to current information
- IV. Workshop Adjournment

The next regular meeting of the Grapevine Heritage Foundation will be held on November 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 October 2014 at 5:00 pm.


David Klempin
Manager, Heritage Programs & Preservation



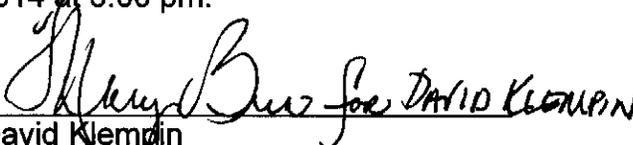
**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 15, 2014 AT 5:30 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Approval of Minutes September 17, 2014 meeting of the Grapevine Heritage Foundation Board of Directors
- IV. Old Business
 - A. Update on Fall Round-Up: Saturday, October 18, 2014, 10:00 am - 2:00 pm
– Jim Lauderdale
 - B. Update on Candlelight Tour of Homes: Saturday, November 8, 2014, 4:00 pm - 7:00 pm
– Frances Jensen
- V. New Business
 - A. Discuss staff recommendation for hours of operation for Nash Farm and take any necessary action.

VI. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on November 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 October 2014 at 5:00 pm.


David Klemplin
Manager, Heritage Programs & Preservation