



**AGENDA**  
**REGULAR MEETING**  
**GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS**  
**WEDNESDAY, JANUARY 17, 2018 AT 5:00 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. Consider Minutes of the November 9, 2017 Annual meeting.
- IV. Old Business
  - A. GHF Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield
  - C. Update on Sponsorships – Balla Wright
  - D. Palace Arts Center Report – Paula Newman
- V. New Business
  - A. Request for board member sign-up for the 2018 Quarterly GHF Liaisons – Dr. Curtis Ratliff
  - B. Review of 2018 GHF 3<sup>rd</sup> Annual Calendar Project – Janet Perkins and David Klempin
  - C. Update on the Historic Grapevine Township – David Klempin
- VI. Distribution of Liaison Reports
  - A. Grapevine Historical Society Liaison Report - Joe Ann Standlee
  - B. Grapevine Convention and Visitors Bureau Liaison Report – Paula Newman
  - C. Historic Preservation Commission – David Klempin
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held in the Second Floor Board Room of the Grapevine Convention & Visitors Bureau on Wednesday, February 21, 2018, at 636 South Main Street, Grapevine, Texas. If you plan to attend this public meeting and you have a disability requiring special arrangements, please contact the Office of Historic Preservation at 817-410-3185 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 by the 12th day of January 2018 at 5:00 pm.

David Klempin  
Manager, Heritage Programs & Preservation