



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**GRAPEVINE HERITAGE FOUNDATION ADVISORY BOARD**  
**WEDNESDAY, APRIL 17, 2019 AT 5:00 PM**  
**GRAPEVINE CONVENTION & VISITORS BUREAU**  
**2ND 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 March 20, 2019 Regular meeting

IV. Old Business

- A. Membership Report – Janet Perkins
- B. Nash Farm Report – Melva Stanfield
- C. Wrap up on Spring Into Nash April 13, 2019 – Cody Jolliff
- D. Sponsorship Report – Balla Wright
- E. Palace Arts Center Report – Paula Newman

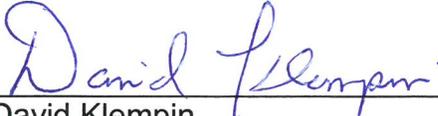
V. New Business

- A. Update on Farm Supper April 26, 2019 at 6:30 p.m.– Cody Jolliff
- B. Consider for approval nominees for 2019 Preservation Advocacy Awards – David Klempin
- C. Update on 2019 Candlelight Tour of Homes – Melva Stanfield
- D. Grapevine Convention and Visitors Bureau Report – Paula Newman

VI. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on Wednesday, May 15, 2019, at 5:00 pm at Grapevine Convention & Visitors Bureau 2<sup>nd</sup> Floor Boardroom, 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 April, 2019 at 5:00 pm.

  
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David Klempin  
Manager, Heritage Programs & Preservation