



AGENDA
GRAPEVINE HERITAGE FOUNDATION MEETING
Wednesday, August 19, 2020 AT 5:00 p.m.
2nd Floor Grand Hall
Grapevine Convention & Visitors Bureau
636 South Main Street
Grapevine, Texas 76051

1. Call to Order of Regular Meeting – Dr. Curtis Ratliff

2. Citizen Comments

Any person who is not scheduled on the agenda may address the Grapevine Heritage Foundation Board under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with staff. A member of the public may address the Board regarding an item on the agenda either before or during the Board's consideration of the item, upon being recognized by the Chairman Ratliff or upon the consent of the Board. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments.

3. Consider Minutes of the July 15, 2020 regular meeting

4. Educational Presentation: Texas Main Street Program – Dr. Curtis Ratliff and David Klempin

5. Old Business

A. Membership Report – Janet Perkins

B. Nash Farm Report – Melva Stanfield and Cody Jolliff

C. Sponsorship Report – Balla Wright

D. Update on GHF 2021 Calendar project – David Klempin

6. New Business

A. Review of 2020 Nash Farm Fall Roundup and take any necessary action – Cody Jolliff

B. Review GHF Membership levels and take any necessary action – Janet Perkins and David Klempin

C. Grapevine Convention and Visitors Bureau Report – Paula Newman

B. City Council Update – Council Liaison Duff O'Dell

7. Adjournment

The next meeting of the Grapevine Heritage Foundation Advisory Board will be held on Wednesday, September 16, 2020 at 5:00 pm at the Grapevine Convention & Visitors Bureau, 2nd Floor Grand Hall, 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 need.

In accordance with Texas Government Code, Chapter 551.001 et seq. Acts of the 1993 Texas Legislature, the Grapevine Heritage Foundation Meeting agenda was prepared and posted by the 12th day of August, 2020 at 5:00 pm.

David Klempin

Manager, Heritage Programs & Preservation