

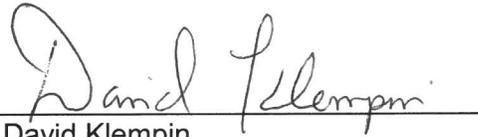


AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, JANUARY 18, 2017 AT 5:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the October 19, 2016 Regular meeting and November 10, 2016 Annual meeting
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Nash Farm Report – Melva Stanfield and Cody Jolliff
 - C. Update on Nash Farm Events: 2017 Farm to Table Dinner and Spring Into Nash Event
 - D. Update on Sponsorships – Balla Wright and Cody Jolliff
 - E. Palace Arts Center Report – Paula Newman
 - F. Update on GHF Speakers Bureau – Sue Franks
- V. New Business
 - A. Video Presentation: 2016 PastForward Conference - Opening Plenary Session, Houston Texas – Dr. Curtis Ratliff
 - B. Save the Date for upcoming Preservation Conferences:
 - 1. 2017 ALHFAM Annual Conference, June 9 – 13, 2017 at the Genesee Country Village and Museum, Mumford, NY (Near Rochester, NY) – Cody Jolliff
 - 2. 2017 National Trust for Historic Preservation Annual Conference in Chicago, Illinois, November 14 – 17, 2017 – David Klempin
 - C. Update on the Historic Grapevine Township – David Klempin
 - D. GHF Bus Tour of Historic Grapevine Township, February 15, 2017 – Dr. Curtis Ratliff
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
 - A. Convention & Visitors Bureau Board of Directors December – Paula Newman
 - B. Historic Preservation Commission December – David Klempin
 - C. Grapevine Historical Society – Joe Ann Standlee
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be the Annual membership meeting, which will be held on Wednesday, February 15, 2017 at 5:00 p.m. at the Grapevine Convention & Visitors Bureau, 636 South Main Street, 2nd Floor Boardroom, Grapevine, Texas. 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 817-410-3185 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 2017 at 5:00 pm.

A handwritten signature in cursive script that reads "David Klempin". The signature is written in black ink and is positioned above a horizontal line.

David Klempin
Manager, Heritage Programs & Preservation