



**AGENDA
BOARD OF DIRECTORS MEETING
GRAPEVINE HERITAGE FOUNDATION ADVISORY BOARD
WEDNESDAY, MARCH 20, 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 February 20, 2019 Regular meeting

IV. Old Business

- A. Membership Report – Janet Perkins
- B. Nash Farm Report – Melva Stanfield
- C. Sponsorship Report – Balla Wright
- D. Palace Arts Center Report – Paula Newman

V. New Business

- A. Update on Spring Into Nash April 13, 2019 – Cody Jolliff
- B. Update on Farm Supper – Cody Jolliff
- C. Update on Preservation Advocacy Award Nominations by March 29, 2019 – Mary Bush
- D. Update on 2019 Candlelight Tour of Homes – Dr. Curtis Ratliff and David Klempin
- E. CVB Report – Paula Newman

VI. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on Wednesday, April 17, 2019, at 5:00 pm at Grapevine Convention & Visitors Bureau 2nd 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 13th day of March, 2019 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation