



AGENDA
GRAPEVINE HERITAGE FOUNDATION MEETING
Wednesday, June 17, 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 February 19, 2020 regular meeting
4. Old Business
 - A. Membership Report – Janet Perkins
 - B. Nash Farm Report – Melva Stanfield
5. New Business
 - A. Review proposed GHF budget for 2020-2021 and take any necessary action – Dr. Curtis Ratliff, David Klempin and Cody Jolliff
 - B. Update on Candlelight Tour of Homes – David Klempin
 - C. Update on Sponsorship for 2020 – Balla Wright
 - D. Update on Summer Activities – Cody Jolliff
 - E. Grapevine Convention and Visitors Bureau Report – Paula Newman
 - F. City Council Liaison Update – Council Member Duff O'Dell
6. Adjournment

The next meeting of the Grapevine Heritage Foundation Advisory Board will be held on Wednesday, July 15, 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 June, 2020 at 5:00 pm.

David Klempin
Manager, Heritage Programs & Preservation