



AGENDA
GRAPEVINE HERITAGE FOUNDATION MEETING
Wednesday, January 18, 2023 at 5:00 p.m.
2nd Floor Board Room
Grapevine Convention & Visitors Bureau
636 South Main Street
Grapevine, Texas 76051

1. Call to Order of Regular Meeting – Chair Melva Stanfield

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 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.

2. Welcome – Melva Stanfield

3. Consider the Minutes of the October 19, 2022 Regular Meeting.

4. Old Business

- A. Membership Report – David Klempin
- B. Sponsorship Report – Balla Wright
- C. Nash Farm Report – Melva Stanfield

5. New Business

- A. Election of Officers – Melva Stanfield
- B. Board Member Responsibilities and Participation – Melva Stanfield
- C. Consider a Nash Farm Equipment Shed Extension and take any necessary action – Cody Scallions and David Klempin
- D. Nash Farm Upcoming Events and Activities – Cody Scallions

6. Distribution of Liaison Reports

- A. Grapevine Convention and Visitors Bureau Liaison Report – Paul W. McCallum
- B. City Council Report – Grapevine Heritage Foundation Council Liaison Duff O'Dell

7. Adjournment

The next meeting of the Grapevine Heritage Foundation Advisory Board will be at the Annual Meeting to be held on Thursday, February 15, 2023 at 5:00 pm at the Grapevine Convention & Visitors Bureau, 636 South Main Street, Grapevine, Texas. If you plan to attend this public meeting and 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 Meeting agenda was prepared and posted by the 13th day of January, 2023 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