



AGENDA
GRAPEVINE HERITAGE FOUNDATION MEETING
Wednesday, October 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 – Chairman 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 September 20, 2023 Regular Meeting

4. Old Business

- A. Membership Report – David Klempin
- B. Sponsorship Report – Balla Wright
- C. Nash Farm Report – Melva Stanfield
- D. Report on Harvest Moon Supper – Melva Stanfield
- E. Report on Barn Dance and the Nash Farm Fall Roundup event – Cody Scallions
- F. Update on GHF Brochure and 2024 GHF Calendar – David Klempin

5. New Business

- A. Review plans for the 2023 GHF Annual Meeting and take any necessary action – Melva Stanfield
- B. GHF Board and Volunteer opportunities for 2024 – 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, November 16, 2023 at 7:00 pm at Nash Farm, 626 Ball Street in 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 October, 2023 at 5:00 pm.



David Klempin,
Manager, Heritage Programs & Preservation