



**AGENDA**  
**GRAPEVINE HERITAGE FOUNDATION MEETING**  
**Wednesday, June 19, 2024 at 5:00 p.m.**  
**2<sup>nd</sup> 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 April 17, 2024 Regular Meeting.

4. Old Business

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

5. New Business

- A. AMICA check presentation to the Grapevine Heritage Foundation – Stacy Holt and Balla Wright
- B. Consider the proposed 2024-2025 GHF Budget and take any necessary action – David Klempin
- C. Consider a proposal for Emeritus recognition for retiring GHF Board Member Sue Franks and take any necessary action. – Melva Stanfield and David Klempin
- D. GHF Upcoming Committee meetings, Events and Activities – Melva Stanfield, David Klempin and Cody Scallions

6. Distribution of Liaison Reports

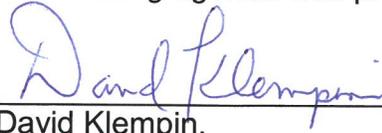
- A. Grapevine Convention and Visitors Bureau Liaison Report – Paul W. McCallum
- B. City Council Report – Grapevine Heritage Foundation Council Liaison Duff O'Dell

7. Adjournment

The next meeting of the Grapevine Heritage Foundation Advisory Board will be held on Wednesday, July 17, 2024 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 14<sup>th</sup> day of June, 2024 at 5:00 pm.



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David Klempin,  
Manager, Heritage Programs & Preservation