



**AGENDA**  
**GRAPEVINE HERITAGE FOUNDATION MEETING**  
**Wednesday, January 15, 2025 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

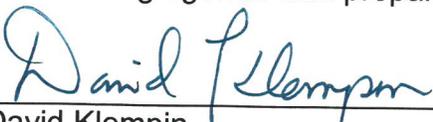
Citizen Comments - Any person who is not scheduled on the agenda may address the Grapevine Heritage Foundation Board under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with staff. A member of the public may address the Board regarding an item on the agenda 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 December 11, 2024 Regular Meeting.
4. Old Business
  - A. Membership Report – David Klempin
  - B. Sponsorship Report – Stephanie Wright
  - C. Nash Farm Report – Melva Stanfield and Kimberly Prack
  - D. Strategic Planning Session February 8, 2025 – Melva Stanfield
5. New Business
  - A. GHF Upcoming Events and Activities – Melva Stanfield
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, February 19, 2025 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 10<sup>th</sup> day of January, 2025 at 5:00 pm.

  
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David Klempin,  
Manager, Heritage Programs & Preservation