



AGENDA
GRAPEVINE HERITAGE FOUNDATION MEETING
Wednesday, March 19, 2025 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 – 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 February 19, 2025 Regular Meeting.

4. Old Business

- A. Membership Report – David Klempin
- B. Sponsorship Report – Stephanie Wright
- C. Palace Theatre Report – Frances Jensen
- D. Nash Farm Report – Melva Stanfield and Kimberly Prack
- E. Update on Nash Farmhouse foundation repair – Paul W. McCallum
- F. Update on the GHF Strategic Planning Work Plan assignments and committees
– Melva Stanfield and David Klempin

5. New Business

- A. Consider the 2025 GHF Preservation Advocacy Award Nominations and take any necessary action – David Klempin
- B. GHF Upcoming Events and Activities – Melva Stanfield

6. Distribution of Liaison Reports

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

7. Adjournment

The next meeting of the Grapevine Heritage Foundation Advisory Board will be held on Wednesday, April 16, 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 14th day of March, 2025 at 5:00 pm.

A handwritten signature in blue ink that reads "David Klempin". The signature is written in a cursive style with a horizontal line underneath the name.

David Klempin,
Manager, Heritage Programs & Preservation