



AGENDA
GRAPEVINE HERITAGE FOUNDATION MEETING
Wednesday, August 20, 2025 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 July 16, 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 Hugo Gardea
- E. Update on the GHF Strategic Planning Work Plan assignments and committees
– Melva Stanfield and David Klempin

5. New Business

- A. Update on the Nash Farm Wagon Shed and take any necessary action – David Klempin and Hugo Gardea.

6. Distribution of Liaison Reports

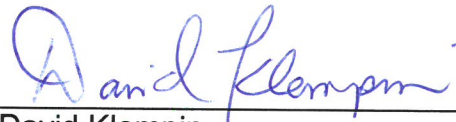
- A. City Council Report – Grapevine Heritage Foundation Council Liaison Duff O'Dell
- B. Grapevine Convention and Visitors Bureau Liaison Report – Paul W. McCallum

7. Adjournment

The next meeting of the Grapevine Heritage Foundation Advisory Board will be held on Wednesday, September 17, 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 the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on the 14th day of August 2025 at 5:00 p.m.

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

David Klempin,
Manager of Heritage Programs and Preservation