

**MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
ARLINGTON TOMORROW FOUNDATION  
February 25, 2014**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on February 25, 2014, at 11:00 a.m., in the Council Briefing Room, Third Floor of the City Hall Building, 101 West Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Mayor R. Cluck	§	President
Robert Shepard	§	Vice President
Charlie Parker	§	Secretary
Robert Rivera	§	Treasurer
Sheri Capehart	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Jimmy Bennett	§	Board member

Absent: Board member Michael Glaspie

And

Carolyn Mentasana	Executive Director
Trey Yelverton	City Manager
Molly Shortall	City Attorney's Office
Mary W. Supino	City Secretary's Office
Jennifer Wichmann	Asst Director Management Resources

I. Call to Order:

President Cluck called the meeting to order at 11:03 a.m. and stated that the following items would be discussed.

II. Approval of November 19 board meeting minutes

Board member Capehart made a motion to approve November 19 board meeting minutes. Seconded by Board member Wilemon, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

III. Review and approve October, November and December financial reports

Board member Rivera updated the board on the October, November and December financial reports. Board member Capehart made a motion to approve the October, November and December financial reports. Seconded by Board member Bennett, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

IV. Discussion of final applications and grant awards

President Cluck made a motion and board members discussed grant requests and made grant decisions on pending applications as follows:

Lifestyle, Leisure and Culture Category

1. Arlington Master Chorale – 2014 Spring Concert Series - \$10,000 (Arts & Culture category)
2. COA-Library – Technology for Young Children - \$24,300 (Libraries category)
3. Symphony Arlington – Golden Ticket Program - \$6,500 – with stipulation of full match to \$6,500 (Strong Neighborhood category)
4. Arlington Community Band – Drumming-up Music - \$20,515 -- Decline

Nature & Animals Category

1. COA-Animal Services – Addition to Building for Pet Assessments and Photography - \$62,000 (Animal Services category)

People Category

1. Arlington Life Shelter – After Care Services - \$10,000 (Youth & Families category)
2. Cancer Care Services – Cancer Navigation Connection - \$20,000 -  
Defer until completed discussions on this set of applications
3. Catholic Charities – Immigration Services Office - \$50,000 - Decline
4. Child Study Center – Children’s Care Fund - \$20,000 – Decline
5. COA-Graffiti Abatement – Anti-Graffiti Program - \$13,000 – Table/Hold to discuss during March 4 board meeting
6. Grace Lutheran Church – Good Neighbor-Revitalization - \$137,600 –  
Table to discuss during March /4 board meeting
7. Junior League of Arlington – Technology Improvement - \$44,210 -  
Decline
8. Tarrant County College Foundation – The Seamless Pathway - \$30,000 -  
Decline
9. Trinity Habitat for Humanity – 2014 Build a Home - \$50,000 – Decline
10. University of Texas University – Technology Academy - \$25,200 – Hold to discuss during the March /4 board meeting

- V. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant considerations

No discussion

- VI. Future Agenda Items

There being no further business, the meeting was adjourned at 11:59 p.m.

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Robert N. Cluck, President

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Charlie Parker, Secretary

ATTEST:

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Mary W. Supino, City Secretary's Office