

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
March 4, 2014**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on March 4, 2014, at 1:30 p.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
Lana Wolff	§	Board member
Jimmy Bennett	§	Board member
Michael Glaspie	§	Board member

Absent: Board member Kathryn Wilemon

And

Trey Yelverton	City Manager
Carolyn Mentasana	Executive Director
David Barber	Assistant City Attorney
Mike Finley	CFO and Director of Finance
Jennifer Wichmann	Director, Management Resources
Mary W. Supino	City Secretary

I. Call to Order:

President Cluck called the meeting to order at 1:30 p.m. and stated that the following items would be discussed.

II. Approval of February 25, 2014 Board meeting minutes

Board member Capehart made a motion to approve the February 25, 2014 Board meeting minutes. Seconded by Board member Rivera, the motion carried with 7 ayes and 0 nays. **(APPROVED)**

III. Review and approve January financial reports

Board member Rivera presented the January 2014 financial reports. Board member Shepard made a motion to approve the January 2014 financial reports. Seconded by Board member Capehart, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

IV. Discussion of final applications and grant awards

Nature & Animals Category:

1. COA-Animal Services – Addition to Building for Pet Assessments and Photography - \$4,815

Board member Capehart made a motion to reconsider funding. Seconded by Board member Wolff, the motion carried with 8 ayes and 0 nays.

(APPROVED)

Board member Capehart made a motion to approve funding for agility and photography equipment, with amendment to include a 30 day deadline for staff to report back to the Board with more information related to the facility's needs. Seconded by Board member Rivera, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

People Category:

1. Grace Lutheran Church – Good Neighbor-Revitalization - \$100,000 – \$50,000 Beautification category and \$50,000 Strong Neighborhoods category, with the provision that the organization must raise \$50,000 (in cash or in-kind materials) as a requirement of the gift.

Board member Rivera made a motion to approve \$100,000 grant with the condition that grantee raises \$50,000 match funding. Seconded by Board member Capehart, the motion carried with 8 ayes and 0 nays.

(APPROVED)

2. University of Texas at Arlington – Technology Academy - \$25,000 – Libraries category. Board member Bennett made a motion to approve funding. Seconded by Board member Shepard, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

3. Cancer Care Services – Cancer Navigation Connection - \$20,000 - (Defer until end of fiscal year)

Board member Shepard made a motion to defer consideration of funding. Seconded by Board member Glaspie, the motion carried with 8 ayes and 0 nays. **(DEFER)**

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

Lifestyle, Leisure and Culture Category:

1. Arlington Museum of Art – Ansel Adams-The Masterworks - \$50,000
Board member Capehart made a motion to approve invitation of final application for grant consideration. Seconded by Board member Shepard, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
2. COA-Parks & Recreation – Passenger Bus - \$100,000
Board member Capehart made a motion to approve invitation of final application for grant consideration. Seconded by Board member Rivera, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
3. Heroes of South Vietnam Memorial Foundation – War Memorial - \$240,000
Board member Capehart made a motion to approve invitation of final application for grant consideration. Seconded by Board member Cluck, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
4. COA-Community Development and Planning – Design of Bicycle Facilities - \$15,000
Board member Capehart made a motion to approve invitation of final application for grant consideration and to move this item to the Environment and Energy Conservation Category. Seconded by Board member Wolff, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
5. COA-Parks & Recreation – Build-A-Dream Scholarship Program - \$30,000
Board member Capehart made a motion to approve invitation of final application for grant consideration. Seconded by Board member Wolf, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
6. COA-Parks & Recreation – Vandergriff Skate Park Lighting - \$130,000
Board member Shepard made a motion to approve invitation of final application for grant consideration. Seconded by Board member Wolff, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
7. COA-Parks & Recreation – Bob McFarland Playground Replacement - \$100,000
Board member Bennett made a motion to approve invitation of final application for grant consideration, but delay request pending site visit. Seconded by Board member Rivera, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
8. Theatre Arlington – Promotion Arlington - \$12,000
Board member Wolff made a motion to decline invitation for application. Seconded by Board member Rivera, the motion carried with 8 ayes and 0 nays. **(DECLINE)**

9. Friends of the Levitt Pavilion Arlington – 2014 Children’s Concert Series - \$40,000
Board member Shepard made a motion to approve invitation of final application for grant consideration. Seconded by Board member Rivera, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

Nature & Animals Category:

1. Arlington Classics Academy – Outdoor Learning Center - \$15,000
Board member Bennett made a motion to table this item pending Board discussion related to educational programming and desired goals for enhancing quality education. Seconded by Board member Rivera, the motion carried with 8 ayes and 0 nays. **(TABLE)**
2. Emerald Park Neighborhood Organization – Emerald Park Entrance Enhancements - \$62,000
Board member Shepard made a motion to decline invitation as this organization is ineligible for consideration due to lack of 501(c)(3) exemption status. Seconded by Board member Wolff, the motion carried with 8 ayes and 0 nays. **(DECLINE)**

VI. Future Agenda Items

No discussion.

There being no further business, the meeting was adjourned at 2:24 p.m.

Robert N. Cluck, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary