

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
March 6, 2014**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on March 6, 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:

Mike Gerro
Connie Kerr
Fabian Medrano
Shirley Patterson
Stephen Zimmer

And

Trey Yelverton, City Manager, Ex-officio member
Carolyn Mentasana, Executive Director
Karen Roberts, Grants Coordinator
Jennifer Wichmann, Director, Management Resources
Tina Stewart, City Secretary's Office

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:02 a.m. and stated that the following items would be discussed.

Mayor Robert Cluck was present and thanked the Advisory Committee for their hard work and briefed the Committee on the grant review process.

II. Approval of February 13, 2014 Committee meeting minutes

Committee member Mike Gerro made a motion to approve the February 13, 2014 Committee meeting minutes. Seconded by Committee member Shirley Patterson, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

III. Report to Committee on Foundation Board actions during March 4, 2014 Board meeting

Carolyn Mentasana, Executive Director, Arlington Tomorrow Foundation, provided an update to the Committee on the Foundation's Board actions during the March 4, 2014 session.

IV. Consider pending Letters of Inquiry and settle on recommendations to Board for invitations of final proposals

Lifestyle, Leisure and Culture Category:

1. COA-Library – eContent – Invite final application **Vote: 5-0**
2. United Performing Arts Guild – Providing a Platform for All Performers – decline **Vote 5-0**

People and Neighborhoods Category:

1. Arlington Fire Sports Group – AFD Random Acts of Kindness – Decline (Will ask applicant to return at a later date with more detailed information) **Vote 5-0**
2. Green Oaks School – Building Renovation (Mike Gerro recused himself from vote) – Invite final application – move to Historic Preservation Category) **Vote 4-0-1**
3. Vernon Wells' PERFECT 10 – Perfect 10 Food Secure Initiative – decline (Will ask applicant to return at a later date with more detailed information) **Vote 5-0**

V. Future Agenda Items

- The next Committee meeting will be scheduled for April 2014 @ 11:00 a.m. with date to be determined.
- Discussion item relating to park use next to public schools

There being no further business, the meeting was adjourned at 12:11 p.m.

Steve Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary