

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
April 4, 2013**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on April 4, 2013, at 8:30 a.m., in the Arlington City Hall, Conference Room A, 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:

Tom Cravens	§	President
Lana Wolff	§	Board Member
Jimmy Bennett	§	Board Member
Michael Glaspie	§	Board Member
James Spaniolo	§	Board Member
	And	
Carolyn Mentasana		Executive Director
Tina Stewart		City Secretary's Office

I. Call to Order:

President Cravens called the meeting to order at 8:30 a.m. and stated that the following items would be discussed.

II. Approval of February 26, 2013 board meeting minutes

Board member Spaniolo made a motion to approve minutes from the February 26, 2013 meeting. Seconded by Board member Bennett, the motion carried with 4 ayes and 0 nays. **(APPROVED)**

III. Approval of FY 12 year-end and February 2013 financial statements

Board member Bennett made a motion to approve the FY 12 year-end and February 2013 financial statements. Seconded by Board member Spaniolo, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

- IV. Section 551.074 Deliberation regarding personnel matters
 - A. Evaluation of the Executive Director

- V. Discussion of City of Arlington Animal Services Department 2013 priorities and programming

Chris Huff, Animal Services Manager, gave a brief presentation on the Arlington Animal Services Center Moving Forward.

- VI. Discussion of Letters of Inquiry and selection of applications which will be invited to submit full proposals for grant consideration

President Cravens made a motion and board members agreed to approve the following proposals for final consideration:

Lifestyle, Leisure and Culture

1. Arlington Museum of Art – Harlem Renaissance - \$30,000
2. COA-Parks and Recreation – Adult Softball Metal Dugout Covers - Randol Mill Park - \$30,000
3. COA–Parks and Recreation – Build-A-Dream - \$50,000
4. COA–Parks and Recreation – Light-Up Arlington/EcoFest - \$50,000
5. COA–Parks and Recreation – Brantley Hinshaw Park Playground Replacement - \$131,000
6. COA–Parks and Recreation – Dottie Lynn Recreation Center Landscaping - \$50,000
7. COA–Parks and Recreation – Vandergriff Park Landscape Enhancements - \$100,000
8. COA–Parks and Recreation – Dance!Texas in Downtown Arlington - \$25,000

People and Neighborhoods

1. Communities in Schools of Greater Tarrant County – Case Management to Help At-Risk Students Achieve - \$30,000
2. Meals on Wheels, Inc. of Tarrant County – Home-Delivered Meals to Arlington Residents - \$38,500
3. Mission Arlington – Transportation - \$150,000

VII. Future agenda items

There being no further business, the meeting was adjourned at 9:50 a.m.

Tom Cravens, President

Michael Glaspie, Secretary

ATTEST:

Tina Stewart, Administrative Aide 1