

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
May 2, 2013**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on May 2, 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

And

Carolyn Mentasana	Executive Director
Tina Stewart	City Secretary's Office

Absent: Board member James Spaniolo

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 April 4, 2013 board meeting minutes

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

III. Approval of March 2013 financial statements

Board member Glaspie made a motion to approve the March 2013 financial statements. Seconded by Board member Wolff, the motion carried with 4 ayes and 0 nays. **(APPROVED)**

- Board agreed to have Hewitt EnnisKnupp (HEK) to come before the board in September to discuss an annual report.

IV. Discussion of final applications and grant awards

Lifestyle, Leisure and Culture

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

People and Neighborhoods

1. Christian Women’s Job Corps – A Woman’s Second Chance - \$10,000
2. Communities in Schools of Greater Tarrant County – Case Management to Help At-Risk Students Achieve - \$30,000
3. Down Syndrome Partnership – iCan Shine, Inc. - \$7,700
4. Meals on Wheels, Inc. of Tarrant County – Home Delivered Meals to Arlington Residents - \$38,500
5. Mission Arlington – Transportation - \$150,000
6. Tarrant County Youth Collaboration – TEAM UP! - \$37,100
7. Theatre Arlington – Theatre Arlington ACT UPS - \$12,000

V. 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. COA-Library – TechLiNK - \$13,000

Nature and Animals

1. COA-Animal Service – Loose and Aggressive Animal Project - \$44,250

People and Neighborhoods

1. COA-CD&P Arlington Housing Authority – Supportive Housing Program - \$50,000

VI. Section 551.074 Deliberation regarding personnel matters

A. Evaluation of the Executive Director

VII. Future agenda items

There being no further business, the meeting was adjourned at 10:15 a.m.

Tom Cravens, President

Michael Glaspie, Secretary

ATTEST:

Tina Stewart, Administrative Aide 1