

**MINUTES OF THE  
ADVISORY COMMITTEE OF THE  
ARLINGTON TOMORROW FOUNDATION  
June 12, 2014**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on June 12, 2014, at 2:00 p.m., in the Arlington City Hall, Conference Room A, 101 W. 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  
Jennifer Wichmann, Director, Management Resources  
Mary W. Supino, City Secretary  
Karen Roberts, Grants Coordinator

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 2:00 p.m. and stated that the following items would be discussed:

II. Approval of May 8, 2014 Committee meeting minutes

Committee member Shirley Patterson made a motion to approve the May 8, 2014 Committee meeting minutes. Seconded by Committee member Connie Kerr, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

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

**Letters of Inquiry:**

**Lifestyle Category:**

1. Theatre Arlington – Theatre Arlington 42<sup>nd</sup> Season:  
Committee member Gerro made a motion to invite final application for grant consideration (Arts Category). Seconded by Committee member Medrano, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

**People Category:**

1. Aid for Educators – Tablets for Elementary Teachers:  
Committee member Zimmer made a motion to decline final application. Seconded by Committee member Patterson, the motion carried with 5 ayes and 0 nays. **(DECLINED)**
  2. Christian Women’s Job Corps of Greater Arlington (CWJC) – CWJC-Women Helping Women:  
Committee member Zimmer made a motion to table final application pending Executive Director’s research. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(TABLED)**
  3. Down Syndrome Partnership of North Texas – iCan Bike Camp:  
Committee member Patterson made a motion to table final application pending Executive Director’s research. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(TABLED)**
  4. Randol Mill Park West Citizens on Patrol – Extension of Randol Mill Fencing:  
Committee member Zimmer made a motion to invite final application for grant consideration. (Committee also requested that the applicant return at a later date with more detailed information regarding the request). Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
- Trey Yelverton, City Manager, and Jennifer Wichmann, Director, Management Resources, provided a brief overview on the Arlington Tomorrow Foundation’s Board retreat.

IV. Future Agenda Items

There being no further business, the meeting was adjourned at 3:07 p.m.

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Stephen Zimmer, Chair

ATTEST:

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Mary W. Supino, City Secretary