

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
June 24, 2014**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on June 24, 2014, at 12:00 p.m., at the Arlington City Hall, Council Briefing Room, 101 W. Abram St., 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
Sheri Capehart	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Jimmy Bennett	§	Board member
Michael Glaspie	§	Board member

Absent: Board member Robert Rivera

And

Trey Yelverton	City Manager
Carolyn Mentasana	Executive Director
Molly Shortall	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 12:05 p.m.

II. Approval of June 3, 2014 Board meeting minutes

Board member Capehart made a motion to approve the June 3, 2014 Board meeting minutes with amendments reflecting the Foundation's role, in Educational programming benefiting Arlington residents, is to support the City's programs supporting learning rather than providing or enhancing education

directly and not to fund salaries requested by grantees. Seconded by Board member Glaspie, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

III. Approval of April 2014 and May 2014 financial reports

Carolyn Montesana, Executive Director, provided an update on the April 2014 and May 2014 financial reports. Board member Shepard made a motion to approve the April 2014 and May 2014 financial reports. Seconded by Board member Bennett, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

IV. Discuss shifting Parks & Recreation grant category to special fund status

Trey Yelverton, City Manager, discussed shifting Parks and Recreation grant category to special fund status.

V. Discuss and consider grant applications and grant award

1. Leadership Arlington Inc. – Youth Leadership Arlington - \$4,000 (Strengthening Youth & Families Category)

Board member Capehart made a motion to approve funding. Seconded by Board member Wolff, the motion carried with 6 ayes and 0 nays. **(APPROVED)** *Abstain:* Board member Bennett and Board member Parker

2. Women’s Heart DBA Grace After Fire Table Talk Color Me Camo - \$18,980 (Safe Neighborhoods Category)

Board member Capehart made a motion to approve funding subtracting \$10,000 for salary. Seconded by Board member Bennett, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

3. Wesley United Methodist Church – ESL Classes for Adults - \$13,726 (Strong Neighborhoods Category)

Board member Bennett made a motion to deny funding. Seconded by Board member Capehart, the motion carried with 7 ayes and 1 nay. **(DECLINED)** (Glaspie)

VI. Deliberations on pending Letters of Inquiry

1. Theatre Arlington – Theatre Arlington 42 season - \$25,000 (Arts & Culture Category)

Board member Bennett made a motion to invite final application. Seconded by Board member Wilemon, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

2. United Performing Arts Guild – Performing Arts Center - \$50,000 (Arts & Culture Category)

Board member Wilemon made a motion to deny final application. Seconded by Board member Wolff, the motion carried with 8 ayes and 0 nays. **(DECLINED)**

3. Aid for Educators – Tablets for Elementary Teachers - \$10,000 (Strengthening Youth & Families Category)
Board member Wolff made a motion to deny final application. Seconded by Board member Wilemon, the motion carried with 8 ayes and 0 nays.
(DECLINED)
4. Christian Women’s Job Corps – Women Helping Women - \$8,000 (Strong Neighborhoods Category)
Board member Wolff made a motion to invite final application. Seconded by Board member Shepard, the motion carried with 5 ayes and 3 nays.
(APPROVED) (Glaspie-Parker-Capehart)
5. Dental Health Arlington – Low cost care for low income families - \$20,000 (Strengthening Youth & Families Category)
Board member Capehart made a motion to deny final application. Seconded by Board member Bennett, the motion carried with 5 ayes and 3 nays.
(DECLINED) (Glaspie-Cluck-Wolff)
6. Down Syndrome Partnership of North Texas – iCan Bike Camp - \$7,336 (Strengthening Youth & Families Category)
Board member Shepard made a motion to invite final application. Seconded by Board member Wilemon, the motion carried with 8 ayes and 0 nays.
(APPROVED)
7. Randol Mill Park West Citizens on Patrol – Extension of Neighborhood Border Fencing - \$26,000 (Safe Neighborhoods Category)
Board member Wilemon made a motion to invite final application. Seconded by Board member Wolff, the motion carried with 8 ayes and 0 nays.
(APPROVED)

VII. Future Agenda Items

There being no further business, the meeting was adjourned at 1:20 p.m.

Robert N. Cluck, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary