

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
September 23, 2014**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on September 23, 2014, at 11:00 a.m., at the Arlington City Hall, Conference Room A, 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:

Board members:

Robert Cluck	§	President
Robert Shepard	§	Vice President
Charlie Parker	§	Secretary
Robert Rivera	§	Treasurer
Sheri Capehart	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Michael Glaspie	§	Board member

Absent: Board member Jimmy Bennett

And

Trey Yelverton	City Manager
Carolyn Mentasana	Executive Director
Molly Shortall	Assistant City Attorney
Ethan Klos	Treasury Manager
Jennifer Wichmann	Director, Management Resources
Tina Stewart	City Secretary's Office

I. Call to Order:

President Cluck called the meeting to order at 11:08 a.m.

II. Approval of August 19 and 26 Board meeting minutes

Board member Parker made a motion to approve the August 19, 2014 and August 26, 2014 Board meeting minutes. Seconded by Board member Wilemon, the motion carried with 7 ayes and 0 nays. **(APPROVED)**

III. Review and approve July financial reports

Board member Rivera provided an update on the July 2014 financial reports. Board member Capehart made a motion to approve the July 2014 financial reports. Seconded by Board member Gaspie, the motion carried with the 7 ayes and 0 nays. **(APPROVED)**

- Board member Lana Wolff arrived at 11:12 a.m.

IV. Consideration of a resolution authorizing the execution of a Second Amended and Restated Grant Agreement with the City of Arlington

Carolyn Montesana, Executive Director, presented a resolution authorizing the execution of a Second Amended and Restated Grant Agreement with the City of Arlington. Board member Gaspie made a motion to approve the resolution authorizing the execution of a Second Amended and Restated Grant Agreement with the City of Arlington. Seconded by Board member Wilemon, the motion carried with 7 ayes and 0 nays. **(APPROVED)**

RESOLUTION NO. 14-001

V. Consideration of resolution approving and adopting FY15 budget

Director Montesana presented a resolution approving and adopting the FY15 budget. Board member Gaspie made a motion to approve the resolution approving and adopting FY15 budget. Seconded by Board member Shepard, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

RESOLUTION NO. 14-002

VI. Discussion of final applications and grant awards

1. Arlington Classics Academy – Outdoor Learning Center - \$15,000 (Nature Category)
Board member Capehart made a motion to decline funding. Seconded by Board member Wilemon, the motion carried with 8 nays and 0 ayes. **(DECLINED)**
2. Green Oaks School – Going Green at Green Oaks School: Learning to Care for Nature - \$60,000 (Nature Category)
Board member Capehart made a motion to approve funding. Seconded by Board member Wilemon, the motion carried with 8 nays and 0 ayes. **(APPROVED)**

3. Spay Neuter Network (Kaufman County Animal Awareness Project) – Fixin’ Felines - \$13,300 (Nature Category)
Board member Shepard made a motion to table this item. Seconded by Board member Wilemon, the motion carried with 8 nays and 0 nays. **(TABLED)**

4. Arlington Fire Charitable Group – Arlington Fire Department Random Acts of Kindness - \$25,000 (People Category)
Board member Rivera made a motion to approve funding at \$15,000 with provisions for a quarterly financial report. Seconded by Board member Glaspie, the motion carried with the following vote:

Ayes: President Cluck, Board member Capehart, Board member Glaspie, Board member Parker, Board member Rivera, Board member Shepard, Board member Wilemon
Nays: Board member Wolff
Abstain: NONE
(APPROVED)

5. Boys & Girls Clubs of Arlington – Project Learn - \$35,000 (People Category)
Board member Capehart made a motion to approve funding at \$20,000. Seconded by Board member Rivera, the motion carried with 8 nays and 0 nays. **(APPROVED)**

6. Cancer Care Services – The Cancer Navigation Connection - \$20,000 (People Category)
Board member Wilemon made a motion to approve funding. Seconded by Board member Rivera, the motion carried with 8 nays and 0 nays. **(APPROVED)**

7. Christian Women’s Job Corps of Greater Arlington (CWJC) – CWJC – Women Helping Women - \$8,000 (People Category)
Board member Wolff made a motion to approve funding. Seconded by Board member Wilemon, the motion carried with 8 nays and 0 nays. **(APPROVED)**

8. Community Partners of Tarrant County, Inc. – Safety First – Arlington - \$5,000 (People Category)
Board member Wilemon made a motion to approve funding. Seconded by Board member Wolff, the motion carried with 8 nays and 0 nays. **(APPROVED)**

9. Randol Mill Park West Citizens on Patrol – Extension of Randol Mill Fencing - \$26,000 (People Category)
Board member Capehart made a motion to decline funding. Seconded by Board member Parker, the motion carried with 8 nays and 0 nays. **(DECLINED)**

VII. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant consideration

1. COA-Parks and Recreation – Entertainment District Sculpture Trail - \$50,000 (Lifestyle Category)
Board member Wolff made a motion to invite final application with the recommendation to publicly recognize the Arlington Tomorrow Foundation on the exhibit. Seconded by Board member Capehart, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
2. Timeless Concepts – Timeless Concerts: “Evening in Italy” – Everyone Loves a Piano - \$4,000 (Lifestyle Category)
Board member Shepard made a motion to decline final application. Seconded by Board member Capehart, the motion carried with 8 ayes and 0 nays. **(DECLINED)**
3. Green Arlington Foundation – Helping other volunteer groups become nonprofits - \$1,800 (Nature Category)
Board member Capehart made a motion to decline final application. Seconded by Board member Wilemon, the motion carried with 8 ayes and 0 nays. **(DECLINED)**
4. Sponsor Adoptions Inc. – Spay/Neuter/Microchip/Shot Program - \$10,000 (Nature Category)
Board member Capehart made a motion to decline final application. Seconded by Board member Wilemon, the motion carried with 8 ayes and 0 nays. **(DECLINED)**

➤ Board member Michael Glaspie left the meeting at 12:25 p.m.
5. Texas Coalition for Animal Protection (TCAP) – Free Chi Sterilization Project - \$7,500 (Nature Category)
Board member Shepard made a motion to decline final application. Seconded by Board member Rivera, the motion carried with 7 ayes and 0 nays. **(DECLINED)**
6. Arlington Urban Ministries – Thriving Families - \$35,000 (People Category)
Board member Wolff made a motion to invite final application. Seconded by Board member Rivera, the motion carried with 7 ayes and 0 nays. **(APPROVED)**

7. Catholic Charities Fort Worth – Transportation Expansion - \$75,000 (People Category)
Board member Rivera made a motion to invite final application. Seconded by Board member Shepard, the motion carried with 7 ayes and 0 nays. **(APPROVED)**
8. Community Partners of Tarrant County – SAVE Program - \$2,000 (People Category)
Board member Capehart made a motion to decline final application. Seconded by Board member Wilemon, the motion carried with 7 ayes and 0 nays. **(DECLINED)**
9. Girls Incorporated of Tarrant County – Girls Inc. in East Arlington - \$30,000 (People Category)
Board member Shepard made a motion to decline final application with recommendation to resubmit without salaries. Seconded by Board member Capehart, the motion carried with 7 ayes and 0 nays. **(DECLINED)**
10. Meals on Wheels, Inc. of Tarrant County – Home Delivered Meals to Arlington Residents - \$38,500 (People Category)
Board member Parker made a motion to invite final application. Seconded by Board member Rivera, the motion carried with 7 ayes and 0 nays. **(APPROVED)**
11. Parkview Addition Community – Addition of security cameras - \$5,000 (People Category)
Board member Wilemon made a motion to decline final application. Seconded by Board member Capehart, the motion carried with 7 ayes and 0 nays. **(DECLINED)**
12. Senior Citizen Services of Greater Tarrant County Inc. – Senior Wellness - \$49,000 (People Category)
Board member Shepard made a motion to invite final application with recommendation to provide a more detailed project description. Seconded by Board member Rivera, the motion carried with 7 ayes and 0 nays. **(APPROVED)**

VIII. Executive Director's report

- a. Giving Day 2014
 - Two \$10,000 grant awards recipients
 - River Legacy Foundation
 - Covenant Kids
 - Four \$5,000 grant awards recipients
 - Grace Prep Academy 6am – 12pm

- Friends of Arlington Animal Services 12pm – 2pm
- Levitt Pavilion 2pm – 6pm
- Living Hope Ministries 6pm -12am
- \$98,000 gifts awarded with a total of \$2.6 million provided to 1600 charities throughout North Texas
- Overall Giving Day final report will be provided at the next Board meeting with a report out on the following:
 - Nonprofit involvement
 - Total donations
 - Media coverage

➤ The Board agreed to schedule all Board meetings on off council days

b. Grantee update

IX. Future Agenda Items

- Discussion on accepting private donations
- Discussion on LOI grant process at Committee level, with Board appeal if necessary
- Discussion on Strategic Planning to focus on specific funding
- Annual Board meeting will be scheduled in October

There being no further business, the meeting was adjourned at 12:55 p.m.

Robert N. Cluck, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary