



**Arlington City Hall, Conference Room A  
101 W. Abram Street, 3<sup>rd</sup> Floor  
Arlington, TX 76010**

**MINUTES OF THE  
ADVISORY COMMITTEE OF THE  
ARLINGTON  
February 17, 2016**

The Arlington Tomorrow Foundation Advisory Committee convened on February 17, 2016, at 11:00 a.m., at the Arlington City Hall, Conference Room A, 101 W. Abram Street, 3<sup>rd</sup> Floor, 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:

Committee members:

Frank Alexander  
Mike Gerro  
Stephen Zimmer

Absent: Connie Kerr and Shirley Patterson

And

Carolyn Montesana, Executive Director  
Jennifer Wichmann, Director, Management Resources  
Mary Supino, City Secretary  
Karen Roberts, Grants Coordinator

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:05 a.m.

II. Approval of January 20, 2016 Committee meeting minutes

Committee member Alexander made a motion to approve the January 20, 2016 Committee meeting minutes. Seconded by Committee member Gerro, the motion carried with 3 ayes and 0 nays. **(APPROVED)**

III. Update on Board of Directors actions and decisions

Executive Director Carolyn Montesana provided an overview of the Board of Directors recent actions and decisions.

IV. Discussion of pending Letters of Inquiry which will be recommended to board for final proposals and for grant consideration

**Letters of Inquiry:**

1. Arlington Southwest Little League – MLK Batting Cages: \$60,000 requested  
Committee member Alexander made a motion to decline invitation for a final grant application. Seconded by Committee member Gerro, the motion carried with 3 ayes and 0 nays.  
**(DENIED)**
2. Foundation Communities – 21<sup>st</sup> Century Minds: \$15,000 requested  
Committee member Zimmer made a motion to decline invitation for a final grant application. Seconded by Committee member Gerro, the motion carried with 3 ayes and 0 nays.  
**(DENIED)**
3. Symphony Arlington – Golden Ticket Program: \$6,500 requested  
Committee member Gerro made a motion to decline invitation for a final grant application. Seconded by Committee member Alexander, the motion carried with 3 ayes and 0 nays.  
**(DENIED)**
4. The Women’s Center of Tarrant County – Counseling for Victims of Violence & Child Sexual Abuse: \$25,000 requested  
Committee member Zimmer made a motion to decline invitation for a final grant application. Seconded by Committee member Gerro, the motion carried with 3 ayes and 0 nays.  
**(DENIED)**

The Committee discussed and ranked the Letters of Inquiry based on funding priorities in this order: The Women’s Center of Tarrant County, Symphony Arlington, Arlington Southwest Little League, and Foundation Communities.

V. Future Agenda Items

- March Committee meeting will be held on March 23, 2016
- September 22, 2016 – North Texas Giving Day

There being no further business, the meeting was adjourned at 11:41 a.m.

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Stephen Zimmer, Chair

ATTEST:

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Mary W. Supino, City Secretary