



Arlington City Hall, Conference Room A
101 W. Abram, 3rd Floor
Arlington, TX 76010

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
March 23, 2016**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on March 23, 2016, at 11:00 p.m., at the Arlington City Hall, Conference Room A, 3rd Floor, 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:

Committee members:

Frank Alexander
Connie Kerr
Shirley Patterson
Stephen Zimmer

Absent: Mike Gerro

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 11:00 a.m.

II. Approval of February 17, 2016 Committee meeting minutes

Committee member Alexander made a motion to approve the February 17, 2016 Committee meeting minutes. Seconded by Committee member Zimmer, the motion carried with 4 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 actions and decisions presented during the Board's meeting held on March 1, 2016.

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

Letters of Inquiry:

1. Advising Generation Z – Get Fit to Commit Youth Extravaganza: \$1,800 requested
Committee member Kerr made a motion to decline invitation for final grant application. Seconded by Committee member Patterson, the motion carried with 4 ayes and 0 nays. **(DENIED)**
2. City of Arlington - Community Development & Planning – City of Arlington 2016 Homeownership Fair: \$8,000 requested
Committee member Alexander made a motion to decline invitation for final grant application. Seconded by Committee member Kerr, the motion carried with 4 ayes and 0 nays. **(DENIED)**
3. City of Arlington – Judiciary – Arlington JCM Diversion Program: \$5,307 requested
Committee member Patterson made a motion to approve invitation for final grant application, but requested additional details from the applicant regarding their request. Seconded by Committee member Alexander, the motion carried with 4 ayes and 0 nays. **(APPROVED)**
4. Cowboys Santas Program, Inc. – Cowboy Santas Books for Kids: \$1,800 requested
Committee member Kerr made a motion to decline invitation for final grant application. Seconded by Committee member Zimmer, the motion carried with 4 ayes and 0 nays. **(DENIED)**
5. Operation Pathways – Brighten Up Afterschool & Summer Program: \$20,000 requested
Committee member Patterson made a motion to decline invitation for final grant application. Seconded by Committee member Zimmer, the motion carried with 4 ayes and 0 nays. **(DENIED)**

6. Positive Influence – Sustainable Neighborhood Recreational Site: \$70,000 requested
Committee member Zimmer made a motion to decline invitation for final grant application. Seconded by Committee member Alexander, the motion carried with 4 ayes and 0 nays. **(DENIED)**
7. St. Andrews United Methodist Church – Parking Lot Renovation: \$67,000 requested
Committee member Kerr made a motion to decline invitation for final grant application. Seconded by Committee member Patterson, the motion carried with 4 ayes and 0 nays. **(DENIED)**
8. Senior Citizen Services of Greater Tarrant County, Inc. – Senior Wellness: \$59,000 requested
Committee member Zimmer made a motion to decline invitation for final grant application. Seconded by Committee member Alexander, the motion carried with 4 ayes and 0 nays. **(DENIED)**

Final Grant Applications:

1. River Legacy Foundation – Nuts About Nature 2.0 Capital Campaign: \$1,000,000 requested
Committee member Zimmer made a motion to approve final grant application for \$500,000, with the following conditions: 1) \$250,000 to be awarded in August of 2015, 2) \$250,000 to be awarded in October 2015 from the Reserve, if Foundation Board approves payment from the Reserve, and 3) significant and prominent name recognition at the facility. Seconded by Committee member Kerr the motion carried with 4 ayes and 0 nays. **(APPROVED)**

V. Future Agenda Items

- a. Joint session with the Board of Directors and Advisory Committee meeting – June proposed date

There being no further business, the meeting was adjourned at 12:25 p.m.

Stephen Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary