



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

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
March 24, 2015**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on March 24, 2015, 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 |
| Jimmy Bennett | § | Treasurer |
| Sheri Capehart | § | Board member |
| Kathryn Wilemon | § | Board member |
| Lana Wolff | § | Board member |
| Michael Glaspie | § | Board member |

Absent:

| | | |
|---------------|---|--------------|
| Robert Rivera | § | Board member |
|---------------|---|--------------|

and

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|-------------------|--------------------------------|
| Trey Yelverton | City Manager |
| Carolyn Mentasana | Executive Director |
| Molly Shortall | Assistant City Attorney |
| Mike Finley | CFO and Director of Finance |
| Ethan Klos | Treasury Manager |
| Jennifer Wichmann | Director, Management Resources |
| Mary W. Supino | City Secretary |

I. Call to Order:

President Cluck called the meeting to order at 11:07 a.m.

II. Approval of February 3, 2015 Board meeting minutes

Board member Wilemon made a motion to approve the February 3, 2015 Board meeting minutes. Seconded by Board member Glaspie, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

III. Review and approve January and February Financial Reports and Quarterly Investment Report

Board Treasurer Bennett provided an update on the January and February financial reports, in addition to the quarterly investment report. Board member Bennett made a motion to approve the January and February financial reports. Seconded by Board member Shepard, the motion carried with the 8 ayes and 0 nays. **(APPROVED)**

IV. Consider grant contract with Friends of the Levitt Pavilion

Executive Director Montesana discussed with the Board her understanding of the Board's recommendations for the contract with the Levitt Pavilion regarding their new screen.

Board member Wilemon made a motion to approve the contract with the Levitt Pavilion, with provisions discussed by the Board, including that the screen will not be authorized for commercial use. Seconded by Board member Glaspie, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

V. Review report on Letters of Inquiry declined by Advisory Committee

Executive Director Montesana provided the Board with a brief overview of the letters of inquiry which were declined by the Advisory Committee.

VI. Discussion of grant applications and approval of grant awards

1. Arlington Museum of Art – Toulouse Lautrec and La Vie Moderne Paris 1880-1910: \$100,000

Board member Shepard made a motion to approve funding, including exclusive naming or sponsorship of this particular exhibit and permanent recognition at the Museum to indicate the Arlington Tomorrow Foundation's

historical financial support for the organization. Seconded by Board member Glaspie, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

2. Boys & Girls Clubs of Arlington (BGCA) – Great Futures Academy: \$650,000

This item was continued to March 31, 2015 for further discussion and consideration. **(CONTINUED)**

3. COA-Community Development and Planning Department – Corridor Beautification Pilot Program: \$250,000

Board member Bennett made a motion to approve the \$250,000 in funding. Seconded by Board member Wilemon, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

4. COA – Library Services – Outreach Van - \$35,500

Board member Wilemon made a motion to approve funding. Seconded by Board member Wolff the motion carried with the following vote:

Ayes: President Cluck, Board member Wilemon, Board member Wolff, Board member Bennett, Board member Parker, Board member Glaspie, Board member Capehart

Nays: Board member Shepard
(APPROVED)

VII. Future Agenda Items

There being no further business, the meeting was adjourned at 12:50 p.m.

Robert N. Cluck, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary