



Arlington Tomorrow Foundation

**Board Meeting
Minutes**

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

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
April 21, 2015**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on April 21, 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
Robert Rivera	§	Treasurer
Sheri Capehart	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Jimmy Bennett	§	Board member
Michael Glaspie	§	Board member

And

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 11:04 a.m.

II. Approval of March 24, 2015 and March 31, 2015 Board meeting minutes

Board member Wilemon made a motion to approve the March 24, 2015 and March 31, 2015 Board meeting minutes. Seconded by Board member Shepard, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

Board member Rivera arrived at 11:05 a.m.

III. Consideration of a resolution renewing contract with Hewitt EnnisKnupp for consulting services

Board member Bennett made a motion to approve a resolution renewing contract with Hewitt EnnisKnupp for consulting services. Seconded by Board member Rivera, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

IV. Review and approval of March 2015 financial reports

Board Treasurer Bennett provided an update on the March 2015 financial reports. Board member Bennett made a motion to approve the March 2015 financial reports. Seconded by Board member Shepard, the motion carried with the 9 ayes and 0 nays. **(APPROVED)**

V. Discussion of grant applications and approval of grant awards

1. Arlington Classics Academy (ACA) – Outdoor Learning Center - \$13,000

Board member Capehart made a motion to deny funding. Seconded by Board member Rivera, the motion carried with 9 ayes and 0 nays. **(DENIED)**

2. Symphony Arlington – Golden Ticket Program - \$6,500

Board member Capehart made a motion to approve funding. Seconded by Board member Wolff, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

VI. Grantee Updates

Executive Director Mentasana briefed the Board on grantee updates, which included:

- Levitt Pavilion contract – goal is for video screen to be installed prior to the beginning of the concert season;

- Median beautification project – project is well under way and on schedule;
- Boys & Girls Club grant – contract execution and timeline for project is in process;
- Arlington Museum of Art (Toulouse-Lautrec exhibit) – ATF recognition will be included in mailer promoting the event; and
- Heroes at South Vietnam Memorial Foundation (HSVMF) – project continues to be monitored, no payments have been made to the organization to date until HSVMF produces the project's final construction plans and related costs.

VII. Future Agenda Items

Board members requested further discussion with regards to the following topics:

- The Foundation's use of social media and marketing opportunities;
- An annual luncheon or event for grantees;
- A report on Charter Schools;
- Annual workshop for grantees and/or organization's submitting grant applications; and
- Role of sweat equity in grant awards.

There being no further business, the meeting was adjourned at 11:51 a.m.

Robert N. Cluck, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary