

**MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
ARLINGTON TOMORROW FOUNDATION  
May 13, 2014**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on May 13, 2014, at 1:30 p.m., in the Council Briefing Room, Third Floor of the City Hall Building, 101 West 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:

|                 |   |                |
|-----------------|---|----------------|
| Mayor R. 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    |
| Jennifer Wichmann | Director, Management Resources |
| Mary W. Supino    | City Secretary                 |

I. Call to Order:

President Cluck called the meeting to order at 1:34 p.m. and stated that the following items would be discussed.

II. Approval of March 18, 2014 Board meeting minutes

Board member Wolff made a motion to approve the March 18, 2014 Board meeting minutes. Seconded by Board member Wilemon, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

III. Approval of February and March Financial Statements

Board member Rivera presented the February and March financial statements to the Board.

Board member Capehart made a motion to approve the February 2014 and March 2014 financial statements. Seconded by Board member Bennett, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

IV. Discussion of June 3 board retreat

Jennifer Wichmann, Director, Management Resources, briefed the Board on the June 3 Board retreat.

V. Discussion of Animal Services grant request

Mike Bass, Assistant Director, Code Compliance Services Department, provided a follow up to the Board on the Animal Services grant request. Mr. Bass withdrew original grant request of \$62,000 and also requested that the Board set aside the previously granted \$4,815. Mr. Bass then presented a new request proposal for \$78,000.

Board member Capehart made a motion to approve the new Animal Services grant request for \$78,000. Seconded by Board member Wilemon, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

VI. Discussion of final grant applications and decisions on grant awards and deliberation on Letters of Inquiry

At 1:54 a.m., President Cluck announced that the Board was convening in Executive Session to discuss the following items:

**EXECUTIVE SESSION:**

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551:**

A. Section 551.071, **CONSULTATION WITH ATTORNEY**

1. Legal advice related to the eligibility of grant applicant - Heroes of South Vietnam Memorial Foundation

At 2:10 p.m., President Cluck announced the conclusion of the Executive Session and the Board reconvened in Open Session.

Carolyn Montesana, Executive Director, Arlington Tomorrow Foundation, briefed the Board on the grant request from the Heroes of South Vietnam Memorial Foundation. Lemuel Randolph, Director, Parks and Recreation Department, was available for questions.

Board member Capehart made a motion to approve the recommendation of funding \$50,000 from the FY14 available earnings in the Historic Preservation category and \$100,000 from the Historic Preservation Reserve funds, with the Board grant being last money in, following money being raised by the applicant. Seconded by Board member Wilemon, the motion carried with the following vote:

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

**Nays:** None

**Abstain:** Board member Parker and Board member Rivera

**(APPROVED)**

VII. Future Agenda Items

There being no further business, the meeting was adjourned at 2:30 p.m.

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Robert N. Cluck, President

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Charlie Parker, Secretary

ATTEST:

\_\_\_\_\_  
Mary W. Supino, City Secretary