



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

**MINUTES OF THE  
ADVISORY COMMITTEE OF THE  
ARLINGTON TOMORROW FOUNDATION  
May 18, 2016**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on May 18, 2016, at 11:00 a.m., at the Arlington City Hall, Conference Room A, 3<sup>rd</sup> 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  
Mike Gerro  
Shirley Patterson  
Stephen Zimmer

Absent: Connie Kerr

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 March 23, 2016 Committee meeting minutes

Committee member Patterson made a motion to approve the March 23, 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 grant decisions

Executive Director Carolyn Montesana provided an overview of the Board of Directors actions and decisions presented during the Board's most recent meetings.

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. Arlington Charities, Inc. – Supplemental Food for Seniors: \$36,000 requested  
Committee member Gerro 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)**
2. First United Methodist Church of Arlington – Literacy House Project: \$48,000  
Committee member Patterson made a motion to approve invitation for final grant application for the modified amount of \$12,000 to cover the cost of the roof only. Seconded by Committee member Zimmer, the motion carried with the following vote:  
Ayes: Committee member Gerro, Committee member Patterson, Committee member Zimmer  
Nays: Committee member Alexander  
**(APPROVED)**
3. Grace Preparatory Academy – G3 Project: \$550,000 requested  
Committee member Alexander 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)**
4. Southwest Wheelchair Athletic Association- Adaptive Equipment for Arlington Students: \$5,600 requested  
Committee member Zimmer made a motion to decline invitation for final grant application. Seconded by Committee member Alexander, the motion carried with the following vote:  
Ayes: Committee member Gerro, Committee member Alexander, Committee member Zimmer  
Nays: Committee member Patterson  
**(DENIED)**

5. Strategic Change, Inc.: Career & Mentorship Initiative Program – Youth Academic & Enrichment Program: \$75,000 requested  
Committee member Gerro 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. City of Arlington Judiciary – Arlington JCM Diversion Program: \$5,307 requested  
Committee member Zimmer made a motion to approve final grant application. Seconded by Committee member Patterson 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 14<sup>th</sup>

There being no further business, the meeting was adjourned at 11:59 a.m.

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Stephen Zimmer, Chair

ATTEST:

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Mary W. Supino, City Secretary