



**Arlington Tomorrow Foundation Office
501 W. Sanford Street, Suite 12
Arlington, TX 76010**

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
June 2, 2015**

The Arlington Tomorrow Foundation Advisory Committee convened in Regular Session on June 2, 2015, at 12:30 p.m., at the Arlington Tomorrow Foundation Office, 501 W. Sanford Street, Suite 12, 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
Connie Kerr
Shirley Patterson
Stephen Zimmer

And

Carolyn Montesana, Executive Director
Karen Roberts, Grants Coordinator
Jeannie Kenyon, City Secretary's Office

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 12:38 p.m.

II. Approval of April 29, 2015 Committee meeting minutes

Committee member Zimmer made a motion to approve the April 29, 2015 Committee meeting minutes. Seconded by Committee member Kerr, the motion carried with 5 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 May 19, 2015.

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 Life Shelter – Volunteer Food Service

Committee member Gerro made a motion to approve invitation for grant consideration with a request for additional information on a sustainability plan. Seconded by Committee member Patterson, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

2. City of Arlington - Community Development & Planning – Neighborhood Beautification

Committee member Kerr made a motion to decline invitation for grant consideration and request for the city to seek additional funding from a neighborhood community fund. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(DENIED)**

3. Mission Metroplex - Pick-up & Delivery Truck Service

Committee member Patterson made a motion to decline invitation for grant consideration. Seconded by Committee member Alexander, the motion carried with the following vote:

Ayes: Committee member Alexander, Committee member Kerr, Committee member Patterson, Committee member Zimmer

Nays: Committee member Gerro

Abstain: NONE

(DENIED)

4. Sponsor Adoptions – AAS & Citizen Pet Ownership Support

Committee member Gerro made a motion to decline invitation for grant consideration. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(DENIED)**

5. Tarrant County Youth Collaboration DBA Dancing Classrooms – Dancing Classroom North Texas Expansion
Committee member Zimmer made a motion to decline invitation for grant consideration. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(DENIED)**

Final Application:

1. The WARM Place – Grief Support Program: \$40,000
Committee member Alexander made a motion to approve funding of \$25,000. Seconded by Committee member Zimmer, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
2. Helping Restore Ability – Serving with Disabilities in Arlington, Texas: \$50,000
Committee member Zimmer made a motion to approve funding. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

IV. Future Agenda Items

There being no further business, the meeting was adjourned at 1:44 p.m.

Stephen Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary