



Arlington Tomorrow Foundation

**Board Meeting
Minutes**

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

**BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
September 15, 2015**

The Board of Directors of the Arlington Tomorrow Foundation convened in Regular Session on September 15, 2015, at 10:00 a.m., in the Arlington City Hall, Conference Room A, 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:

Board members:

W. Jeff Williams	§	President
Robert Shepard	§	Vice President
Jimmy Bennett	§	Treasurer
Sheri Capehart	§	Board member
Robert Rivera	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Michael Glaspie	§	Board member

Absent:

Charlie Parker	§	Secretary
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And

Carolyn Mentasana	Executive Director
Trey Yelverton	City Manager
Mike Finley	Chief Financial Officer
Molly Shortall	Assistant City Attorney
Jennifer Wichmann	Director, Management Resources
Ethan Klos	Treasury Manager

Mary W. Supino
Karen Roberts

City Secretary
Grants Coordinator

I. Call to Order:

President Williams called the meeting to order at 10:08 a.m.

II. Approval of August 25, 2015 Board meeting minutes

Board member Rivera made a motion to approve the August 25, 2015 Board meeting minutes. Seconded by Board member Capehart, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

III. Consideration of resolution approving and adopting the FY2016 budget

Director Montesana presented the proposed budget to the Board. Board member Glaspie made a motion to approve the FY 2016, with a correction to the resolution from FY2015 to FY2016. Seconded by Board member Rivera the motion carried with the 8 ayes and 0 nays. **(APPROVED)**

IV. Consideration of a resolution approving Advisory Committee Appointments

Board member Wilemon made a motion to approve the Advisory Committee appointments of Stephen Zimmer, Michael Gerro and Connie Kerr, with the correction of the term dates. Seconded by Board member Rivera the motion carried with the 8 ayes and 0 nays. **(APPROVED)**

V. Review Advisory Committee recommendations on Letters of Inquiry

Carolyn Montesana, Executive Director, reviewed Committee recommendations on Letters of Inquiry with the Board.

Board member Capehart made a motion to invite final application for Dental Health Arlington, Inc., DHA. Seconded by Board member Rivera the motion carried with the 8 ayes and 0 nays. **(APPROVED)**

VI. Discussion of grant applications and approval of grant awards

Final Applications:

1. City of Arlington Parks and Recreation Department – Richard Simpson Park Improvements: \$3,100,000

This item was continued to the October Board meeting for further consideration.

(CONTINUED)

2. Tarrant County Association for the Blind, dba Lighthouse for the Blind of Fort Worth – Lighthouse Rehab on the Road: \$10,000
Board member Shepard made a motion to approve full funding. Seconded by Board member Gaspie, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
3. Theatre Arlington – Theatre Arlington 43rd Season: \$40,000
Board member Shepard made a motion to approve full funding, with the condition that the Arlington Tomorrow Foundation will receive recognition for the contribution for this season and next year’s season. Seconded by Board member Gaspie, the motion carried with 8 ayes and 0 nays. **(APPROVED)**
4. Sponsor Adoptions – AAS & Citizen Pet Ownership Support: \$25,000
Board member Shepard made a motion to approve \$10,000 in funding for the evaluation of animals for adoptions and treatment of animals for treatable conditions. Seconded by Board member Gaspie, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

VII. Executive Director’s Report

- a. Arlington Gives! Rally and North Texas Giving Day -- September 17
- b. *DREAM* Dedication – September 25
- c. Quarterly Meeting – October 20, 1:30 p.m., City Hall
- d. Dedication Ceremony for the Vietnam War Memorial – October 25

VIII. Future Agenda Items

Board member Bennett requested a future agenda item to discuss large grant applications.

There being no further business, the meeting was adjourned at 11:03 a.m.

W. Jeff Williams, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary