



**DUNCANVILLE SPORTS LEGACY COMMISSION  
REGULAR MEETING  
CONFERENCE ROOM 2  
DUNCANVILLE CITY HALL  
203 E. WHEATLAND RD.  
THURSDAY, OCTOBER 15, 2015 @ 7:00 P.M.**

**AGENDA**

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**ITEM  
NO.**

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1. CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD SEPTEMBER 17, 2015.
2. DISCUSS AND CONSIDER HOLIDAY MEETING SCHEDULE.
3. DISCUSS AND CONSIDER APPROVAL OF AN ENTRY FROM DUNCANVILLE SPORTS LEGACY COMMISSION TO BE ENTERED IN THE FRIDAY, DECEMBER 4, 2015 CHRISTMAS IN THE STARS PARADE.
4. DISCUSS AND CONSIDER DUNCANVILLE SPORTS LEGACY COMMISSION ENTRY THEME TO BE ENTERED IN THE FRIDAY, DECEMBER 4, 2015 CHRISTMAS IN THE STARS PARADE.
5. DISCUSS AND CONSIDER ADDITIONAL ITEMS FOR DUNCANVILLE SPORTS LEGACY COMMISSION VIRTUAL MUSEUM.
6. DISCUSS AND CONSIDER MEMORABILIA CONCEPTS TO BE DISPLAYED IN AVAILABLE DISPLAY CASES AT THE DUNCANVILLE CITY HALL AND THE DUNCANVILLE FIELDHOUSE.
7. DISCUSS AND CONSIDER DUNCANVILLE HIGH SCHOOL SPORTING EVENTS ACCESS FOR DUNCANVILLE SPORTS LEGACY COMMISSION MEMBERS.
8. STAFF REPORTS:
  - PROFESSIONAL IMAGING SPORTS LICENSING INFORMATION
  - FY16 BUDGET RESOURCES FOR DUNCANVILLE SPORTS LEGACY COMMISSION
  - BUSINESS CARD AND IDENTIFICATION REPORT

**POSTED FRIDAY, OCTOBER 9, 2015 BY 5:00 P.M.**

  
**BRUNSWICK O. MORTON, RECORDING STAFF LIASON**

MEETING OF THE DUNCANVILLE  
SPORTS LEGACY COMMISSION  
THURSDAY, SEPTEMBER 17, 2015  
MINUTES

**DRAFT**

A meeting of the Duncanville Sports Legacy Commission was held on Thursday, September 17, 2015 at 7:01 p.m. in Conference Room 2 located at City Hall with a quorum present, to-wit: Tammi Abney, Sports Legacy Commission Member; Miranda Lee, Sports Legacy Commission Member; James W. Powers, III, Sports Legacy Commission Member; Stan Smith, Sports Legacy Commission Member; and Grady Smithey, Sports Legacy Commission Member.

Staff Present: Purchasing Manager Brunswick O. Morton, Sports Legacy Commission Staff Liaison.

**Item No. 1 CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD AUGUST 20, 2015.**

Commission member Smithey made a motion, seconded by Commission member Powers, to approve the minutes for the regular meeting held August 20, 2015. The vote cast was 5 for, 0 against.

**Item No. 2 DISCUSS AND CONSIDER APPOINTMENT OF A VOLUNTEER SPORTS LEGACY COMMISSION HISTORIAN.**

Commission member Powers made a motion, seconded by Commission member Smith, to appoint Grady Smithey as Volunteer Sports Legacy Commission Historian. The vote cast was 5 for, 0 against.

**Item No. 3 DISCUSS AND CONSIDER APPOINTMENT OF A VOLUNTEER SPORTS LEGACY COMMISSION PHOTOGRAPHER.**

Commission member Smithey made a motion, seconded by Commission member Abney, to appoint James W. Powers, III as Volunteer Sports Legacy Commission Photographer. The vote cast was 5 for, 0 against.

**Item No. 4 DISCUSS AND CONSIDER APPROVAL OF TIMELINE FOR COMPLETION OF DUNCANVILLE SPORTS LEGACY COMMISSION VIRTUAL MUSEUM FORMAT AND CONTENT PREVIOUSLY APPROVED.**

Detailed discussions were held on projected completion timeline for key tasks for completion of the Duncanville Sports Legacy Commission Virtual Museum. The key timelines approved were as follows: 1.) live trial run of virtual museum to be presented at November, 2015 meeting and 2.) roll-out of live virtual museum to coincide with the beginning of the Sandra Meadows Classic Tournament on Monday, December 28, 2015.

Commission member Smith made a motion, seconded by Commission member Smithey, to approve the the timeline for completion of Duncanville Sports Legacy Commission Virtual Museum format and content. The vote cast was 5 for, 0 against.

The meeting adjourned at 7:26 p.m.

Approved:

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Chairperson

Attest:

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Recording Secretary

DRAFT