

MEETING OF THE DUNCANVILLE
SPORTS LEGACY COMMISSION
THURSDAY, OCTOBER 15, 2015
MINUTES

A meeting of the Duncanville Sports Legacy Commission was held on Thursday, October 15, 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; James W. Powers, III, Sports Legacy Commission Member; and Grady Smithey, Sports Legacy Commission Member. Miranda Lee, Sports Legacy Commission Member and Stan Smith, Sports Legacy Commission Member were absent.

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

Item No. 1 *CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD SEPTEMBER 17, 2015.*

Commission member Smithey made a motion, seconded by Commission member Powers, to approve the minutes for the regular meeting held September 17, 2015. The vote cast was 3 for, 0 against.

Item No. 2 *DISCUSS AND CONSIDER HOLIDAY MEETING SCHEDULE.*

After discussion, Commission members decided to leave regular schedule in place during the holiday season. Commission Member Smithey made a motion, seconded by Commission member Powers, to leave regular schedule in place during the Holiday Season. The vote cast was 3 for, 0 against.

Item No. 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.*

Commission member Powers made a motion, seconded by Commission member Smithey, to approve an entry from the Duncanville Sports Legacy Commission to be entered in the Friday, December 4, 2015 Christmas In the Stars Parade. The vote cast was 3 for, 0 against.

Item No. 4 *DISCUSS AND CONSIDER DUNCANVILLE SPORTS LEGACY COMMISSION ENTRY THEME TO BE ENTERED IN THE FRIDAY, DECEMBER 4, 2015 CHRISTMAS IN THE STARS PARADE.*

Detailed discussions were held on the entry theme and its profile to be entered in the Friday, December 4, 2015 Christmas In the Stars Parade.

The entry theme will be as follows: 1.) utilize Commission member Smithey's Ford F150 truck as entry; 2.) new signage for vehicle that is larger and season related; 3.) and purchase season related vehicle decorations such as streamers, etc.

Commission member Smithey made a motion, seconded by Commission member Powers, to approve the Duncanville Sports Legacy Commission Entry theme to be entered, as discussed, in the Friday, December 4, 2015 Christmas in the Stars Parade. The vote cast was 3 for, 0 against.

Item No. 5 *DISCUSS AND CONSIDER ADDITIONAL ITEMS FOR DUNCANVILLE SPORTS LEGACY COMMISSON VIRTUAL MUSEUM.*

After detailed discussions were held, Commission member Smithey made a motion, seconded by Commission member Powers, to add twins Faye and Ray Wilson to the Duncanville Sports Legacy Commission Virtual Museum. The vote cast was 3 for, 0 against.

Item No. 6 *DISCUSS AND CONSIDER MEMORABILIA CONCEPTS TO BE DISPLAYED IN AVAILABLE DISPLAY CASES AT THE DUNCANVILLE CITY HALL AND THE DUNCANVILLE FIELDHOUSE.*

After detailed discussions were held, Commission member Smithey made a motion, seconded by Commission member Abney, to authorize staff to bring back 1976 Duncanville Pantherettes UIL State Championship Trophy and any Duncanville Pantherettes National Trophy to City Hall to display in addition to bringing back an inventory of memorabilia that the Duncanville Independent School District would allow the City to display. The vote cast was 3 for, 0 against.

Item No. 7. *DISCUSS AND CONSIDER DUNCANVILLE HIGH SCHOOL SPORTING EVENTS ACCESS FOR DUNCANVILLE SPORTS LEGACY COMMISSION MEMBERS.*

After detailed discussions were held, Commission member Powers made a motion, seconded by Commission member Smithey, to authorize staff to investigate the possibility of the Duncanville Independent School District for providing venue passes to Duncanville High School sporting events for Duncanville Sports Legacy Commission members. The vote cast was 3 for, 0 against.

Item No. 8. *STAFF REPORTS: PROFESSIONAL IMAGING SPORTS LICENSING INFORMATION; FY16 BUDGET RESOURCES FOR DUNCANVILLE SPORTS LEGACY COMMISSIO; AND BUSINESS CARD AND IDENTIFICATON REPORT.*

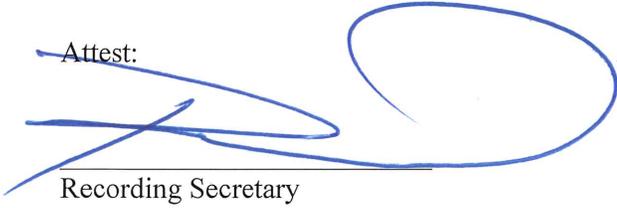
Purchasing Manager Brunswick O. Morton, Sports Legacy Commission Staff Liaison presented staff the following staff reports: Reported on research of Getty Images, the exclusive image provider for the WNBA and NBA and reported that it is cost prohibited and that you cannot utilize any of these images in uniform without an approved agreement from Getty Images, the approval of the team, and the approval of the player; Reported on funds now available to the Commission in the FY16 Budget and stated that due to legal issues Commission members cannot receive business cards.

The meeting adjourned at 7:40 p.m.

Approved:


Chairperson

Attest:


Recording Secretary