

MEETING OF THE DUNCANVILLE
SPORTS LEGACY COMMISSION
THURSDAY, NOVEMBER 19, 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; Miranda Lee, Sports Legacy Commission Member; James W. Powers, III, Sports Legacy Commission Member; and Grady Smithey, Sports Legacy Commission Member. Stan Smith, Sports Legacy Commission Member was 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 OCTOBER 15, 2015.*

Commission member Smithey made a motion, seconded by Commission member Powers, to approve the minutes for the regular meeting held October 15, 2015. The vote cast was 4 for, 0 against.

Item No. 2 *DISCUSS AND CONSIDER APPROVAL OF TARGET DATE AND PRESENTATION FORMAT FOR DUNCANVILLE SPORTS LEGACY COMMISSION STATUS REPORT PRESENTATION TO THE CITY COUNCIL.*

After discussion, Commission members decided on presentation format for Sports Legacy Commission Status Report Presentation to the City Council. Commission Member Powers made a motion, seconded by Commission member Lee, to schedule a Tuesday, January 16, 2016 Status Report Briefing Presentation to the City Council. The vote cast was 4 for, 0 against.

Item No. 3 *DISCUSS AND REVIEW DRAFT VERSION OF DUNCANVILLE SPORTS LEGACY COMMISSION'S "VIRTUAL MUSEUM" TO BE PLACED ON THE CITY'S WEBSITE*

Commission members reviewed the first draft of the Duncanville Sports Legacy Commission's "Virtual Museum". Commission members inquired about a "go forward" action and possible navigation photos and or graphics.

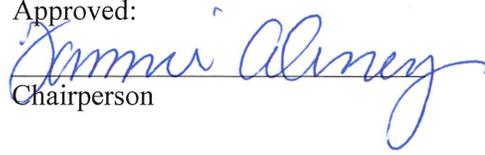
No action was taken.

Item No. 4 *STAFF REPORTS:-HOLIDAY PARADE LOGISTICS.*

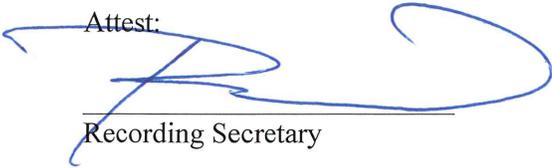
Purchasing Manager Brunswick O. Morton, Sports Legacy Commission Staff Liaison presented staff the following staff reports: Reported on Duncanville Christmas in the Stars – a Star Wars Christmas! Parade logistics related to decoration time, reporting time, and location.

The meeting adjourned at 7:32 p.m.

Approved:


Chairperson

Attest:


Recording Secretary