

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

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.

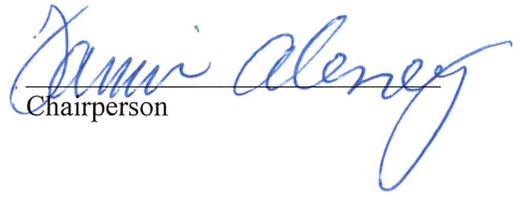
Item No. 4 *DISCUSS AND CONSIDER APPROVAL OF TIMELINE FOR COMPLETION OF DUNCANVILLE SPORTS LEGACY COMMISSION VIRTUAL MUSEUM FORMAT AND CONTENT PREVIOUSLY APPROVED.*

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.

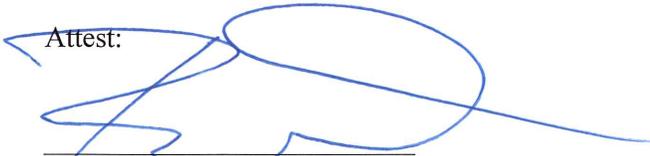
Commission member Smith made a motion, seconded by Commission member Smithey, to approve the the timeline for completion of Duncanville Sports Legacy Commission Virtual Museum format and content. The vote cast was 5 for, 0 against.

The meeting adjourned at 7:26 p.m.

Approved:


Chairperson

Attest:


Recording Secretary