

**DUNCANVILLE VIRTUAL REALITY INNOVATION COMMISSION
REGULAR MEETING
CONFERENCE ROOM B, CITY HALL
203 E. WHEATLAND ROAD
APRIL 20, 2016 @ 7:00 P.M.**

A regular meeting of the Duncanville Virtual Reality Innovation Commission was held on Wednesday, April 20, 2016, at 7:00 p.m. with a quorum present to wit:

Karen Hall	Commissioner	Present
Dr. Judy Vergara	Commissioner	Present
Evelena Garrett Brown	Commissioner	Absent
Reiza Ali	Commissioner	Absent
Patricia Ebert	Commissioner	Present

The meeting convened in Conference Room B (near Public Works) in City Hall and was called to order at 7:10 P.M.

The Minutes from the March 07, 2015 meeting were reviewed. A motion and second were made for approval, passing 3 in favor – 0 opposed.

Regarding agenda item 2, the Commission members decided that they needed to conduct more research into what the Eon Experience Application offered before making any decisions on the scavenger hunt. Commissioners are finding it difficult to do this away from the meeting and so asked that next month (May), the Secretary make the focus of the meeting a work session to evaluate the application and create the scavenger hunt.

Regarding agenda item 3, the Secretary discussed with the Commissioners their understanding of the “brainstorming” concept and that as a policy-recommendation commission to Council. The Commissioners all agreed that there was a need to conceptualize and think outside the box, and if something had merit, bring it to the Council: nothing discussed is set in stone, per se.

The Commissioners also believe that it may be time to give another presentation to Council, about their concepts of how to increase awareness and interest in EON and VR products in Duncanville. President Vergara asked that this be added to next month’s agenda as a topic of discussion.

Finally, the Commissioners requested that the Secretary research the viability of a loan agreement with EON to display VR products in the Library, and how/if the City TML insurance would cover it.

Regarding agenda item 4, the Secretary and Library Director, Dennis Quinn, reported on how they attended lunch with the graduating EON students, at Pappadeaux’s on April 12th. There, the graduates were treated to lunch by EON and presented their certificates by Haskell Gray. A press release was delivered to local media by Claudia Garibay later that day.

Regarding agenda item 5, the following reports were made:

(a) The Secretary reported that EON has indicated that they could loan some of their Samsung tablets to the Library to assist with the scavenger hunt idea. Adding on, Dennis Quinn has initiated discussions with the School District to see if they have any technology they would be willing to lend us.

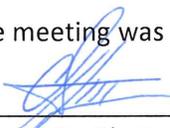
(b) This item was covered when discussions were held about the graduation, in agenda item 4.

(c) This item was covered when discussions were held, and direction given to the Secretary, to research the viability of the VR products in the Library, in agenda item 3.

(d) President Vergara indicated that the Museum of Cultures is very motivated to move forward on a VR project for one of their displays. The Secretary relayed a conversation that he had with Haskell Gray, at the graduation luncheon, where Haskell indicated that the Museum was "on his radar." The President requested that the Secretary call Haskell and see if he could find some times that the Commission, the Museum, and EON could all meet and discuss the project.

Regarding agenda item 6, there were no public comments made.

The meeting was adjourned by the commission at 8:21 P.M.



Charles Smith, Secretary



Dr. Judy Vergara, President