

**DUNCANVILLE VIRTUAL REALITY INNOVATION COMMISSION
REGULAR MEETING
CONFERENCE ROOM B, CITY HALL
203 E. WHEATLAND ROAD
MAY 23, 2016 @ 7:00 P.M.**

A regular meeting of the Duncanville Virtual Reality Innovation Commission was held on Monday, May 23, 2016, at 7:00 p.m. with a quorum present to wit:

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

The meeting convened in Conference Room B (near Public Works) in City Hall and was called to order at 7:01 P.M.

The Minutes from the April 20, 2016 meeting were reviewed. A motion and second were made for approval, passing 4 in favor – 0 opposed.

Regarding agenda item 2, the Commission members voted for the second Wednesday of each month to be their standing meeting date, passing 4 in favor – 0 opposed.

Regarding agenda item 3, the Commission members agree that a recommendation will be made to City Council to host EON technology in the Library, in particular, the Mirror. The Commissioners asked the Secretary to request Mr. Criag Brassfield from the Fieldhouse attend the next meeting to see if he would be interested in hosting an EON Cube, before making that recommendation to Council.

Regarding agenda item 4, the Commissioners decided that the best way to move forward with the Virtual Scavenger Hunt was for the President to select a list of sites, which the Secretary will distribute for Commissioner selection. Each Commissioner will then produce a list of 10 questions for their chosen site, to return at the next meeting on June 8th. This list will then make the “backbone” of the scavenger hunt.

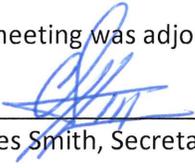
Regarding agenda item 5, the President went through the previous presentation with the Commissioners and made changes/additions. The Commission agreed to present their update during the briefing session on June 21st. Commissioner Reiza Ali will present, in the President’s absence, with Commissioner Patricia Ebert assisting as needed.

Regarding agenda item 6, the Commission has asked the Secretary to contact Haskell Gray to see if the Commission can hold its meetings in the EON facility.

Regarding agenda item 7, the Commissioners asked the Secretary to contact Haskell Gray to see what he thought the best time would be to send the questionnaire to the new students.

Regarding agenda item 8, there we no public comments.

The meeting was adjourned by the commission at 7:50 P.M.



Charles Smith, Secretary



Dr. Judy Vergara, President