



**DUNCANVILLE SPORTS LEGACY COMMISSION
REGULAR MEETING
CONFERENCE ROOM 2
DUNCANVILLE CITY HALL
203 E. WHEATLAND RD.
THURSDAY, FEBRUARY 18, 2016 @ 7:00 P.M.**

AGENDA

**ITEM
NO.**

1. CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD JANUARY 12, 2016.
2. DISCUSS AND CONSIDER FIELDHOUSE MEMORABILIA DISPLAY CONCEPT.
3. DISCUSS AND CONSIDER SPORTS LEGACY COMMISSION WORKPLAN OBJECTIVE# 3.1 - SPORTS BRANDING AND OR LICENSING PROGRAM.
4. STAFF REPORTS:
 - UPDATE ON DISD MEMORABILIA LOAN FOR CITY HALL DISPLAY

POSTED FRIDAY, FEBRUARY 12, 2016 BY 5:00 P.M.

BRUNSWICK O. MORTON, RECORDING STAFF LIASON

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MEETING OF THE DUNCANVILLE
SPORTS LEGACY COMMISSION
TUESDAY, JANUARY 12, 2016
MINUTES

DRAFT

A meeting of the Duncanville Sports Legacy Commission was held on Tuesday, January 12, 2016 at 7:05 p.m. in the City Council Briefing Room located at City Hall with a quorum present, to-wit: Tammi Abney, Sports Legacy Commission Member; Miranda Lee, Sports Legacy Commission Member; Stan Smith, Sports Legacy Commission Member, and Grady Smithey, Sports Legacy Commission Member. James W. Powers, III, 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 DECEMBER 17, 2015.*

Commission member Smith made a motion, seconded by Commission member Lee, to approve the minutes for the regular meeting held December 17, 2015. The vote cast was 4 for, 0 against.

Item No. 2 *DISCUSS AND CONSIDER DUNCANVILLE SPORTS LEGACY COMMISSION'S STATUS REPORT BRIEFING PRESENTATION TO THE CITY COUNCIL.*

Commission members reviewed final presentation prepared for City Council Briefing.

No action was taken.

Item No. 3 *STAFF REPORTS: - UPDATE ON VIRTUAL MUSEUM AND UPDATE ON MEMORABILIA LOAN FROM DUNCNAVILLE INDEPENDENT SCHOOL DISTRICT.*

Purchasing Manager Brunswick O. Morton, Sports Legacy Commission Staff Liaison updated the Commission on the previous "live" roll-out of the Sports Legacy Commission's "Virtual Museum" which went "live" on the City's website, www.duncanville.com on Monday, December 28, 2015. Also provided update on memorabilia loan from Duncanville Independent School District.

The meeting adjourned at 7:14 p.m.

Approved:

Chairperson

Attest:

Recording Secretary