



**DUNCANVILLE SPORTS LEGACY COMMISSION
REGULAR MEETING
CONFERENCE ROOM 2
DUNCANVILLE CITY HALL
203 E. WHEATLAND RD.
THURSDAY, JUNE 16, 2016 @ 7:00 P.M.**

AGENDA

**ITEM
NO.**

1. CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD MAY 19, 2016.
2. DISCUSS AND CONSIDER SPORTS LEGACY COMMISSION WORKPLAN OBJECTIVE# 3.1 – TO DEVELOP SPORTS BRANDING AND OR LICENSING PROGRAM FEATURING THE DUNCANVILLE SPORTS LEGACY.
3. STAFF REPORTS:
 - UPDATE ON DISD MEMORABILIA LOAN PARTHERSHIP

POSTED THURSDAY, JUNE 9, 2016 BY 5:00 P.M.

BRUNSWICK O. MORTON, RECORDING STAFF LIASON

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MEETING OF THE DUNCANVILLE
SPORTS LEGACY COMMISSION
THURSDAY, MAY 19, 2016
MINUTES

DRAFT

A meeting of the Duncanville Sports Legacy Commission was held on Thursday, May 19, 2016 at 7:02 p.m. in Conference Room 2 located at City Hall with a quorum present, to-wit: Tammi Abney, 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. Miranda Lee, 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 APRIL 28, 2016.*

Commission member Smithey made a motion, seconded by Commission member Smith, to approve the minutes for the regular meeting held April 28, 2016. The vote cast was 4 for, 0 against.

Item No. 2 *DISCUSS AND CONSIDER FIELDHOUSE MEMORABILIA DISPLAY CONCEPT.*

After further discussion, Commission instructed staff to add Grady Smithey, Sports Legacy Commission Member's Duncanville High School Letter Jacket to the Fieldhouse Memorabilia Display Case and to pursue additional memorabilia of the Duncanville High School Boys Basketball Championship Teams. Commission member Powers made a motion, seconded by Commission member Smith. The vote cast was 4 for, 0 against.

Item No. 3 *DISCUSS AND CONSIDER SPORTS LEGACY COMMISSION WORKPLAN OBJECTIVE# 3.1 - SPORTS BRANDING AND OR LICENSING PROGRAM.*

After further discussion, Commission instructed Staff Liaison Brunswick O. Morton to pursue research on some Sports Branding and or Licensing Programs and return with a report. No further action was taken.

Item No. 4 *DISCUSS AND CONSIDER APPROVAL OF AN ENTRY FROM DUNCANVILLE SPORTS LEGACY COMMISSION TO BE ENTERED IN THE DUNCANVILLE LIONS CLUB FOURTH OF JULY PARADE TO BE HELD MONDAY, JULY 4TH.*

Following discussion on the event, Commission member Powers made a motion, seconded by Commission member Smith, to not participate in the Duncanville Lions Club Fourth of July Parade to be held Monday, July 4th. The vote cast was 4 for, 0 against.

Item No. 5 *DISCUSS AND CONSIDER DUNCANVILLE SPORTS LEGACY COMMISSION ENTRY THEME TO BE ENTERED IN THE DUNCANVILLE LIONS CLUB FOURTH OF JULY PARADE TO BE HELD MONDAY, JULY 4TH.*

Since Commission voted to not participate in the Duncanville Lions Club Fourth of July Parade no further discussion was needed on this item.

**Item No. 5 STAFF REPORTS: -UPDATE ON DISD MEMORABILIA LOAN PARTHERSHIP
-UPDATE ON DALLAS WINGS' DUNCANVILLE PROMOTIONAL NIGHT FOR JUNE 25TH**

Commission Member James W. Powers, III Powers updated the Commission on status of Memorabilia Loan Partnership with Duncanville ISD; still seeking Duncanville High School Boys Basketball Championship Memorabilia for the Fieldhouse Display Case. Purchasing Manager Brunswick O. Morton, Sports Legacy Commission Staff Liaison updated the Commission on the Dallas Wings' Duncanville Promotional Night for June 25th

The meeting adjourned at 7:31 p.m.

Approved:

Chairperson

Attest:

Recording Secretary

