

**DUNCANVILLE COMMUNITY MULTICULTURAL COMMISSION
REGULAR MEETING**
RECREATION CENTER CONFERENCE ROOM, 201 JAMES COLLINS BOULEVARD
JANUARY 15, 2015

The Duncanville Community Multicultural Commission (DCMC) held a regular meeting on Thursday, January 15, 2015 at 6:39 p.m. with a quorum present, to wit:

Lorraine Hood-Jack
Sheneice Hughes
Mary Fae Kamm
David Ross
Ray Uehara

Margaret Geiger (Not Present)
Patrick LeBlanc (Not Present)

Staff: Recreation Superintendent Veronica Williams and Parks and Recreation Administrative Secretary Pam Willis.

ITEM 1 – Public Discussion Period:

No one was present to speak during the public discussion period.

ITEM 2 – Review and Consider for Approval the Minutes from the October 16, 2014 and November 20, 2014 Regular Meetings

Mary Fae Kamm made a motion to approve minutes from the December 18, 2014 meeting. Ray Uehara seconded with the provision that Board Member Sheneice Hughes be marked “not present” instead of present. The minutes were approved with a 5-0 vote.

ITEM 3 – 2015 Event Calendar Discussion

a. Black History Month – February 2015

Veronica Williams updated the board with the following information:

Confirmed additions: African dance, which could be performed during duncanSWITCH also on the same day; Kappas and Deltas; a chef from the Pelican House will perform demonstrations; the library is having a Kente cloth activity for the children and Ms. Sprinkles and John, her son, are speakers for the celebration. The South Dallas Café has not confirmed. Hattie’s is a potential vendor. The displays will be set up in city hall, recreation center and library. There will be an interview with the only surviving African – American from WWI. There is also a possibility of having African-American cowboys that will ride mounted on horses through duncanSWITCH. Local artists and vendors will be available. It should be a very exciting day.

b. Unity Day

Lorraine Hood-Jack asked about preparation for Unity Day. Veronica Williams advised the board that since that event was in May it was still in the planning stages.

ITEM 4 – Discuss 2015 Parks and Recreation Calendar of Events

Item was tabled for a future meeting.

ITEM 5 – Review Budget List

Veronica Williams discussed the cost of the fitted covers: Contoured/fitted without logo would cost \$20 - \$40. Add \$15 - \$20 for the logo being imprinted on. She said she would come back to the Board with a full quote before making any decision. Ray Uehara asked where they stood with redoing the logo. Veronica Williams advised him that she would search other city board's logos and try to create a logo from that. Lorraine Hood-Jack inquired about getting a banner with the Board logo on it. Veronica Williams informed her that because the current logo has so many colors that it would be costly to get a banner now. Lorraine asked if for the Black History Month event that they purchase a vinyl banner instead and wait on the other.

ITEM 6 – Receive Staff and Commission Reports

- a. Tentative agenda schedule/time/location for March
It was decided that the next meeting be a regular meeting on March 19, 2015 with the new Commission appointees.

ITEM 7 – Marketing Possibilities

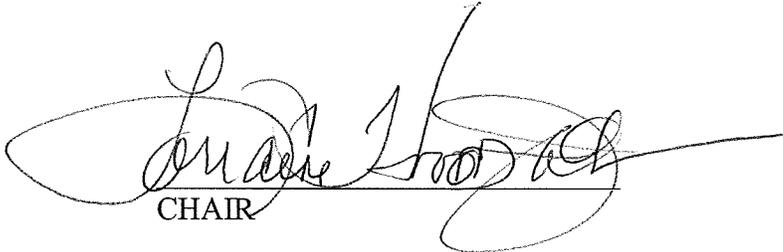
Veronica Williams suggested that the Commission take advantage of the new Everbridge notification system and use it as a marketing tool.

ITEM 8 – Membership Drive and Membership Applications

This item was tabled for a future meeting.

The Meeting adjourned at 7:28 p.m.

APPROVED:


CHAIR

ATTEST:


COMMISSION SECRETARY