

DUNCANVILLE COMMUNITY MULTICULTURAL COMMISSION REGULAR MEETING
CITY HALL BRIEFING ROOM, 203 E. WHEATLAND ROAD
OCTOBER 15, 2015

The Duncanville Community Multicultural Commission (DCMC) held a regular meeting on Thursday, October 15, 2015 at 7:02 p.m. with a quorum present, to wit:

Elizabeth Gipson	Lorraine Hood-Jack, Chairperson (Absent)
Bonnie Giunta, Vice-Chairperson (Late)	Mary Fae Kamm (Absent)
Michael Grace	Patrick LeBlanc (Absent)
Linda Lydia	Lia Polk (Absent)
Ray Uehara	
Janet Watson	

Staff: Veronica Williams, Staff Liaison and Recreation Superintendent, and Recording Secretary Pam Willis.

ITEM 1 – Public Discussion Period:

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

ITEM 2 – Discussion and Approval of Minutes from September 17, 2015 Regular Meeting:

A motion was made by Commission member Lydia for the minutes from the September 17, 2015, Regular Meeting to be approved as is; a second motion came from Commission member Uehara. A vote was cast with 6 in favor; with 0 opposed. Commission Vice-Chairperson Giunta was late, but did not miss the vote. The following Commission members were absent Chairperson Hood-Jack, Kamm, LeBlanc and Polk and therefore did not participate in the vote.

ITEM 3 – Discuss Financials / Budget Review:

Recording secretary Willis explained information concerning the \$500 that has not been on the DCMC financial sheet. Ms. Willis explained that it was for a “class” Government 101 plan that was deleted. Commission member Uehara explained to the Commission members what Government 101 was since he was the most tenured and that at one point it was voted by the Commission to cut out of the budget. With all said and miscommunication with Finance, the \$500 was entered back into the budget creating a budget of \$6,150 for the Duncanville Community Multi-cultural Commission. \$6,150 is the budgeted amount for the FY2016.

ITEM 4 – Approval of Commission Informational Handouts:

Staff Liaison Williams handed out three (3) examples of what could be used as the DCMC Informational Handout to the public. Commission member Lydia motioned to table the vote on the handouts until more members were present. The motion was seconded by Commission member Watson. However, this motion and second was withdrawn after the decision was made to have Ms. Williams create an informational handout with the DCMC logo and tagline on it. Commission member Lydia motioned for Ms. Williams work/create an example to give out at the next meeting with the DCMC logo and tagline on it. The second came from Commission member Gipson. A vote was taken for Ms. Williams to pursue this example and email/pass out her examples at the next meeting. The vote was cast with 6 in favor; with 0 opposed. The following Commission members were absent Chairperson Hood-Jack, Kamm, LeBlanc and Polk and therefore did not participate in the vote.

ITEM 5 – Fusion Fest Sub-Committee Update:

Commission member Gipson commented that there was not much information to give out right now. Commission member Watson stated that the sub-committee was at a standstill until Ms. Williams could get them a copy of her timeline run of shows for events. Ms. Williams said she would have that information for the sub-committee before the next meeting.

ITEM 6 – Discuss Result of National Night Out & Engagement:

Commission member Uehara commented that he thought National Night Out (NNO) went very well. Commission Watson added that the DCMC branding looked very professional and that the public really liked the giveaways that they had. Staff Liaison Williams thanked all the Commission members who came out to help.

ITEM 7 – Town Hall Meeting Discussion:

Staff Liaison Williams asked if anyone on the Commission was able to go to the first Town Hall Meeting. No one on the Commission attended. Ms. Williams encouraged the members to attend the meetings in their districts or any of the meetings they could make. She told them that the first Town Hall Meeting was well attended with approximately 80 guests. She did comment that the next Town Hall Meeting was on November 12, 2015 at the D. L. Hopkins, Jr. Senior Center. Recording Secretary Willis said she would email the Town Hall Meeting list when it was finalized.

ITEM 8 – Adjourn Regular Meeting:

Commission member Watson motioned the meeting for adjournment; a second came from Commission member Uehara. The meeting adjourned at 7:52pm.

APPROVED:


VICE-CHAIRPERSON, BONNIE GIUNTA

ATTEST:


COMMISSION SECRETARY