

**DUNCANVILLE COMMUNITY MULTICULTURAL COMMISSION REGULAR MEETING**  
CITY HALL BRIEFING ROOM, 203 E. WHEATLAND ROAD  
MARCH 16, 2016

The Duncanville Community Multicultural Commission (DCMC) held a regular meeting on Wednesday, March 16, 2016 at 6:32 p.m. with a quorum present, to wit:

Lorraine Hood-Jack, Chair  
Michael Grace  
Mary Fae Kamm  
Patrick LeBlanc

Linda Lydia (Absent/Excused)  
Lia Polk  
Ray Uehara  
Janet Watson

Staff: Veronica Williams, Staff Liaison and Recreation Superintendent, and Commission Secretary Pam Willis were city staff present.

**ITEM 1 – Public Discussion Period:**

No one was present for public discussion.

**ITEM 2 – Discussion and Consider Approval of Minutes:**

A motion was made by Commission member Kamm for the minutes from the February 18, 2016 Regular Meeting to be approved as with the change in Item 8 – National League of Cities, “...these signs were commission before the Duncanville Multicultural Commission was created.” Commission secretary Willis told the Commission that she would make the change. A second motion came from Commission member Watson. A vote was cast with 7 in favor; with 0 opposed. Commission member Lydia was not present and therefore did not participate in the vote.

**ITEM 3 – Discuss Commission Financials & Budget Review:**

Staff Liaison Williams provided a handout of the Commission’s financials. Ms. Williams went over the handout and opened the floor for discussion. It was decided that for each month she would include a current statement and a monthly expenditure report. The Commission agreed that this was a good idea, so they can keep track of expenditures too.

**ITEM 4 – Fusion Fest Event Consultation & Discussion:**

Staff Liaison Williams had asked Ms. Lue Calhoun to come and give a consultation and have discussion regarding Fusion Fest; however, Ms. Williams received a phone call during the meeting saying Ms. Calhoun would not be able to make the meeting. Chair Hood-Jack voiced her disappointment that the Council did not fund their event in the FY16 budget and that the Council did not appoint anyone to be their Council Liaison like the other boards have. Commission member Kamm suggested that they find another board or organization to partner with to help with financing and still put on a great event. Chair Hood-Jack suggested that she with the Commission’s help write a letter to Council expressing their disappointment across the Commission that the Fusion Fest Event was not funded and that a Council liaison was not chosen to help them with their questions, concerns and their frustrations. A motion was made by Commission member Uehara that a letter be drafted by Chair Hood-Jack voicing their concerns to Council; a second was made by Commission member LeBlanc. A vote was taken with 7 in favor; 0 against. Chair Hood-Jack agreed to draft the letter; send it to Ms. Willis who would in turn send it out to the Commission for comment. When the final copy was ready, it would go to Ms. Williams to put on the Council agenda.

**ITEM 5 – 2<sup>nd</sup> Quarter Community Engagement:**

Staff Liaison Williams handed out a calendar of events that the Parks and Recreation Department would be

having in the future and asked if the Commission would want to partner with any of the events listed on the calendar. It was discussed that at this time the Commission would rather work on getting their Fusion Fest event in the planning stages getting the event started. Ms. Williams asked the Commission if she could use some of the Commission's giveaways to put into the bags that she planned to handout tomorrow evening at the Flavor of Duncanville. The Commission gave her permission to use their giveaways.

**ITEM 6 – Adjourn Regular Meeting:**

Chair Hood-Jack adjourned the meeting at 7:09 pm.

APPROVED:



CHAIR, LORRAINE HOOD-JACK

ATTEST:



COMMISSION SECRETARY