

**DUNCANVILLE COMMUNITY MULTICULTURAL COMMISSION
REGULAR MEETING
CITY HALL BRIEFING ROOM, 2003 EAST WHEATLAND ROAD
August 15, 2013**

The Duncanville Community Multicultural Commission (DCMC) held a special meeting on Thursday, August 15, 2013 at 6:34 p.m. with a quorum present, to wit:

Sheneice Hughes
Mary Fae Kamm (absent)
Bailey Tyler (absent)
Margaret Geiger (absent)
Charlie Mae Smith

Ray Uehara
Patrick LeBlanc (absent)
Lorraine Hood-Jack
David Ross

ITEM 1

Sheneice Hughes made a motion to approve the minutes from the July 18, 2013 Meeting. David Ross seconded the motion. The motion passed 5-0.

Item 2

The Commission held a discussion with the City's Financial Director, Richard Summerlin, about funding options for the Commission including possibly creating a 501 (c)(3) Corporation or a City-managed account. Summerlin explained the issues the Commission might face if the City took in deposits for contributions garnered via fundraising including: 1. The Duncanville City Council would have to approve of the activity and the purpose for which solicitations are made. 2. All funds deposited into City Funds are subject to budgeting (i.e. only budgeted funds are allowed to be spent). 3. All funds deposited into City Funds are subject to City Procurement Rules so bids or quotes must be obtained prior to funds being approved for expenditure. In addition, the Commission would need to establish its own bank account and internal controls to ensure funds donated are secure and used only for the purpose intended. Another option, as Summerlin advised, is for the commission to seek an audience with the Council to request funding in next year's budget. Lorraine inquired about how other City boards and commissions work. Summerlin explained that the only group receiving a budget is Keep Duncanville Beautiful. Sheneice made a motion to defer this discussion on how to proceed with the Commission Funding and the Mural Design Project to the next meeting. Ray Uehara seconded the motion. The motion passed 5-0.

Item 3

A discussion was held about the Commission's involvement in the City's September and October events. David Ross made a motion for the Commission to have an information table at the October 1st National Night Out event. Sheneice seconded the motion. The motion passed 5-0. The Commission's involvement in the September 21st Duncanville Festival and October BooBash event will be determined once the Commission receives additional event information from the Parks and Recreation Department.

Item 4

Staff liaison Claudia Garibay updated the Commission on the next possible date for a Government 101 Presentation to Council to be September 3, at the earliest. She will update the Commission as soon as she gets a date confirmed.

ITEM 5

The Commission agreed on the next meeting date to be September 19th at 6:30 pm at the City Hall Briefing Room.

Before closing the meeting, David Ross initiated a discussion about the DCMC's role to be a part of the City or as an individual entity. Lorraine Hood-Jack expressed her desire to be a part of the City and proposed taking a step back to look at what the Council's vision is for the Commission. The Commission agreed to request a meeting with the Council to get a clear direction from them on their task. David Ross agreed to put a handout together on the Commission's accomplishments to-date to be presented to City Council along with the Government 101 Presentation.

Meeting adjourned at 7:28 p.m.

APPROVED:


CHAIR

ATTEST:


COMMISSION SECRETARY