

**DUNCANVILLE VIRTUAL REALITY INNOVATION COMMISSION
REGULAR MEETING
SOUTH CONFERENCE ROOM
EON REALITY, 103 E. WHEATLAND ROAD
JUNE 08, 2016 @ 7:00 P.M.**

A regular meeting of the Duncanville Virtual Reality Innovation Commission was held on Wednesday, June 08, 2016, at 7:00 p.m. with a quorum present to wit:

Karen Hall	Commissioner	Excused
Dr. Judy Vergara	Commissioner	Present
Evelena Garrett Brown	Commissioner	Arrived 7:08 P.M.
Reiza Ali	Commissioner	Present
Patricia Ebert	Commissioner	Present

The meeting convened in the South Conference Room in the Eon Reality Entrepreneur School and was called to order at 7:00 P.M.

The Minutes from the May 23, 2016 meeting were reviewed. A motion and second were made for approval, passing 3 in favor – 0 opposed (Commissioner Brown had not yet arrived).

Regarding agenda item 2, Mr. Craig Brasfield from the Fieldhouse and the Commissioners were given a demonstration of the iCUBE by Mr. Canada of Eon Reality. Mr. Canada is one of the graduates of the inaugural class and was hired by Eon. Mr. Canada demonstrated the “Dolphin” program as well as the “Baseball” program so the Commissioners and Mr. Brasfield would have ideas about how to use the product at the Fieldhouse. Mr. Brasfield believes there is merit to having an iCUBE at the Fieldhouse and the Commissioners will include that as a recommendation to City Council.

Regarding agenda item 3, the Commission members evaluated last year’s survey and added additional items. Also, President Vergara will draft a cover letter that “tells the story” of the Commission and why they want the information, in an effort to elicit a better response.

Regarding agenda item 4, the Commissioners reviewed the PowerPoint presentation for City Council, made recommendations, and believe the final product is ready for delivery.

Regarding agenda item 5, the Commissioners discussed what questions had already been submitted for review as well as what further progress needed to be made. President Vergara stated that Library Director Dennis Quinn was willing to host the Virtual Scavenger Hunt on a later date, should the Commission not hit the Summer Reading Program.

Regarding agenda item 6, there were no additional staff or commission reports.

Regarding agenda item 7, there were no public comments.

The meeting was adjourned by the commission at 8:13 P.M.



Charles Smith, Secretary



Dr. Judy Vergara, President