

DUNCANVILLE COMMUNITY MULTICULTURAL COMMISSION REGULAR MEETING
CITY HALL BRIEFING ROOM, 203 E. WHEATLAND ROAD
September 29, 2016

The Duncanville Community Multicultural Commission (DCMC) held a regular meeting on Thursday, September 29, 2016 at 6:34 p.m. with a quorum present, to wit:

Present	Absent
Tawana Brooks	Linda Lydia
Michael Grace	Patrick LeBlanc
Mary Fae Kamm	Janet Watson
Jeanette Jimenez	
Helen Peralta	
Moises Ruiz	
Ray Uehara	

Staff: Bart Stevenson, Staff Liaison and Director of Parks and Recreation and Commission Secretary Pam Willis were city staff present.

ITEM 1 – Public Discussion Period:

No one was present for public discussion.

ITEM 2 – Duncanville Comprehensive Master Plan – Chasidy Allen:

Bart Stevenson introduced the City Planner, Chasidy Allen, who was to speak on the City's Comprehensive Master Plan entitled Destination Duncanville. Ms. Allen began with a PowerPoint presentation on Planning 101. She continued with the 10 Project Tasks needed to be completed. She explained each one and asked if anyone had questions. She also engaged the Commission in what each one of them thought was the best for Duncanville. This included general questions and answers as well as slides surveying their responses. Ms. Allen ended her presentation by encouraging each Commission member to take the Project Survey at www.destinationduncanville.com. The Commission thanked Ms. Allen for her presentation and asking for their opinions on what they thought would be good for Duncanville.

ITEM 3 – Election of Chair:

Mr. Stevenson announced that Chair Lorraine Hood-Jack had turned in her resignation; therefore, a new Chair needed to be chosen. Commission member Peralta nominated Commission member Kamm. It was seconded by Commission member Uehara. A vote was taken with a 6 in favor and 0 opposed. Ms. Kamm abstained from voting. The motion was carried and accepted by Commission member Kamm to be Chair for the Commission.

ITEM 4 – Election of Vice-Chair:

Mr. Stevenson also told the Commission that a new Vice-Chair needed to be elected since the Commission had not had one in a while. Commission member Peralta nominated Commission member Uehara with a second motion coming from Chair Kamm. A vote was taken with a 6 in favor and 0 opposed. Commission member Uehara abstained from voting. The motion was carried and accepted by Commission member Uehara to Vice-Chair for the Commission.

ITEM 5 – Approval of Minutes:

Chair Kamm asked if everyone had time to look over the minutes. Vice-Chair Uehara made a motion to accept the minutes from the July 21, 2016 meeting; a second was given by Commission member Grace. Chair Kamm

called for a vote. The minutes of July 21, 2016, were approved by a 7 for – 0 opposed.

ITEM 6 – FY17 Budget Update:

Mr. Stevenson explained to the Commission that on September 20, 2016, the FY17 Budget was passed and that there was funding available for the Duncanville Community Multicultural Commission.

ITEM 7 – Fusion Festival 2017

Mr. Stevenson announced to the Commission that approximately \$10K has been budgeted for the Fusion Festival 2017. He reiterated the event needed to be a 2-day event to be able to use the \$10K. He told the Commission that he knew a May 2017 date had been set, but had not heard anything else on it. Commission member Peralta commented that decisions needed to be made so that advertising could be put into place. Mr. Stevenson also suggested that at the next meeting a committee be formed to get this event going in the right direction and possibly finding partners to make the 2-day event happen.

ITEM 8 – National Night Out:

Mr. Stevenson inquired if the Commission wanted to participate in National Night Out taking place on Tuesday, October 4, 2016. The Commission agreed that they wanted a table at the event. Commission member Peralta told the Commission she would be available to work the table from 4:00 p.m. to 5:30 p.m. Chair Kamm said she would also be able to be there.

ITEM 9 – Adjourn Regular Meeting:

Commission member Peralta motioned for adjournment; Commission member Grace seconded the motion. The meeting was adjourned at 7:50 p.m. unanimously.

ITEM 10 – Meet & Greet New Commission Members:

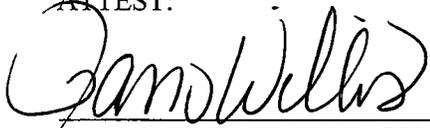
Though the meeting had been adjourned and official business complete, this time was taken to meet and greet the new members of the Commission. The new Commission members are Helen Peralta, Tawana Brooks, Moises Ruiz, Jeanette Jimenez and Carol Davis, who was not present at the meeting. The current Commission members and staff members welcomed them to the Commission.

APPROVED:



CHAIR, MARY FAE KAMM

ATTEST:



COMMISSION SECRETARY