

**DUNCANVILLE NEIGHBORHOOD VITALITY COMMISSION
REGULAR MEETING
COUNCIL BRIEFING ROOM, CITY HALL
203 E. WHEATLAND ROAD
NOVEMBER 30, 2016 @ 7:00 P.M.**

A meeting of the Duncanville Neighborhood Vitality Commission was held on Wednesday, November 30, 2016, at 7:00 p.m. with a quorum present to wit:

Brenda O'Brien	Commissioner	Absent
Jeff Burton	Commissioner	Present
Ralo Thompson	Commissioner	Present
Dr. Michael Miner	Commissioner	Present
Walter J. Rhim	Commissioner	Excused

The meeting convened in the Council Briefing Room and called to order at 7:04 PM

Regarding agenda item 1, a motion and second were made to approve the minutes from the October 26th Regular Meeting, passing 3 in favor

Regarding agenda item 2, commissioner Thompson indicated the last meeting of the of the Comprehensive Planning Committee went very well. They are close to compiling all the information and begin the actual process of formulating the comprehensive plan. The only problem encountered during the last meeting was over a minor difference of opinion about the "questions" regarding neighborhoods, particularly when it came to long-term vs. short-term vision. The consultant will return to the next meeting in January with revised information for adoption by the Committee.

Regarding agenda item 3, none of the commissioners attended another board/commission meeting. Dr. Miner requested the secretary compile a list of "candidate committees" and their meeting times, and distribute that information to the members to facilitate their attendance.

Regarding agenda item 4, members of the 501c3 board have decided to call themselves the "Property Improvement Program Board." No discussion or vote necessary.

Regarding agenda item 5, the Secretary reported the next PIP Days would be April 28-29, 2017. Also, the City Manager wished to receive input from the commission on the creation and deployment of an "Event Trailer" for citizens to use at their block parties or other outdoor events. The secretary distributed information to those present and will receive feedback via an agenda item on the December agenda to discuss it further.

Regarding agenda item 6, Betty Dunn of FUMC reported they have located three houses in Duncanville where they would like assistance from Code Enforcement to see if they meet the

criteria for PIP Days. Also, they would like Code Enforcement to present residences to them ASAP for the next PIP Days in April.

A motion and second were made to adjourn the meeting, passing 3 in favor, at 7:45 PM.

for 

Charles Smith, Secretary



~~Brenda O'Brien, President~~
Ralo Thompson, Vice President