

**DUNCANVILLE VIRTUAL REALITY INNOVATION COMMISSION
REGULAR MEETING
BRIEFING ROOM, CITY HALL
203. WHEATLAND ROAD
MAY 10, 2017 @ 7:00 P.M.**

A meeting of the Duncanville Virtual Reality Innovation Commission was held on Wednesday, May 10, 2017, at 7:00 p.m. with a quorum present to wit:

Karen Hall	Commissioner	Present
Dr. Judy Vergara	Commissioner	Present
Evelana Garrett Brown	Commissioner	Absent
Reiza Ali	Commissioner	Present
Patricia Ebert	Commissioner	Present

The meeting convened in the City Hall Briefing Room and called to order at 7:07 PM.

Approval of Minutes:

A motion was made by Reiza Ali; seconded by Karen Hall to approve the minutes from the March 8th Regular Meeting, passing 4-0 in favor.

Discuss results of the Virtual Scavenger Hunt, April 11, 2017.

City Manager Kevin Hugman presented the results of the Virtual Reality Scavenger Hunt. He mentioned how he previously forwarded the Commissioner's an email with the names of the two winners. Approximately 18 out of the 22 participants received a score of 100%. Out of the 18 entries two winners were randomly chosen. Commissioner Dr. Judy Vergara commented on the success of the Scavenger hunt and the good publicity received by EON Reality. All of the kids left talking about the equipment and virtual reality.

Discuss Resolution 2015-020324 Sunset Provision for Duncanville Virtual Reality Innovation Commission:

The consensus of all the board members present was that the Virtual Reality Innovation Commission should abide by the resolution of the Sunset Provision. The Commissioners are proud of everything they have accomplished however; they feel some of the goals are beyond their control. Accomplishments made by the Commission include; providing input to the Duncanville Economic Development Corporation Board on business incubation models, ideas for I-Dome, and successfully teaming up with the library to launch the Virtual Reality Scavenger Hunt.

City Manager Hugman stated when the Virtual Reality Invocation Commission was established the City did not have an Economic Development Director. Now that an Economic Development director is in place they are working closely with Haskell Gray to promote EON and provide business contacts to EON Reality. Commissioner Ebert spoke on the City Council Capstone being

changed from the “edutainment capital” to the “technologically forward community”, stating this is no longer tied directly to Virtual Reality, Augmented Reality, and EON.

City Manager Hugman also mentioned if anyone was interested in joining another board that applications are currently being accepted until mid-July.

Receive Commission and Staff Requests and Reports:

No staff or commission requests were made.

The Commission members thanked staff for all their support. Commissioner Karen Hall encourages the City Council Liaisons of the various Boards and Commissions groups to attend some of the meetings periodically. The Commissioners felt they would have benefited more if they had the input and suggestions of a City Council Liaison present.

The board discussed future meetings and agreed there wouldn't be a need to meet unless something comes up.

Commissioner Hall asked if the library would need their assistance with the Summer Reading Club or if they had any Virtual Reality related events scheduled. City Manager Hugman said he would check into this and let all the board members know.

Public Comments:

No one commented.

Being no further business, the meeting was adjourned at 7:28 PM.



Kevin Hugman, City Manager

Dr. Judy Vergara, President

No further meetings scheduled to approve minutes

5-23-2017