

**DUNCANVILLE NEIGHBORHOOD VITALITY COMMISSION REGULAR MEETING
CITY HALL BRIEFING ROOM, 203 E WHEATLAND RD., DUNCANVILLE, TX
August 28, 2019 @ 7 PM**

A regular meeting of the Duncanville Neighborhood Vitality Commission (DNVC) was held on Wednesday, August 28, 2019 at 7:20 pm with a quorum present to wit:

Ralo Thompson (Chair)	Commissioner	Present
Robyn Felder (Vice-Chair)	Commissioner	Absent (EX)
Jeff Burton	Commissioner	Present – Arrived 7:20
Dr. Michael Miner	Commissioner	Present (A)
Walter J. Rhim	Commissioner	Present
George Carrera	Commissioner	Present (A)
Brenda O’Brien	Commissioner	Present

The meeting convened in the City Council Briefing Room and was called to order at 7:20 pm by Chairman Ralo Thompson.

Also, in attendance:

Anika Just (newly appointed Commission member; term begins September 1, 2019)

Betty Dunn, PIP Board

Sue Clark, PIP Board

Allen Reitmeir, PIP Board

Jackie Coulton, Assistant Director of Public Works

Approval of Minutes:

Commissioner O’Brien moved to approve the minutes from the regular DNVC meeting held June 26, 2019; Commissioner Rhim seconded the motion. Approval was by unanimous consent.

Discuss and approve Fall 2019 PIP applications:

Sue Clark and Betty Dunn reviewed the Fall 2019 PIP applications and the items proposed to be addressed. Those included the following;

1010 Hayworth Avenue
819 Astaire
2122 Blueridge
1210 Elsmere
410 Blanco
518 Magnolia
1119 N. Duncanville Road

A motion was made by Commissioner O’Brien; Commission Rhim seconded to approve the follow It was recommending that the following addresses would receive PIP assistance:

1119 N. Duncanville Road – Continue and complete work from previous Spring 2019 PIP

410 Blanco Street
2122 Blueridge
518 Magnolia
210 Moore Street

The following properties will not participate in the Fall 2019 PIP for the following reasons:

1010 Hayworth Avenue – Dropped out
819 Astaire – Hold until Spring 2020
710 Cliffwood - Denied

Discuss and approve new PIP application format.

Assistant City Manager Frederiksen discussed changes to the PIP application that includes specifying items that cannot be addressed by PIP along with formatting changes. Commissioner Burton made the motion to approve the new PIP application; Commissioner O'Brien seconded the motion. Approval was by unanimous consent.

Discuss proposed Neighborhood Entryway Feature Grant Program progress.

Assistant City Manager Frederiksen proposed that the Commission postpone the discussion of the proposed Neighborhood Entryway Feature Grant program until the next NVC meeting to be held September 25, 2019.

Discuss Neighborhood Sign Toppers Program progress.

Assistant City Manager Frederiksen introduced Assistant Director of Public Works Coulton to discuss show the proposed sign topper and locations. The Commission asked for more time to study the proposed locations and asked for a larger map to be provided.

Discuss a visitation to other boards and commission that have similar mission to the Neighborhood Vitality Commission, the topics of discussion, and any important information to share with the DNVC:

No discussion of this item.

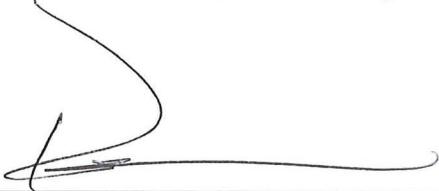
Receive Staff Reports

No staff reports were presented.

Receive public comments

No public comments received.

Being no further business, the meeting was adjourned at 8:55 pm by Chairman Thompson.



Paul Frederiksen, Assistant City Manager



Ralo Thompson, Chairman