

RECEIVED

## THE MARTIN LUTHER KING JR. COMMUNITY CENTER

16 AUG 18 AM 8:43 2922 MARTIN LUTHER KING JR. BLVD, BUILDING A- ACTIVITY ROOM  
BOARD MEETINGCITY SECRETARY  
DALLAS, TEXAS

MONDAY, JUNE 27, 2016 - 6:30PM

MINUTESPRESENT

Dr. Michael W. Waters  
 Mr. Nathan Rogers  
 Ms. Venester Haywood  
 Ms. Candace E. Wicks  
 Ms. Johnnie Goins  
 Ms. Elaine Sacks  
 Rev. Donna Slater  
 Mr. John Paul Lewis  
 Ms. Dianne Gibson  
 Mr. Michael Lugo  
 Mrs. Karissa N. Madison  
 Mr. Stephen G. Foster

ABSENT

Mr. Kevin Malonson

VACANT POSITIONS

2

MARTIN LUTHER KING JR. COMMUNITY CENTER STAFF PRESENT

Pamela Jones, Center Manager  
 LaRhonda Bacon, Coordinator II  
 Natasha Cooper, Coordinator

CALL TO ORDER/WELCOME/INVOCATION

The meeting was called to order at 6:39PM by Dr. Michael W. Waters who welcomed everyone to the meeting. The invocation was completed by Dr. Waters.

ROLL CALL

The roll call was completed and the sign-in sheet will serve as notice of roll call.

APPROVAL OF MINUTES

Rev. Slater made the motion to approve the minutes and Ms. Wicks seconded the motion. The board approved.

DRW PLANNING STUDIOS

Mr. Whitley presented to the board the proposal that his company won from the City of Dallas. The proposal is for the community and citizens of Dallas to suggest changes to be implemented at the Martin Luther King Jr. Community Center. The proposal will take care of the needs for the center in the next 10 years. A lot of the suggestions will be determined by the meetings with community, board, and staff; as well as surveys from citizens of Dallas. This process was started because of the request for proposal for building needs, maintenance, and program needs for the

Approval of Minutes:

Michael W. Waters  
 Printed Name

Michael W. Waters 8.15.16 - Conceded  
 Signature and Date

Martin Luther King Jr. Community Center. The board has requested that written reports or electronic reports be supplied throughout the process to keep the board current on the next steps.

### SPECIAL EVENTS

#### A. MLK Multicultural Affair

Ms. Jones reported that the inaugural event was a success and that we had several items that did not go well, but have been addressed. But, for the most part those in attendance really enjoyed themselves. We had a total of 620 attendees. The venue has welcomed us back for the 2017 year, and staff has already started the ground work for the 2<sup>nd</sup> Annual MLK Multicultural Affair.

#### B. Juneteenth Celebration

Rev. Slater reported that it was truly HOT; the event was very nicely put together for the citizens. The people seemed to truly enjoy themselves; we had approximately 800 attendees throughout the day for Juneteenth. The event had both elements of activities indoors and outdoors; a lot of the activities that were outdoors were those vendors that were cooking and the children activities.

#### C. 40<sup>th</sup> Anniversary Statue

Ms. Wicks reported and presented the program with the updates for the Saturday, July 9, 2016 at 12:00pm. And, the speaker will now be Commissioner John Wiley Price. During this event we are looking to honor those that worked to have the statute installed. This event is receiving large amounts of calls regarding the event, so we are looking for a great turnout of support from the community of this weekend celebration. New Hope Baptist Church will host a Sunday Morning Service July 10, 2016 at 10:45am asking all board and staff members to attend.

#### D. Back to School

Ms. Sacks reported that she was able to get a donation of 1,000 assorted books from Half Price Bookstore. Also, Ms. Sacks has made contact with Pat & Emmitt Smith Foundation for school supply and uniform donations. Ms. Jones reported that this event will take place on Friday, August 19, 2016 in the MLK Gym from 11:30a-2p. We will also have a gofundme page to raise funds for Back to School. We will still have vendors at no charge but they are required to pass out supplies from their booths to the students. Our goal is to serve 1,000 students of the DFW Metroplex.

#### E. Hispanic Heritage

Mr. Lugo is working on the speaker for the event. Ms. Jones reported that this event will take place on Thursday, September 22, 2016 at the MLK Center. We will be collaborating with the West Dallas Multipurpose Center with this event.

#### F. Harambee Festival

Ms. Gibson had no report.

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Michael W. Waters  
Printed Name

Michael W. Waters *corrected*  
Signature and Date

6.15.16

G. 35<sup>th</sup> Annual MLK Celebration

Mr. Rogers reported that he had no new information to report surrounding the celebration.

AD HOC COMMITTEE

Ms. Haywood reported at this time there are no further actions to report.

DR. JERRY CHAMBERS REMEMBRANCE

Mr. Foster is trying to work with Congresswoman Johnson's office on what can be done to celebrate Dr. Chambers. He is also looking at maybe having a Dr. Jerry Chamber's day at the MLK Center maybe during the month of March which is his birthday month. It would really be great if we could get this day implemented at the center because of his love for the center and children.

CENTER MANAGER'S REPORT

Ms. Jones presented the May 2016 report

CITIZEN'S CONCERNS/COMMENTS

NA

BOARD CHAIR UPDATES

Dr. Waters reported we need to make sure that when citizens have concerns that we make sure that they are submitted before the meeting starts.

ADJOURNMENT

Dr. Waters adjourned the meeting at 7:58pm. Ms. Goins made the motion and Ms. Gibson seconded the motion to adjourn. The board approved.

Approval of Minutes:

Michael W. Waters  
Printed Name

Michael W. Waters 08.15.16 -  
Signature and Date  
Corrected