

**Minutes
Mayor's Council on Physical Fitness
August 13, 2008
4:00 PM
Abilene City Hall
Basement Conference Room**

The Mayor's Council of Physical Fitness met on August 13, 2008 in the Basement Conference Room of City Hall, 555 Walnut, Abilene, Texas 79601. Liz Rotenberry, Chairperson, was present and presiding. Committee members present were: Tanya Brice, Mary Herron, Dr. Ralph McCleskey, Pug Parris, Tommy Morris, and Karen Stover Also present were Kayla Christianson, Allison Condry, Marisa Harrison, David Christianson - INFocus Digital; Audria Hammond; Larry Johnson; and Tony Neitzler; Lenka Wright, Daralynn Schoenewald – Abilene Reporter News and Chris Kyker, Ex-Officio Member.

1. Call to Order

The meeting was called to order at 4:10 pm by Liz Rotenberry, Chairperson. Mrs. Rotenberry introduced and welcomed Chris Kyker, Ex-Officio Member of the Mayor's Council on Physical Fitness. Ms. Kyker is a member of the Texas Silver-Haired Legislature and the Governor's Advisory Council on Physical Fitness.

2. Approval of July 18, 2008 Meeting Minutes

On a motion by Pug Parris, seconded by Tanya Brice, the Council approved the minutes from the Council Meeting held on July 18, 2008.

3. Report on Site Visit by Representative from Governor's Office

Mrs. Rotenberry noted that the meeting scheduled for August 6, 2008, at 10:00 am to meet with Brandon LeBlanc of the Governor's Advisory Council on Physical was cancelled flight delays did not allow for him to arrive in time for the 10:00 am meeting.

Mr. LeBlanc arrived around 1:00 pm and met with Liz Rotenberry, Larry Johnson, Tony Neitzler, Lisa and the staff of InFocus Digital: Kayla Christianson, David Christianson and Marisa Harrison.

Mrs. Rotenberry stated that Mr. LeBlanc was pleased with the progress that the Council had made to date. The staff of InFocus Digital presented an overview of the proposed Web Page which would service as a clearing house for physical fitness opportunities.

4. Consultant Report on Assessment Status

Kayla Christianson, Marisa Harrison, and David Christianson of InFocus Digital Presented the Assessment to the Council. Details of the Assessment are attached.

5. Consultant Presentation on Multi-Event Series (magnetic cards, etc.)

The Multi-Event Series (magnetic cards, etc.) was tabled.

6. Discussion of Campus Walk Project

September 10, 2008 was set for the Campus Walk event: "Abilene on the Move Day"
Karen Stover will check the "America on the Move" website for additional information.
Will present information at next meeting

7. Discussion of Cycling Event Prospect

Discussion of Cycling Event Prospect was tabled.

8. Discussion and Possible Action on Phase II Grant Objectives

Tony Neitzler informed the Council that objectives need to be set for the Phase II Grant Proposal. Liz Rotenberry, Larry Johnson, and Tony will meet to establish Objectives.

9. Council Assignments

No Council Assignments were given.

10. Adjournment

The meeting was adjourned at 5:45 pm.