

Minutes
Mayor's Council on Physical Fitness
August 20, 2008
4:00 PM
Abilene City Hall
Basement Conference Room

The Mayor's Council of Physical Fitness met on September 3, 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, Joy Hedges, Mary Herron, Dr. Ralph McCleskey, Dennis O'Connell; Deonna Shake, and Karen Stover. Also present were ; Audria Hammond; Larry Johnson; Tony Neitzler and Lenka Wright – City of Abilene Staff.

1. Call to Order

The meeting was called to order at 4:15 pm by Liz Rotenberry, Chairperson.

2. Approval of Minutes: August 13, 2008 Meeting

Minutes of the August 13, 2008 Meeting were tabled.

3. Discussion and Approval of Phase II Grant Objectives

Mrs. Rotenberry presented a draft of grant objectives for the Phase II Grant. The grant objectives were discussed and nine objectives were set.

On a motion by Mary Herron and second by Tanya Brice, the Grant Objectives Were approved.

4. Discussion and Approval of Phase II Grant Budget and Authorization to Submit Application

The Discussion and Approval of Phase II Grant Budget and Authorization to Submit Application were tabled until the August 27, 2008 Council Meeting

5. Discussion and Approval of Logo and Authorization of Payment.

The Discussion and Approval of Logo and Authorization of Payment were tabled until the August 27, 2008 Council Meeting.

6. Discussion of Plans for September Walking Event

7. Adjournment

The meeting was adjourned at 5:20 pm.

