## Minutes Mayor's Council on Physical Fitness August 27, 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: Joy Hedges, Dennis O'Connell, Bill Horn, Mary Herron, Ralph McCleskey, Deonna Shake, and Pug Parris; Kayla Christianson – InFocus Digital; Audria Hammond, Larry Johnson, Tony Neitzler, and Lenka Wright – City of Abilene Staff.

### 1. Call to Order

The meeting was called to order at 4:13 pm by Liz Rotenberry, Chairperson. Liz Rotenberry

### 2. Approval of Minutes of the August 13, 2008 and August 20, 2008

Approval of the Minutes of the August 13, 2008, August 20, 2008 Meeting were tabled.

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

Mrs. Rotenberry reviewed the proposed budget presented by Larry Johnson at the August 20, 2008 Council Meeting.

A motion was given by Pub Parris and seconded by Deonna shake that the budget For the Phase II Grant Budget and the Authorization to Submit Application be approved. The Motion carried and the Phase II Grant Budget and Authorization to Submit Application were approved.

### 4. Discussion and Approval of Logo and Authorization of Payment

Kay Christianson of InFocus presented sample logos for the Mayor's Council to review. (Samples Attached) The Council reviewed the logo and made recommendations. Mrs. Christianson will present additional logo selection at the next meeting.

## 5. Discussion of Plans for September Walking Event

Mary Herron stated that events at Craig Middle School will take place From class periods 2-7. PTA members will be registering students.

Discussion as to how best to get the word out.

Tony Neitzler announced that Lenka Wright is working an a PSA for the Mayor's Council on Physical Fitness.

Bill Horn inquired if printed material would be available for the walk.

Dennis O'Connell, Deonna Shake, and Pub Parris were asked to take Information regarding the event to their respective college campuses.

Lenka Wright presented the PSA for the Mayor's Council on Physical Fitness to the Council members present.

## 6. Adjournment

The meeting was adjourned at 5:25 pm.