

Minutes
Mayor's Council on Physical Fitness
November 12, 2008
4:00 PM
Abilene City Hall
Basement Conference Room

The Mayor's Council on Physical Fitness met on November 12, 2008 in the Basement Conference Room of City Hall, 555 Walnut, Abilene, Texas 79601. Liz Rotenberry, Chairperson, was present and presiding. Mayor's Council on Physical Fitness members present were: Karen Stover, Mary Herron, Deonna Shake, Dennis O'Connell, Joy Hedges, Bill Horn, Tanya Brice, Pug Parris and Ralph McCleskey. Also present were: Lenka Wright; Larry Johnson; David Vela; Kelly Messer, and Audria Hammond – City of Abilene Staff.

1. Call to Order

The meeting was called to order at 4:10 pm by Liz Rotenberry, Chairperson.

2. Approval of Minutes: October 8, 2008 Meeting

On a motion by Deonna Shake, seconded by Mary Herron, the Council approved the Minutes from the Council Meeting held on October 8, 2008.

3. Reminder of Open Records Meeting Act Training. Completion by December 10, 2008

Mrs. Rotenberry reminded the Council Members to complete the Open Records Meeting Act Training by December 10, 2008. She asked that certificates be forwarded to Audria Hammond

4. Reminder of Response to Kay Durilla, Taylor County Health Department – Health and Stroke Healthy City Indicators and Criteria

Mrs. Rotenberry reminded the Council Members to submit their responses for the Health and Stroke Healthy Indicators and Criteria to Kay Durilla of the Taylor County Health Department.

5. Runner's Club Turkey Trot: Funding of Event

The Abilene Runners Club "Turkey Trot" event is scheduled for Thanksgiving Day, November 27, 2008 at Nelson Park. The event includes a 5K Run and a 1 mile Kid/Family Fun Run/Walk.

Mrs. Rotenberry stated that the Runners Club has submitted a letter to the Council requesting sponsorship for the event. Sponsorship of \$200 will include the Council Logo on a T-Shirt and the use of the Council Banner. \$500 will allow for the exclusive sponsorship of the 1Mile Kid/Family Fun Run/Walk with the Council logo being the only logo on the T-Shirt.

Mrs. Wright informed the Council that there is \$3, 000 available for sponsorships.

Dr. Ralph McCleskey if a Request for Funding Form had been completed.

Mrs. Rotenberry stated that the form is still under review by the Legal Department.

Dr. McCleskey shared his concern that without a completed form there will be no way to track the race results.

Pug Parris noted since the request for funding form is still under review that should funding be approved a follow-up evaluation should be a part of the sponsorship agreement.

Mrs. Brice asked the amount of the entry Fees.

Bill Horn, a member of the Runners Club stated that the entry fee for the 5K Run is \$20; \$10 for children 12 and under; and \$50 family special for up to 4 entries.

On a Motion by Mrs. Parris, seconded by Joy Hedges, \$500 was approved for sponsorship for the Abielne Runners Club Turkey Trot: \$300 for 5K; \$200 for 1 Mile Kid/Family Run/Walk. Bill Horn abstained from the vote.

6. ACU Disc Golf course: Funding of Permanent Sign

Mrs. Rotenberry stated ACU is building a 9-hole Disc Golf Course which will be open to the public and has requested funding from the Council for a permanent sign.

Because four members are members of the staff at ACU (Liz Rotenberry, Deonna Shake, Bill Horn, and Tanya Brice), no action could be taken on this request as there would not be a quorum. The request was tabled.

7. Report of Fitness Summit in January

Mrs. Hedges stated that the Fitness Summit is scheduled for January 13, 2009 in Austin. Mrs. Wright stated that funding is available for members of the Council to attend the event.

8. Funding Request Form

Kelly Messer stated that the Funding Request Form is still under review. The Form will be a working document. Council members will review prior to approval of sponsorship.

9. Report of Phase II Grant Approval and Monies Transferred

Mrs. Wright presented the approved budget by the Department of State Health Services. (Detail attached.) She noted that all funds must be spent by August 31, 2009.

10. Mayor's Race

Joy Hedges stated that the date for the Mayors Run/Walk has been set for April 4, 2009. This year's event will include a wheelchair event.

The Governor's 5K is set for April 25, 2009.

Mrs. Rotenberry added that the goal of this year's event is to increase participation By 25%.

11. Report on Status of RFP for Online-Site

Mrs. Wright stated that Requests for Proposals are scheduled to go out on Friday, November 14, 2008. Requests will be returned by the end of the year. A subcommittee will be formed to review the requests. The requests will be sent to Six companies in the Abilene area and one company in the metroplex.

12. Report of Future Advertising

Mrs. Rotenberry stated that she met with Mayor Archibald as to whether or not the Council should become a non-profit entity.

She asked if the Grant allowed for the purchase of advertising for a two year period.

Larry Johnson stated that advertising could not be purchased for a two year but possibly for one year. He stated that advertising could be purchased for one year.

13. Report on Mayor's Hike and Mayor's Climb

Mrs. Rotenberry stated that Mayor Archibald has plans to do a Mayor's Hike and a Mayor's Climb. The Mayor's Climb will take place at Steamboat Mountain at dusk. No dates have been set for the events.

Mr. Horn stated that the following should be taken into consideration when finalizing plans for the Mayor's Climb at Steamboat Mountain:

- No Parking is available.
- A Course will need be mapped out.
- Distance is about a mile and a half

14. Adjournment

The meeting was adjourned at 5:35 pm.