



**Minutes  
Mayor's Council on Physical Fitness  
March 19, 2014  
4:00 PM  
Abilene City Hall  
Basement Conference Room**

The Mayor's Council on Physical Fitness met on March 19, 2014, at 4:00pm, in the Basement Conference Room of City Hall, 555 Walnut Street, Abilene, Texas 79601. Vice Chair Kathy Owen was present and presiding. Members present were Kari Williams, Deonna Shake, Lindsay Edwards, Heather Williams, and Randy Harriman, Mayor's Council on Physical Fitness members. Also present were Cindy Chitwood and Stan Smith, City of Abilene staff.

**1. Call to order**

Vice Chair Owen called the meeting to order at 4:03 PM after determining a quorum.

**Approval of Minutes of February 19, 2014 regular meeting**

Ms. Shake made the **motion to approve the Minutes of the February 19, 2014 regular meeting**. Ms. Edwards seconded the motion; **motion carried**.

**2. Promotional Items**

Ms. Chitwood distributed MCPF T-shirts to members absent from previous meeting for them to pass out during times of seeing fitness in motion.

**3. Events**

**i. Update of Events**

- a. Ms. Chitwood pointed out new Calendar of Events and requested that members fill in any additional information that they may have regarding any of the events, such as dates and contacts.
- b. Ms. Chitwood reviewed the marketing schedules and the status of the upcoming Mayor's 5/10K, scheduled for Saturday, April 12, 2014. She informed the council of upcoming advertisements on Suddenlink's cable

channels, and reminded them to look for the billboards with our advertisements. Ms. Chitwood also advised the board of the PSAs and morning news show appearances that are planned in order to get the word out about our event. Board members should be at the Civic Center by 8am that Saturday to assist in the event, due to this event being the one annual fundraiser for the MCPF.

**ii. Reminder to new board members**

- a. Ms. Chitwood reminded new board members that the submission of their on-line training regarding the Open Meetings Act and Public Information Act is past due. Ms. H. Williams stated she completed the trainings several months ago and needs to reprint her certificates for submission.
- b. We are in need of one member's Facebook bio in order to be uploaded. Ms. Chitwood will forward the bio questions again.

**4. Discussion and possible action items for events**

**i. Request for Support**

Joanne Bentley, from Rescue the Animals, was present to discuss with the council their annual fund raiser, 5K and 1-Mile Run/Walk, coming up on May 10, 2014. The event will benefit Rescue the Animals, S.P.C.A.'s daily operations of housing animals and finding new homes for them, as well as helping with community outreach efforts, including promoting awareness of animal abuse and neglect, and responsible pet ownership education.

Mr. Harriman made the **motion to approve the \$500 event sponsorship requested, as well as 8 cases of bottled water for the event's participants.** Ms. Shake seconded the motion; **motion carried.**

**5. Next meeting date**

The next meeting date is set for April 9, 2014, 4:00pm.

**6. Adjournment**

Vice Chair Owen adjourned the meeting at 4:39 PM.