



**Minutes
Mayor's Council on Physical Fitness
April 9, 2014
4:00 PM
Abilene City Hall
Basement Conference Room**

The Mayor's Council on Physical Fitness met on April 9, 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, 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 4:09 PM after determining a quorum.

Approval of Minutes of March 19, 2014 regular meeting

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

2. Events

i. Update of Events

- a. Board Members reviewed the event calendar and offered details to add. They were reminded to e-mail Ms. Chitwood any new events/updates for the calendar, as well as sharing the information as to which organizations the events are benefitting.
- b. Ms. Chitwood reviewed the status of the upcoming Mayor's 5/10K, scheduled for this Saturday, April 12, 2014. 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.

3. Discussion and possible action items

i. **Abilene Youth Sports Authority**

Ms. Chitwood reviewed Jon Smith's response to our request for an update on how the MCPF's funds were utilized. It was stated that 20 children benefitted from the funds, providing assistance for the current spring youth soccer season. He also provided their 2013 Annual Report for an overview of the year, as well as for the board to be able to view the MCPF's logo under their list of sponsors.

ii. **Key City Hockey Association**

Jonathon Spencer was at the meeting to inform board members of the revised plans for the West Texas Charity Hockey Game, benefitting the Hendrick Children's Hospital. The City just approved the venue, after issues with wording in the insurance charter for the contract; however, it was too late to have the game this spring, so they are making plans to reschedule for mid-September at Cal Young Park.

In the meantime, the league built a PVC pipe hockey net at the children's hospital and donated 5 of their pucks for the children's use.

The league was able to purchase 250 pucks with the funds provided from the MCPF. They also placed the MCPF's logo on all of them. The pucks will be used at the September event for the chuck-a-puck game. Pucks will be \$5 each, and all money from the chuck-a-puck game will go to the children's hospital.

iii. **MCPF's member count, process for recruiting new members**

Ms. Chitwood reviewed with the board our member count, as well as the members with expiring terms in June of this year. The process was reviewed, and the members agreed to reach out to acquaintances for interest in serving. The interested candidate will need to forward a short bio with their reason for why they'd want to participate as a member.

The Mayor reviews all candidates once they go through the City Secretary's Office, and he will make his recommendations during a City Council Meeting, and they will be voted in or down at that time. The term is for 3 years, unless taking an unexpired seat; with one of those, they would serve for the remaining of the term.

iv. **MCPF's 2014 Goals**

The council decided to wait on setting goals for 2014 until we had a full board; however the board members had a brainstorming session with some of the ideas to consider being:

- having PSA's and billboards for MCPF out in the community on a regular basis, being more proactive in getting the word out about the council and their role in the community
- assisting schools in events or allowing them to provide wish lists that we might be able to provide support for

- preparing a clear plan on how to divvy up the available funds and on how to be more intentional on how the funds are spent
- creating a Junior MCPF made up of active students
- ensuring the council takes an active role in Abilene on the Move Day, possibly again on Sept. 10, at 10, for 10 min.
- providing schools with 4-10 shirts for them to distribute to top active performers

This agenda item will remain on next month's agenda.

4. Next meeting date

The next meeting date is set for May 14, 2014, 4:00pm.

5. Adjournment

Vice Chair Owen adjourned the meeting at 5:06 PM.