



**Minutes
Mayor's Council on Physical Fitness
June 10, 2015
4:00 PM
Abilene City Hall
Basement Conference Room**

The Mayor's Council on Physical Fitness met on June 10, 2015, at 4:00pm, in the Basement Conference Room of City Hall, 555 Walnut Street, Abilene, Texas 79601. Vice Chair Edwards was present and presiding. Members present were Angie Aguilar, Randy Harriman, Jonathan Spencer, and Heather Williams, Mayor's Council on Physical Fitness members. Also present was Cindy Chitwood, City of Abilene staff.

1. Call to Order

Vice Chair Edwards called the meeting to order at 4:09 p.m., after determining a quorum.

Approval of Minutes for May 6, 2015 regular meeting

The May 6, 2015 Minutes were not included in the agenda packet; therefore, the approval of those Minutes will be performed during the next scheduled meeting.

2. Review

- i. Board members reviewed the upcoming events on the calendar, and the only event added was the Wylie Little League hosting the State All-Star Tournaments the week of July 11, 2015.
- ii. The Rescue the Animals Event Evaluation Report was reviewed by the board members.

3. Discussion and possible action items

- i. The Abilene Disc Golf Association's Request for Support Form was reviewed and discussed by the board members in regards to their Annual Wild Hair Disc Golf Tournament. Mr. Harriman made the **motion to approve the request for support in the amount of \$500 and 10 cases of bottled water**. Ms. Aguilar seconded the motion; **motion carried**.

- ii. Ms. Chitwood created a spreadsheet comparing all quotes received from Ms. Mazzarelli and Mr. Spencer for the Information Postcards. Ms. Mazzarelli created a proof for the council to preview. After review, the following revisions were requested:
 - a. Make our logo larger
 - b. Change the words, "Join us in living a healthy lifestyle!" to black font
 - c. Brighten up the bottom two pictures on the front, to match the top picture
 - d. Only list the month once and all events within that month, list below
 - e. Request on the postcard for the recipient to "Check out our Facebook Page" in order for them to locate specific dates for events listed

Mr. Spencer stated that he would follow-up with OnTarget Promotions to get a quote for 1500 postcards. Council wants to purchase either 1,000 or 1,500, and would prefer to use a local business. Ms. Chitwood will make updates to the postcard and send a proof next week to council members to review in order to make any further revisions prior to July's meeting.

- iii. The Board agreed on a name for the new event that they would like to hold in September: "Abilene Family Fitness Fun Fest." Ms. Aguilar added this event to Action's calendar of events. Mr. Harriman is going to look into the financial side of it, i.e. facility fee, costs from Action, etc. Ms. Aguilar will look into more of the details of activity options for the day, as well as the schedule. Inflatable obstacle courses and knocker balls were discussed, to add to the previously discussed Brisket Ball and Disc Golf Locrosse options. Ms. Edwards pitched the idea of having a food bank drive as well as a possible entry fee, to include an additional opportunity to assist in the community.

4. Next meeting date

The next meeting date is set for Wednesday, July 8, 2015, 4:00pm.

5. Adjournment

Vice Chair Edwards adjourned the meeting at 4:51 p.m.