



**Minutes  
Mayor's Council on Physical Fitness  
August 12, 2015  
4:00 PM  
Abilene City Hall  
Basement Conference Room**

The Mayor's Council on Physical Fitness met on August 12, 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 Aaron Wesson, Angie Aguilar, Randy Harriman, Jonathan Spencer, and Tracey Anderson, Mayor's Council on Physical Fitness members. Also present were Cindy Chitwood and Chace Craig, City of Abilene staff.

**1. Call to Order**

Ms. Chitwood welcomed and swore in newly appointed board members, Tracey Anderson and Aaron Wesson.

Vice Chair Edwards called the meeting to order at 4:16 p.m., after determining a quorum.

**Approval of Minutes for May 6, June 10, and July 8, 2015 regular meetings**

Mr. Harriman made the **motion to approve the Minutes of the May 6, June 10, and July 8, 2015 regular meetings**. Mr. Spencer seconded the motion; **motion carried**.

**2. Review**

- i. Ms. Chitwood advised the new board members that it is mandated that any elected or appointed member to a board must complete on-line trainings for the Open Meetings Act and the Public Information Act. She handed out a sheet with the web address listed for ease of locating the proper pages.
- ii. Ms. Chitwood informed new board members about the procedure of posting bios of the new members on the MCPF's Facebook page to allow the community to get to know the members of the board. If they would like to add theirs, they can e-mail Ms. Chitwood their information, along with a picture of them doing one of their favorite activities, to have her upload them.

- iii. Board members reviewed the upcoming events on the calendar and deleted the Abilene Family Fitness Fun Fest and the Hockey Tournament from the September list.
- iv. The Abilene Disc Golf Association's Event Evaluation Report was reviewed by the board members.

### 3. Discussion and possible action items

- i. Big Brother Big Sisters' Request for Support Form was reviewed and discussed by the board members in regards to their Annual Bike for Kids' Sake. Ms. Mallory Ashford and Mr. Mark Spurlock were present to advocate for their event/cause. Mr. Harriman made the **motion to approve the request for support in the amount of \$500 and 5 cases of bottled water**. Mr. Spencer seconded the motion; **motion carried**.
- ii. Age Well Live Well's Request for Support Form was reviewed and discussed by the board members in regards to their Annual Fishing Derby. Mr. Jack Smith was present to advocate for their event/cause. Mr. Harriman made the **motion to approve the request for support in the amount of \$500 and 10 cases of bottled water**. Mr. Spencer seconded the motion; **motion carried**.
- iii. Due to missing last month's meeting, and the Abilene Family Fitness Fun Fest scheduled to take place next month, after discussion, Ms. Aguilar made the **motion to change the date for the event from September 19<sup>th</sup>**. Ms. Anderson seconded the motion; **motion carried**.

Mr. Harriman stated that there would be no facility fee and that Action could cover the blow-up game rentals. It was discussed renting the knocker balls. Mr. Spencer offered to borrow and bring 3 portable disc golf set-ups. A discussion, although not a final decision, was had to shoot for the date of November 7<sup>th</sup> to hold the event.

Mr. Harriman committed to having all activities set prior to the next meeting. Waivers will need to be reviewed by the COA Legal Division; Mr. Harriman stated he would get a waiver to us for review and approval.

Ms. Edwards made the **motion to table the final decisions until the next meeting**. Mr. Harriman seconded the motion; **motion carried**

- iv. Ms. Chitwood reminded the board members that she had forwarded Jeff Skelton's e-mail to them, from It's Time Texas, regarding an event called Siclovía that MCPF might be interested in launching in Abilene. The links are included in the e-mail to examine and explore in order to gain more knowledge of what it is all about.

- v. Due to the meeting date for the month of November would fall on a holiday, it was discussed and agreed to **hold the November meeting on the 4<sup>th</sup>. Mr. Spencer made this motion**, and Ms. Edwards seconded the motion; **motion carried**.
- vi. Ms. Chitwood updated the postcards based on board members' recommendations, and board members made the decision to go with this format; the only change needed to be made is to update the Abilene Family Fitness Fun Fest from September to November. Ms. Edwards made the **motion to approve to purchase 1000 postcards from On Target Promotions, at the cost of \$99.00**. Mr. Harriman seconded the motion; **motion carried**. Ms. Chitwood will place the order.

#### **4. Next meeting date**

The next meeting date is set for Wednesday, September 9, 2015, 4:00pm.

#### **5. Adjournment**

Vice Chair Edwards adjourned the meeting at 5:30 p.m.