



**Minutes  
Mayor's Council on Physical Fitness  
June 8, 2016  
4:00 PM  
Abilene City Hall  
Abilene City Hall, Emergency Operations Center**

The Mayor's Council on Physical Fitness met on June 8, 2016, at 4:00pm, in the Emergency Operations Center of City Hall, 555 Walnut Street, Abilene, Texas 79601. Chair Lindsay Edwards was present and presiding. Members present were Vice Chair Aaron Wesson, Jonathan Spencer, and Angie Aguilar, Mayor's Council on Physical Fitness members. Also present were Cindy Chitwood and Steven Levesque, City of Abilene staff.

**1. Call to Order**

Chair Edwards called the meeting to order at 4:07 p.m., after determining a quorum.

**Approval of Minutes for May 4, 2016 regular meeting**

Mr. Spencer made the **motion to approve the Minutes of the May 4, 2016 regular meeting**. Ms. Aguilar seconded the motion; **motion carried**.

**2. Review**

i. Change of Meeting Times

Ms. Chitwood informed the Board that unless the bylaws are approved and changed by City Council, the board may not change the set meeting days for each month.

ii. Request for Support – Alzheimer's Association's Walk to End Alzheimer

Ms. Chitwood directed the Board to the Request for Support Application that the Alzheimer's Association submitted after our request to do so. No need for action on this item due to the approval by the board to sponsor this event last month.

iii. Request for Support – Big Brothers Big Sisters’ Bike for Kids’ Sake Event

Ms. Chitwood advised the board of the information received from BBBS, stating that they will be partnering with Tour de Gap in July for their fund raiser. BBBS wanted to ensure the board knew that all funds raised would still be benefiting the BBBS non-profit organization.

iv. Event Evaluations

a. Rescue the Animals – The Board reviewed the organization’s Event Evaluation form regarding their Annual 5K Run/1-Mile Walk.

b. Abilene Zoo – The Council reviewed the zoo’s Event Evaluation form submitted for their Get Out & Play Day event.

**3. Discussion and possible action items**

i. Request for Support – Abilene Disc Golf Association

There was not a representative at the meeting from the Abilene Disc Golf Association; therefore, the Board discussed the information provided on the Request for Support Application. After their discussion, Ms. Aguilar **made the motion to approve the request for support in the amount of \$500, and 10 cases of bottled water** for their Annual Wild Hair Disc Golf Tournament. Vice Chair Wesson seconded the motion; **motion carried.**

ii. Request for Support – Abilene Taylor County Public Health District / Live Well Coalition

Rob Fink was present to represent ATCPHD / LWC and their event. Dr. Fink spoke about the MERCY Community Garden Grand Opening and all the benefits of this concept. After a short question & answer session, the Board made their decision to sponsor the event. Vice Chair Wesson **made a motion to approve the request for support in the amount of \$500.** Ms. Aguilar seconded the motion; **motion carried.**

iii. Request for Support – Rescue the Animals, SPCA

There was not a representative at the meeting from Rescue the Animals, SPCA; therefore, the Board discussed the information provided on the letter received from the organization requesting support, as well as their tiers of support listed. After their discussion, Chair Edwards **made the motion to approve the request for support in the amount of \$500, falling under their “Gold Race Sponsor” level,** contingent upon the organization completing the MCPF Request for Support Application & explaining what the MCPF will get for the Gold sponsorship level. Mr. Spencer seconded the motion; **motion carried.**

iv. New vendor for Board Member's polos

There was a discussion between the board members regarding finding a new vendor for their MCPF polos, and it was decided to gather more information and quotes in order to make more informed decision.

v. Mayor's 5/10K & 1-Mile Family Fun Run

The board discussed the race and the possibility of still trying to move the funding of the MCPF to a different event, in order to discontinue the race permanently. The MCPF will move forward with trying to make the Family Fun Fest the main fundraiser; and if it is successful enough this year, the decision will then be made regarding the race.

vi. Family Fun Fest

There were different options discussed for the Family Fun Fest:

- Possibly booths being paid for by each organization requesting spots
- Gyms could compete amongst each other at the event
- Attaching the "Mayor's" to the event
- Having Mayor Archibald present at the event
- Closing off streets in order to make it more of a Sicilia type of event
- Attach some type of race to the Family Fun Fest event

No decisions were made; the board is to think about more items and by next meeting for them to come together to finalize some of those decisions to begin planning for the fall event.

## 5. Next meeting date

The next meeting date was set for Wednesday, July 13, 2016, at 4:00pm.

## 6. Adjournment

Chair Edwards adjourned the meeting at 5:17 p.m.