Mayor's Council on Physical Fitness and Health

Activity & Recreation Center (ARC) 1701 W. Ash Street, Columbia, Missouri Thursday, Sept. 1, 2022

Meeting Minutes

Members Present: Sasha Pass, Chris Hawf, Candace Rodman, Liz Harrison, Teresa

Gooch, Amanda Vaughan, Robert Walker, Tyler Travers

Members Absent (excused): Chad Moller, Kathleen Darchuk, Sean Nevills, Susie

Miller

Members Absent (unexcused): Elena Doctor

Staff Present: Tammy Miller

Call to order: Meeting called to order.

Approval of Agenda: Agenda was approved on a motion by Hawf, seconded by

Rodman, 7-0.

Approval of Minutes: Minutes approved on a motion by Walker, seconded by Travers,

7-0.

Amanda Vaughan arrived.

she could draft a press release, Tammy Miller said she would distribute. Pass will prep **Treasurer's report**

Expenditure of FY'22 funds

The Council discussed potential giveaway items to spend remaining funds. Harrison made a motion, seconded by Hawf, to authorize the treasurer to spend any remaining funds for the fiscal year. Motion passed, 8-0.

Old Business

Family Fun Fest: Creative Kids

Pass, Walker and Hawf said they could staff the Mayor's Council booth. Pass said she could add the chalk activity ahead of the event. They will also have a drawing for the larger giveaway activity items. Harrison made a motion, seconded by Hawf, to authorize the treasurer to purchase additional giveaway items if needed up to \$300. Motion passed, 8-0

Mayor's Awards

The ceremony is scheduled for Nov. 30. Council members decided to make Nov. 1 the deadline for applications. Harris said are the electronic form. In case a subcommittee is needed to judge the applications, members volunteered: Rodman, Hawf, Gooch, Walker and Vaughan.

Logo discussion

Members discussed a variety of logo options designed by Harris. After discussion, the Council chose option 2, which is a circular design with blue figure inside.

Gooch mentioned the possibility of using the logo with large lettering in other types of promotions, using it as a stamp of sorts. Council members agreed.

After further discussion, Harrison said she would add Est 1999 inside the circle to commemorate the Council's founding year. She will also change Columbia Mo to CoMo. Rodman made a motion, seconded by Hawf to approve the new logo with those changes. Motion passed, 8-0.

New Business

Mayor's Mile

Council members discussed the possibility of a Mayor's Mile community event including location and potential dates and times. Members talked about not conflicting with other community events. Pass said she would contact the Mayor to gauge interest.

General Comments by Public, Members and Staff None.

Next Meeting:

Thursday, Oct. 6, 2022 at 4:30 p.m.

Adjournment: Meeting adjourned at 5:22 p.m.