

Active Lifestyles and Community Wellness Council
March 23, 2016 Meeting Minutes

I. Roll Call

Present:

Council Members Ron Harpel, Brian Looper, J. Preston Childs, Will Niemann-Ross, Jennifer Wynkoop, Darren Campbell, Meagan Kula, Jane Moore and William Privett.

Staff: Commissioner Reid, Bob Houston, Roxanne Miles

II. Review and Acceptance of Previous Minutes

The minutes for the February, 2016 meeting were reviewed and accepted with a couple minor changes.

III. Program and Facilities Updates

A. The opening festivities for the new multipurpose field at SERA were held March 5th. Staff estimated about 1000 people in attendance.

B. Mud Run in Swan Creek was this past Saturday, 614 participants this year. Photo display running on Smart Board.

C. Ft. Nisqually re-opened on March 9th after 2 month closure for soil remediation.

D. Over 300 attendees at Camp Fair at STAR Center this past Saturday, 59 actual registrations taken.

E. MPT Executive Director Jack Wilson announced his retirement from MPT by September, 2016.

Commissioner Reid talked about Mr. Wilson's successful tenure at MPT and the process for finding his replacement.

IV. Mission Led Comprehensive Plan Report

A. Roxanne Miles provided a detailed report and overview of the Mission Led Comp Plan. Her presentation covered the Research review and Recommendation strategies provided by the PROS consulting group. There was a great deal of discussion and questions in regards to the report and its findings. Committee Members are encouraged to provide feedback to Bob or Roxanne on the report and its findings.

V. Old Business

A. Bob and Commissioner Reid provided feedback on the SERA Multipurpose field Grand Opening earlier this month. They talked about the great weather for the event, great turnout and positive impact the field will have on our community. Bob gave an update on the current usage of the field and the initial feedback received. Initial users are the Bellarmine and Stadium Lacrosse teams, Gray MS football and a Lingerie Football team. There was also a photo display from the event.

V. New Business

A. Commissioner Reid encouraged the Committee to think about putting together some sort of policy or resolution that they felt very strong about and bring it before the Council for implementation. He gave the example of the 1% for the Arts policy which came out of the Cultural and Heritage Committee. Ron Harpel commented that we would add this as a future agenda item for discussions.

VI. Good of the Order

A. Jane Moore reminded folks about tomorrow night's meeting and encouraged people to attend.

B. Next Meeting: Thursday April 28 at 6:30 in Main Conference Rm.

VII. Adjournment