Roll Call: Wayne Mosley, David Nichols, Mike Stroh, Michael Bluestein. Ellen Perazzo, Bill Puthoff, and Bella Asbrock all had conflicts and therefore unable to attend this morning.

Called to Order at 7:40am

Motion to elect 2017 Chair and Motion to elect 2017 Vice-Chair were postponed until next meeting because a lack of a quorum.

Recognition of Visitors

Jen Shapiro and Amy Ash/Lifestyle Essentials, LLC;
Hannah Smith/Hamilton County Public Health/WeTHRIVE!

Approval of Minutes (November 2016) postponed until next meeting because a lack of a quorum.

Additions to the Agenda—none

I. New Business
   a. Jennifer Shapiro and Amy Ash, LE, LLC
      - Health Fair March 4, 10:00am-4:00pm. Anyone who is, or might know someone who is, interested in exhibiting should contact Amy in the fitness center.
      - Members Appreciate Day was held on October 13th. The Maintain Not Gain challenge during the holidays had many participants not gain; and a few even lost weight over the holidays.
   b. 2017 Commission objectives/goals?

II. Old Business
   a. Lifestyle Essentials’ monthly report given within quarterly update.
   b. Hannah Smith, WeTHRIVE! Initiative update
      - WeThrive would be interested in having a table at the Wellness Expo. Jennifer and Amy will add them to the list.
      - There is another Ambassador training event on Saturday, 9:00a-1:00p. Hannah can add you to the list if interested.
      - Hannah and Michele Gottschlich will be meeting with Lincoln Heights and Princeton Schools about the Safe Routes to Schools program and possible grants for the program.
      - The survey from Town Meeting has had a few questions added and will soon be online for people to complete. Questions regarding the municipal complex, or just part of it, becoming smoke free have also been added to gauge residents’ response.
      - Hannah, Michele, and David will be meeting to review our WeThrive Change Assessment Tool.
III. Director’s Report

- Snow Much Fun event is this Friday, January 20. A relaxing evening to share with your neighbors, while the kids play games, and enjoy inflatables. Then, everyone can enjoy some fireworks in the middle of winter.
- Memorial Day weekend Bell Tower event is being planned. The village is constructing a memorial in the Baxter Park grassy-island to honor police, fire, and military members of the village. Watch your newsletters for further details over the next few months.
- The village now has a social media policy in place.
- A commission planning schedule and the 2017 strategies were distributed.
- Tennis Pro position remains open; but David and Kristen met with a company that could run the program if needed. Kristen and David are hopeful we can fill the position. Wayne might know someone, he will check with them.
- New treadmills will be delivered next month. The department will begin replacing the Nautilus equipment this year, too. The normal lifespan of the Nautilus is twelve years, and we are in year fifteen with ours.
- A new pool vacuum has been purchased.
- A portable sound system has been purchased, for events, that is lighter than our current system. It is also more modern, and simpler to use, than our current system.
- David has discussed the walking path around soccer field #4 with the service department. Hopefully, they can clean it up and do some repair work on it this year.
- Adding a mound on baseball field #3 will be difficult because of various baseball and softball field requirements.
- The tennis courts will be re-surfaced this year; and the main pool will be painted.

IV. Phi Lambda Pi Report

- Averaging twenty plus kids per week.
- Last few open houses have included a holiday movie night, bingo, volleyball, hockey, handball, basketball, a potluck dinner, and more.
- The Holiday Party and Overnight took place on December 16th. The night started with dinner at Montgomery Inn; this was followed with laser tag and go carts at Web Extreme Entertainment. The night ended with inflatables in the gym, a movie, and more food and beverages.
- Upcoming volunteer projects included Snow Much Fun, Daddy Daughter Dance, and Egg-Stravaganza.
- Save the date, our 58th Annual Awards Night/Overnight will be held Friday, March 3rd.

V. Open Discussion

- Wayne attended the Matt Schneider concert and had a great time. He was wondering about the attendance and how we could get the word out for increased attendance. This was a different event, so outside major advertising not done.
- The Muellers have renewed their membership for 2017. Several people have added their support to the decision to allow the Muellers to continue purchasing a membership.
- The speakers at the pool were replaced last year; but we still have issues with the system. So, we will check out the electronics this year and see if they need replaced.
• David looked into the Silver Sneakers program and for our market, needs, and community philosophy, it would not be a fit with us.
• More advertising for the locker rental program will be done.
• Next meeting: Thursday, March 16, 2017, 7:30 a.m.

VI. Adjournment  at 8:28am