Meeting Minutes

DATE:          Monday, November 30, 2009 10:00 a.m.

SUBJECT:        Recreation, Open Space and Athletics Master Plan Task Force

LOCATION:      UMC 415-417

ATTENDEES:   Ceal Barry
              Rob Schubert
              Cheryl Kent
              Clayton Hamilton
              Tom McGann
              Don Inglis
              Richelle Reilly
              Maren Additon
              Kirk Kincannon
              Ted Snow
              Tim Jorgenson
              Tommy Depner
              Phil Simpson
              Megan Rose

11/30               Recreation, Open Space and Athletics               UMC 415

1. Overview of the walking tour
   a. Balch Field house, track offices, Carlson gymnasium, track locker room, Recreation Center, North of Boulder Creek
   b. How many acres are in the flood way?
      i. Not sure – FILL IN NUMBERS LATER
      ii. New mapping shows more flood plain, less flood way
      iii. 28 Acres could be raised to be developable
   c. Would bridges be replaced?
      i. Repairing these bridges would flood everyone out down stream
   d. How realistic is using the area North of Boulder Creek?
      i. It seems likely there will be some sort of intergenerational housing in this area
      ii. Flood way is a no brainer for field space
iii. In the next 10 years we can make a plan for the area: possibility of having WV 3 developed and taking a piece out of family housing in the North of Boulder Creek area

e. Valmont park area
   i. Cycle cross is being developed currently
   ii. Right now this is just raw land – city has desire to build on it, but currently is lacking funding

f. East Campus (Full build out is a 50-year plan)
   i. This group should identify the fact that if there are plans to develop on East Campus the plan should include an idea of where the fields they are taking out are going to be replaced
   ii. New throwing building has 120-day vacate clause, Prentup Field is on Pod B of the Research Park—viewed as temporary use
   iii. Potts Field is being considered as being built around
   iv. The next goal is to build a road through East Campus to Arapahoe Road
   v. What’s the parking plan?
      1. At full build out garage parking will be necessary

2. Priorities for Athletics
   a. Basketball/Volleyball Practice Facility
   b. Soccer – practice and game pitches with locker rooms (potential to share with recreation if the practice field is artificial turf)
   c. Track – indoor facility (separate from indoor football facility)
   d. Tennis – Indoor facility
   e. Expansion of Dal Ward
   f. Permanent indoor football practice facility (In close proximity to Dal Ward)
   g. Soccer, track and ski are a current cluster; would like to maintain this cluster and eventually add tennis

3. Priorities for Recreation – 10 year plan
   a. Renovation and expansion of the existing Recreation Center (220,000 renovated GSF adding 70,000 GSF)
   b. Adding satellite locations about 70,000 GSF, about 35,000 rink space and 35,000 non-rink space
   c. Development of new outdoor recreation fields
      i. Support spaces: locker room, restrooms
      ii. Adding 4-6 softball fields, 1 base ball fields (preferably lit)
      iii. Multi-purpose fields
      iv. Replacing current tennis fields
   d. 2500 facility on Kittredge Fields area
   e. Improvements to the Rope Course

4. 20 year plan
   a. Replacing Carlson pools
   b. With enrollment an additional 60,000 GSF will be needed
   c. A new space for the ropes course
   d. An outdoor mountain research center
e. Develop additional lighted synthetic fields
f. Renovation Bear Creek Recreation Center

5. Priorities for City of Boulder
   a. Softball field expansion
   b. Baseball fields (Valmont possibly)
   c. Lacrosse fields
   d. Improvements to the Boulder reservoir (council work session, December 8)
   e. Expansion of City weight rooms
   f. Expansion of gymnasium space
   g. Volleyball sand courts at Boulder Res, East, South

6. Priorities for Ted Snow
   a. South Campus devoted to Varsity athletics
   b. East Campus will be devoted to research and athletics
   c. Williams Village devoted to intramural sports
   d. North of Boulder Creek be devoted to Varsity football, and some intramural use
   e. Franklin Field intramural and student multi-use space
   f. Coors Events Center extension, any informal student use and intramural use would be moved outside of the Center
   g. City, BVSD, and campus combine to build a competition pool
   h. Renovation to the Recreation Center

7. Priorities for Richelle
   a. 30% of the land use is open space including transitional space (this should be maintained in build out of any other campuses)
   b. Could create data open space/1,000 residents: active vs. passive
   c. Opportunity to partner with rec sports, as long as these spaces are available to everyone

8. Also consider increase in international students

9. Entire Outdoor Services department would like to remain on Main Campus.
10. Outdoor Services can operate independently from the rest of FacOps.
    a. If OS can remain on Main Campus it will save time and money for the University.

Next Meeting: Monday, December 14, 8:30-10:30 a.m., Room TBD