



Recreation Board Meeting Minutes

December 1st, 2015

- I. Call to Order
 - a. 5:33 pm
- II. Roll Call
 - a. Alec Parkin, Dan Rummel, John Lurquin, Patty McConnell, Gabbie Krupp, Eric Laufer, Diba Mani, Lee Silbert, George Hoey, Emily Nellestein, Scott Schubert, Georges Brunet, Rory Teehan, Matthew Coats, Evan Finkelstein, Annie Mulvany, Elizabeth Beinhardt, Gary Chadwick, Nan Lu
- III. Public Forum (15 minutes)
 - a. None
- IV. Reading & Approval of Minutes
 - a. Alec Parkin: Entire director's report on November 3rd minutes, will be summarized and sent out by email. Tabling minutes.
- V. Changes/Approval of Agenda Items
 - a. Annie Mulvany: Mentioned that there wasn't a comment box in the lobby. There is one by the towel drop off. Other boxes are located in lower weight room and other workout spaces. Annie Agrees that there should be a suggestion box located in an area with no immediate staff around. The locker room lounge area could be a possible location where members could write a suggestion in privacy.
 - b. Pauline noticed CUSG report letter d. sentence 5: "Rec Bard" needs to be corrected to "Rec Board."
 - c. Alec Parkin: Motion to approve
 - d. John Lurquin: Motion
 - e. Gabbie Krupp: Second

- f. Alec Parkin: Discussion. Call to question? Acclamation.
- g. Motion carries.
- h. Gary Chadwick: Move director's report before New Business.
- i. Gabbie Krupp: Motion
- j. John Lurquin: Second
- k. Alec Parkin: Call to question? Acclamation
- l. Motion Carries

VI. Old Business

- a. Rec Board Binders were distributed previously. If you need one, please see Alec.

VII. CUSG Report

- a. John Lurquin: Questions?
- b. Gabbie Krupp: How did elections go?
- c. John Lurquin: Elections increased from 2% to 4% voting turn out. The more students running improves the popularity, so spring elections have a better projected voter turn out.
- d. Outreach is the primary goal for spring elections and getting students to vote.
- e. Joint board chair meetings are the kinds of events CUSG will continue to promote. UMC, Rec Center and the rest of the cost centers will be invited.
- f. Gary Chadwick: Are they sending a liaison to Rec Board for budget review?
- g. John Lurquin: Will bring this information to the next Rec Board meeting. I will put together potential cuts and enhance the whole process.
- h. Gary Chadwick: The binders explain how finance board, budget requests and cut scenarios work. Unducables may end up going over budget next year..

VIII. Directors Report

- a. Gary Chadwick: Handed out a schematic of repurposing the lower level for more weight/fitness space. The repurposing task force has been working on this all semester. Open forum occurred a couple of weeks ago. The repurpose task force has been in contact with crew team which would be affected. If this project was completed it would gain 80% more space for free weights. Rowing studio and studio 4 have an equipment maintenance shop behind it that can be moved to another location. All these walls can be torn down to gain more space. The ramp can't be changed. Removal of the glass walls can bring more space for equipment.
- b. Second schematic shows equipment checkout storage and offices can be taken out for free weights. Equipment checkout can be moved to Guest Services at the main entrance. The lower studios and equipment checkout was designed larger than needed. Proposed move of the rowing studio to current equipment checkout. Offices will be moved across the hallway facing the gym. Put windows that look out into lower gym for supervision purposes.
- c. Can also repurpose the bottom of the stairwell area near the Comp pool to accommodate free weights. This significantly gives more space. No prices right now. Gary Chadwick will start developing the budget with the project manager. After winter break there may be proposed pricing. What does the task force think?
- d. Alec Parkin: There is a big need for this repurpose of space. There was a public forum and comments received. Rowing team is happy to accommodate the move since it appears they will gain more space.
- e. George Hoey: Females don't feel the current weight room is designed for them, has there been any consideration?

- f. Gary Chadwick: The new space can be zoned off with stansions to allow for classes on how to use the equipment called Learning Lab.
- g. This is geared to getting women more comfortable will using the weight/fitness equipment. Even some men are uncomfortable with the current weight room. This area would bring observation and learning with properly arranged weight/fitness equipment.
- h. Patty McConnell: Studio 4 equipment is planned to move into studio 3. This means that the Rec is not losing space, it is only gaining space.
- i. Scott Schubert: Is removing studio 4 going to affect anything?
- j. Patty: It is neutral since relocating equipment from studio 4 to 3.
- k. Gary Chadwick: A lot of the equipment used in studio 4 is going to be in this free weight area. The overlook on the third level is where there are free weights now and the overlook can be made into a stretching area again.
- l. Would the existing free weight room be laid out differently?
- m. Gary Chadwick: The existing weight room is used for the heavier weights. But open for consideration.
- n. Seems congested now, but adding more space for each individual machine will open the floor plan.
- o. Gary Chadwick: Even though it is considered safe space between machines, the crowds can cause hazards.
- p. Eric Laufer: Is the learning lab going to be cut off?
- q. Patty McConnell: It would be a section. Like a circuit with stansions zoning off certain pieces of equipment but it wouldn't be during high volume hours.
- r. Eric Laufer: Are they lighter weights or heavier weights?
- s. Gary Chadwick: We have to study that.
- t. Lee Silbert: Open up space may cause more students to move to this location and not convinced that females will feel more

comfortable here. How would that be addressed if the crowd moves to the new location?

- u. Gary Chadwick: Different types of free weight would be included and the opportunity to gain more of the same equipment, but still up for further discussion.
- v. Alec Parkin: Patty is working with Catie to monitor the number of people in the weight room and will be posting the totals online.
- w. Lee Silbert: What is the estimated cost?
- x. Gary Chadwick: \$30-35,000 for wall removal. Glass wall isn't estimated. \$347,000 is set aside for the repurpose and we have bond dividends that can go towards this. \$650,000-\$700,000 right now can be used.
- y. Eric Laufer: When would this start?
- z. Gary Chadwick: Summer of 2017.
- aa. Lee Silbert: Where does the storage go?
- bb. Gary Chadwick: It is a big empty space right now.
- cc. I know there is male intimidation as well in the weight room so make sure the repurpose is a gender-neutral thing.
- dd. Alec Parkin: Yes, it would be gender neutral.
- ee. Alec Parkin: Motion
- ff. Gabbie Krupp: Second
- gg. Alec Parkin: Discussion. Call to question?
- hh. Alec Parkin: Acclamation
- ii. Motion carries 4:0:1

IX. New Business

- a. Capital List
- b. Gary Chadwick: Every year there is a capital request. Requesting vehicle fleet this year. Parking and Transportation Services has made the decision to no longer have a fleet service. Can rent from Hertz for Club Sports but the problem is they don't rent vehicles that can pull a trailer. Need vans for Outdoor Program, snowboard

team, and freestyle team. Clubs practice 3-4 days a week. It is not realistic to rent all those days. Need to purchase vans and suburbans. A lot of club students are using personal vehicles instead.

- c. Patty McConnell: Events and facilities are asking for high netting to stop balls from going in the street on the fields. Asked for six nets and removed these and will absorb into the budget.
- d. Scott Schubert: Are vehicles rented to the club or totally free to club?
- e. Gary Chadwick: No charge for them. This is looking to be an enhancement for Club Sports.
- f. Gary Chadwick: Would like to absorb the car costs. Gas can be paid by the clubs. This expense can be moved to a SOAR request. SOAR is student opportunity reserve fund. Excess money at the end of the fiscal year from student fees contributes to this fund.
- g. Dan Rummel: The ice rink PVC system we have now doesn't fit Rec Center needs. The company that installed the system we no longer use and have since switched to a different provider in Denver called Arena Products. Rec has been using them for a year and a half now. Rec can use their computer system to pull data up on the cell phone, computers, etc. instead of them having to make a trip to the Rec. This would have better efficiency. Looking to pursue use of their system.
- h. Dan Rummel: Ramp in the Comp pool is in rough shape and its time to replace it.
- i. Dan Rummel: Lower gym score boards didn't get replaced and control boxes need repair. Requesting to switch out and buy three new boards. It would be ideal to use the same boards for upper and lower gyms. It would be nice to have a quality product for patrons.

- j. Patty McConnell: Requesting wireless Internet access at Bear Creek. Tried to partner with Housing to share the expense but no success. This is a good enhancement for members and would bring it up to par with main Rec Center. Tablets are used to track repairs right now but are not accessible at Bear Creek. OIT will install, but Rec needs to pay for it. Building wasn't originally built to be a Rec Center.
- k. Dan: \$300,000 is earmarked for equipment every year.
- l. Patty McConnell: Equipment has differing life expectancies so next year there will be a lot of equipment replaced due to the opening expansion and initial purchase in January, 2014. Rec does a good job of maintaining equipment.
- m. Lee Silbert: Back to the vehicle fleet standpoint, look at it more economically instead of emotionally. Cars will incur insurance, maintenance and has life expectancies. The club teams will be using the vehicles a lot. We need to look 2-3 years from now and the possible high expenses.
- n. Alec Parkin: We don't want clubs to suffer.
- o. Gabbie Krupp: We are looking at the minimum right now. Not the whole fleet.
- p. Nan Lu: We can set aside money each year to sustain this fleet. Two vehicles need to be able to tow. These are the most immediate needs.
- q. John Lurquin: We can get an estimate of how much the clubs will use the vehicles.
- r. Dan Rummel: Outdoor program uses the towing vehicles the most.
- s. Scott Schubert: Triathlon uses mainly all personal vehicles and it's a big scramble to get personal vehicles; it is a struggle for the logistics officer. Better to not have to outsource to parents. Going over Vail Pass an accident happened, but luckily insurance paid for most of the damages from the accident.

- t. Dan Rummel: Parking for new vehicles can be in lot 169.
- u. Nan: Come back and revisit this proposal. Give us suggestions for data. I will work on this over the next month or so.
- v. Curious to know how much we spend yearly out-sourcing other vehicles compared to maintaining our own fleet.
- w. Gabbie Krupp: Gary estimated a \$5000 maintenance fee per/year. We can get a better estimate.
- x. Gabbie Krupp: Aren't there age restrictions on who can be driving?
- y. Dan Rummel: People under 25 need to take a defensive driving course.
- z. Diba Mani: Perhaps club sports could pay partially for renting vehicles?
- aa. John Lurquin: Nice to know how much they spent on the renting in the past.
- bb. Nan Lu: Want to discourage the use of personal vehicles, safety first and consider liability.
- cc. Alec Parkin: Take time to make this big decision. Vote is taken 3 times for this request. Take break to think about this proposal. Weigh the pros and cons. Revisit and discuss at the first January meeting. Send your questions or comments to me and I will send out the questions and answers to the Board.
- dd. Alec Parkin: Motion to approve?
- ee. Gabbie Krupp: Motion
- ff. John Lurquin: Second
- gg. Alec Parkin: Discussion
- hh. Gabbie Krupp: Call to question?
- ii. Alec Parkin: Motion carries 4:0:1
- jj. Nan Lu: Thinking about making all fitness classes free to all students. This would be an enhancement. Board should let us know if I should continue on with this \$150,000 dollar proposal.

A lot of other universities do not charge extra fee for fitness classes. Eliminate the “Be Fit Pass”. Unlimited usage, not including the martial arts or certification classes. Females use classes a lot more than men so it seems to be a gender equity issue.

kk. Nan: Women have same opportunity to use weight room. It’s more about financial issues. Let us know if it should go through. It would be best to see if it is an option.

ll. Alec Parkin: Prepare this information with numbers and then in January we will have the opportunity to review and approve.

mm. Patty McConnell: Is the \$150,000 truly the revenue we get from eliminating passes?

nn. Nan Lu: Yes and employees wont have to stand outside of classes swiping cards.

oo. Patty McConnell: Would participation rise?

pp. Does that affect instructors pay?

qq. Dan Rummel: No

rr. Dan: Free week the classes are packed.

ss. Eric: Maybe some classes could be free and others not.

tt. Diba Mani: There’s a fine line to participation. Maybe first 20 people that show up get free classes?

uu. Alec Parkin: What are other schools doing? This could lead to more participation or not. Vote in favor of Nan going forward.

Take time to think about things and talk about it in January.

vv. Alec: Motion?

ww. John Lurquin: Motion

xx. Gabbie Krupp: Second

yy. Alec Parkin: Discussion. Call to question?

zz. Gabbie Krupp: Acclamation

aaa. Alec Parkin: Motion carries 4:0:1

X. Chair’s Report

- a. Alec Parkin: Inclusive Excellence: Student affairs handout. Answer these questions by January 29th and send answers to Alec. The interviews for voting positions will be after budget meetings. Send resumes to Alec in January. There are three open positions for next year.

XI. Executive Team Reports

- a. None

XII. Announcements

- a. None

XIII. Adjournment

- a. 7:28 pm