



Recreation Board Meeting Minutes

February 9th, 2016

- I. Call to Order
 - a. 5:40 pm
- II. Roll Call
 - a. Rory Teehan, George Hoey, Patty McConnell, Pauline Olivas, Diba Mani, Spencer Murphy, Eric Laufer, Matthew Coats, Lee Silbert, Annie Mulvany, Gary Chadwick, Alec Parkin, Nan Lu, Gabbie Krupp, Scott Schubert, Dan Rummel John Lurquin
- III. Public Forum (15 minutes)
 - a. None
- IV. Changes/Approval of Agenda Items
 - a. Gabbie Krupp: Motion to Approve Agenda
 - b. John Lurquin: Second
 - c. Alec Parkin: Discussion? Call to question?
 - d. Acclamation
- V. Old Business
 - a. None
- VI. CUSG Report
 - a. John Lurquin: Elections are coming up and packets are easy and readily available. CUSG would like to see a large number of candidates. Information will be provided on how to form a ticket.
- VII. New Business
 - a. None
- VIII. Chair's Report
 - a. Alec Parkin: Rec Board will be interviewing tonight if enough time is available. Anyone is welcome to attend the finance board meeting. Annie with marketing is working on the Rec Board poster

that will be displayed in the new glass case with comments and suggestions from students.

- b. Gabbie Krupp: Recommend students who you think will be an outstanding member of the Rec Board and encourage them to become a part of the Board.

IX. Directors Report

- a. None

X. Executive Team Reports

- a. Annie Mulvany: Temporary way finding signage is hung up in the Rec Center. The purpose of this is to see if this signage is located in the correct locations with the right terminology. Some of the signs may be may be confusing right now because it is a work in progress. A lot of messaging is wrong because the vendor improvised, but if something is very confusing let Annie know by email. Within the next month the signage committee will be finalizing this project. There will be a couple wall directories/maps hung as well.
- b. Rec Fest will be Saturday, February 27th. There will be a climbing competition, a 3 vs. 3 basketball tournament, 3 vs. 3 hockey tournament, badminton and turf field competition. February 10th is Inclusive Rec Night. Staff has been working with Disability Services to have one Inclusive Rec night every month for the next three months.
- c. Patty McConnell: The Rec website has an inclusive rec tab now which explains the goals of this event.
- d. Annie Mulvany: This will give people a sense of belonging at the Rec. The Rec will be messaging through social media and through various activities to promote inclusive recreation.
- e. Pauline Olivas: The Rec Center has started to use the new HCM system. CU payroll roll-out has not gone smoothly with this system, but all of the student staff have been paid.

- f. Dan Rummel: The same architect firm that worked on the pool deck project will most likely work the upcoming re-purposing project. The Rec is hoping to complete the re-purposing project Fall, 2017. This project will most likely begin May, 2017. The custodial pay increase took affect this week. There will be a Custodial Thank You breakfast coming up soon. Buff pool is scheduled to open on May 1st. The Rec is keeping the pool scheduling at 6am- 7pm.
- g. John Lurquin: Basketball tickets will be donated by the Athletic Department and a babysitting staff available so staff can go to the game while their kids are taken care of.
- h. Patty McConnell: Catie Gibson is collaborating with the Psychology Department to launch a body image campaign. There will be positive imaging posters that will encourage people to think positively about their body.
- i. Annie Mulvany: These posters should be up by the end of this week. They will be placed by lockers, the weight room, and scales in the locker rooms. The posters will have the motto, “progress not perfection”.
- j. Patty McConnell: There is now a “Healthier U” program that just kicked off. This is a six-week program that provides a way of tracking workouts and tracking students progress at the gym.

XI. Announcements

- a. Going into the executive session to interview prospective candidates for Rec Board voting positions.

XII. Adjournment

- a. 6:09 pm

