



Recreation Board Meeting Minutes

November 8, 2016

5:30pm

Lower Gym Meeting Room

- I. Call to Order
 - a. 6:35 pm
- II. Roll Call
 - a. Lee Silbert, Annette Croughwell, George Hoey, Gary Chadwick, Scott Wheeler, Elijah Jennings, Colton Lyons, Diba Mani, Pauline Olivas, Molly Dignan, Spencer Murphy, John Lurquin, Patty McConnell, Jess Adkisson, Nicole LaRocque, Nan Lu, Scott Schubert, Eric Laufer, Quyncc Johnson, Dan Rummel, Nicole Leon-Molina, Allen Dehoff
- III. Changes/Approval of Agenda Items
 - a. Diba Mani: Motion to approve agenda items for November 11, 2016.
 - b. Colton Lyons: Second.
 - c. Eric Laufer: Discussion.
 - d. Colton Lyons: Call to question? Acclamation.
 - e. John Lurquin: Motion carries. Agenda is approved.
- IV. Reading & Approval of 10/25/2016 Minutes
 - a. Colton Lyons: Motion to approve meeting minutes from October 25, 2016.
 - b. Diba Mani: Second. Discussion. Call to question?
 - c. Allen Dehoff: Call to question? Acclamation.
 - d. John Lurquin: Motion passes. Minutes are approved.

- V. Public Forum (15 minutes)
 - a. None.
- VI. Old Business
 - a. None.
- VII. New Business
 - a. Facility reservation requests
 - i. Patty McConnell: There is a facility reservation request for Saturday, December 3rd from 6:00-10:00pm. A joint venture between the Nepali Student Association and the South Asian Student Association who are requesting the lower three basketball courts for this event time. This event has been held in the past at the Rec. There will be a cultural show, food, dancing, music, etc. They plan to start setting up for the event around 3:00pm and done around 11:00pm. They say there will be 56 students performing in the cultural show and they are expecting around 250+ participants. It should be a really big event.
 - ii. Dan Rummel: We know that a lot of international students play Badminton at night on the lower gym courts, so are we going to be setting up a portable court at another location so as to not displace them?
 - iii. Jess Adkisson: No, probably not. We have an online system for all of events and court reservations so they will be able to see that there is an event occurring in the lower three basketball courts online, before they even come to the Rec. The scheduling court system was initiated this semester and is continually updated. Students have the ability to request a court reservation up to 24 hours in advance but won't be able to on this date because this event is scheduled and they will be able to see that.

- iv. Eric Laufer: Motion to approve the facility reservation request for the Nepali Student Association and South Asian Student Association to utilize the three lower gym basketball courts on Saturday, December 3, 2016 from 6:00-10:00 pm.
- v. Colton Lyons: Second.
- vi. Diba Mani: Discussion.
- vii. Colton Lyons: Call to question?
- viii. Allen Dehoff: Acclamation.
- ix. John Lurquin: The motion carries.

VIII. Chair's Report

- a. John Lurquin: This dinner tonight was so fun.

IX. Director's Report

- a. Gary Chadwick: Pass.

X. Executive Team Reports

- a. Patty McConnell: Colorado and Wyoming NIRSA Conference was very successful and went over really well. Thank you everyone for your help! We have a new Associate Director of Building Services and Risk Management starting next week so Facility Services will almost be fully staffed very soon!
- b. Nicole LaRocque: We won the Pac12 Fitness Challenge by 35,000 minutes which is an all time record high for minute accumulation! This week is Veteran's Appreciation Week at the Rec. There has not been a lot of action thus far which is surprising because of how well the Veterans Association and ROTC received the event proposal.
- c. Gary Chadwick: When is the big celebration for Veterans? It is at the UMC on Friday?
- d. Colton Lyons: Yes at 11:00.
- e. Nan Lu: The budget process is coming up. It really is not going to be that different then the previous year. A 0% and 1%+ unducibles

has been asked for. They are also asking for a 5 year long-term list of items that we will need in the future.

- a. Dan Rummel: Quick update on the repurpose. Everything is going really well but in the interest of time and money we will be completing the entire repurpose at once, instead of a phasing in. We don't think this change to the schedule will affect our services offered.
- b. Eric Laufer: What is our end date goal date for finishing the repurpose?
- c. Dan Rummel: We are not sure yet since we have not been given a definite timeline since we will be completing the project all at once, but it should hopefully be done by early summer.
- d. Pauline: None.

XI. Announcements

- a. None.

XII. Adjournment

- a. Diba: Motion to adjourn.
- b. Scott Schubert: Second.
- c. Colton Lyons: Discussion.
- d. Allen Dehoff: Call to question?
- e. Colton Lyons: Acclamation.
- f. John Lurquin: Motion carries. Meeting adjourned. 6:54 pm.