Recreation Board Meeting Agenda
February 24th, 2015

I. Call to Order
   • 5:35

II. Roll Call
   • Alec Parkin, Dan Rummel, Richard Batemen, Ellesse Spaeth, Spencer Murphy, James Bradbury, Nan Lu, George Hoey, Aleia Amaya, Chelsea Canada, Pauline Olivas, Patty McConnell, Gabbie Krupp, Gary Chadwick.

III. Public Forum (15 minutes)
   •

IV. Program Talks (5 minutes)
   •

V. Reading & Approval of Minutes
   • Approved

VI. Changes/Approval of Agenda Items
   • Approved

VII. Old Business
   • Wheelchair Tennis Tournament: Patty: After more discussion, the adaptive summer camp will use Will Vill tennis courts instead of the Rec Center rooftop tennis courts due to the maximum capacity of the elevator.
   • Q: Aleia: The question was raised at the previous Rec Board meeting whether all fundraising must be deposited into a University account? A: No new information available.

VIII. CUSG Report
• Chelsea: Starting budget hearings. There will be hearings Wednesday and Thursday for the next two weeks. The Rec Board presents budget at 6:30pm.

• Ratification Question: The bill wasn’t passed, just presented. The bill has not been voted on yet and they haven’t presented the logistics. The bill would have to pass first through the student vote. It most likely won’t affect the Rec Center until fall.

• Policy manual: Discrimination and harassment training. It would be best to address this topic after the budget process is completed. Q: Gary: What is required for the change in the constitution? A: Chelsea: 15 percent of students most vote for it. The question will keep being asked until this requirement is met (meaning that this voter turnout must be met).

IX. New Business

a. Add alternate list/ contingency update
   
   o Gary: The “Add Alternate” list is currently around $325,000. With this qualifier, the total could be lowered if there are change orders Rec staff is unaware of. All the items with “X’s” on the list have funding already secured. To complete all items on the list Rec Center is about $118,000 short. Additional money can’t be added to the contingency list since it would mean going over the allotted amount approved by the board of Regents. Early on the budget was close to meeting the required resources, but with the lowering of the cooling tower and other completed projects (listed), the Rec Center is now at 1.6 million dollars to the good and $740,000 can’t be allocated to the contingency since it changes the funding base. Rec Board needs to review the Add Alternate list and see how it is prioritized and determine if changes in priority need to be
made. Richard: This list was reprioritized last year? A: Gary: Yes, the things already “X'ed” have been approved. Q: Aleia: What does interior theming entail? A: Gary: Wall graphics and signage. Dan: It is one of those things where the art design company can come in and show what they plan to do. Rec Center has a lot of white walls and would like to cover and upgrade to make the walls more eye appealing. Patty: The first project would be the way finding and/or directional signs for the Rec Center and are currently waiting to hear back from Arthouse, the company hired for this job, to provide an initial plan; however this will be a phased in project with signage first. Nan: We have started the project by using gift money. A: Ellesse: What do you think the phases will include and the associated cost? Rec Board should review the phases and determine what the order should be. A: Nan: A timeline will be determined with associated costs. Q: Aleia: Will Rec Board be able to look into each project and break it down by priority and cost? A: yes, that seems like a good idea. Ellesse: I think for this to be done well, we should look at what needs to be done early on. We should see what could be done with the contingency of the project and roll other funds over other needs. Q: Gary: Would Arthouse be able to break down according to specific items and reflected costs? Yes. A: We haven’t receive an itemized list and budget from Arthouse yet. Q: Lee: Are the quotes on the Add Alternate list concrete? A: Gary: No, these quotes came from subcontractors originally. Gary: Some of these contractors were staged early on at the Rec Center so we will try to receive updated numbers. Ellesse: If we could get numbers and timeline updated, then we could get a better idea of
what needs to be done. It would be good to get realistic numbers in two weeks. Alec: If it’s viable to complete some of these items outside of the project budget, we could add some of these items to the capital budget in the future. Let’s wait two weeks and determine what needs to be done and how. Gary: We don’t have to close out the project until we get these things done; we have some bond dividends that need to be paid. Alec: It would be good to have someone who knows how much each project would affect the different areas. Dan: Is it something that we should talk to liaisons about and see what they think. Dan: The hanging volleyball nets would reduce set up time because we now need at least 10 minutes for equipment set up. Gary: The upper gym dividers are really needed. It would be best to receive input from Intramurals and Club Sports regarding these item requests. Ellesse: The staff does not need to attend the Rec Board meeting, rather they just need their recommendations presented. Dan will head up getting those voices heard. Gary: We need to get this out to the staff; they may have never seen this list. Tabled.

X. Chair’s Report
   • Nothing new to report

XI. Director’s Report
   • Nothing new to report

XII. Executive Team Reports
   • Dan: The pool cover is helping energy savings since the heat is being trapped. The heaters then divert into the indoor pools. The concerns about the cover blowing off were true, the cover will not be put back on until the safety cover goes on. It will likely save energy once the cover is in place. The outdoor pool is hoping to
open May 1st since the indoor pool retiling project will begin May 9th with the diving boards coming down first. Bids are being received from contractors and the project is scheduled to start in the early part of May. Q: Richard: The project will take 11 weeks beginning May 8th? A: Yes. Q: Ellesse: Then will you have lap lanes for open swim? A: Yes. Q: Patty: I don’t know the scope of the project since we may not be able to access Clare easily, so Carlson will become the lap pool. Gary: Could they demo a pathway to Clare pool and still access Comp pool as needed for the project? A: I don’t know if they already sent the scope of work out for the bids. There are only two swim groups scheduled for the summer currently. (Discussion of lifeguard hammocks.)

- Nan: Just a quick update. The three cost centers are going to be funded by Student Affairs through student fees. Chelsea: CUSG has to present a bill 2/26/15 in order for this to be approved. These cost centers are being absorbed by student affairs. Gary: Where did Student Affairs get the money to fund? A: Chelsea: CUSG has had monthly meetings with Kelly Fox reviewing budget processes, and for the next 10 years Administration has projected the enrollment will increase and therefore, an increase in general funding. There should be no increase to student fees. Q: Which three cost centers are being added? A: Source, LGBTQ, and Women’s Resource Center which are a little over 1% of the budget. Q: Gary: Was this negotiated by trying to get Student Affairs more responsibility? A: It was a shock test when they brought it to CUSG attention, but it is a part of the incentives. The cost centers are really excited since this means more sustainability and support for them. Q: Richard: How will this effect smaller cost centers? A: Chelsea: Some are being consolidated and Student Affairs is assessing smaller cost centers (those with no advisors). The problem with these cost centers is that the students were making
all the budgetary projections and in some cases were not properly monitored. There is no accountability on the boards. SGFB is moving under Student Affairs to see how they operate. Historically, the reason there are so many cost centers is that they assessed a fee for services not offered by administration.

- Patty: On 2/21/15 Tour of Africa was cancelled due to weather and tentatively rescheduled for 4/4/15. Tour of Africa is a reoccurring special event which has food, entertainment and they expect about 600 spectators. Program Council handles the technical items such as sound, staging and lighting. This new date may be more appropriate since it will be warmer during this time. Alec: The upper gyms are open? A: yes. Re-approved.

XIII. Announcements

- Q: Richard: Is there more information regarding recruitment? A: A new student was supposed to come to Rec Board meeting today but didn’t and there is a girl who has class during this time and she would like to attend next semester.

- Legislative Council meets tomorrow, 2/26/15 at 6:30pm in the C4C Flatiron Room, which is on the third floor, far west. Q: Are all budget meetings in C4C? A: Yes. Gary: With the student fees going down and a zero base budget plus unduckables, this is exactly where the Rec Center wants to approve the budget. There are no longer pressures to cut the budget.

- Dan: Are we still having the Rec Board BBQ? It is something that would need to be scheduled. The date should be scheduled and before the meeting starts in order to get more staff to attend. This cookout should be planned before the pool opens and there would be no worry about the crowds. There will need to be a back-up location reserved in case of inclement weather.

XIV. Adjournment
• 6:23