Recreation Board Meeting Agenda
September 1st, 2015

I. Call to Order
   a. 5:37 pm

II. Roll Call
   a. Gabbie Krupp, Lee Silbert, Gary Chadwick, Patty McConnell, Annie Mulvany,
      Alec Parkin, Grant Shibao, George Hoey, Nicole LaRocque, Spencer Murphy,
      John Lurquin, Dan Rummel, Scott Schubert, and Nan Lu

III. Public Forum (15 minutes)
   a. None

IV. Reading & Approval of Minutes
   a.

V. Changes/Approval of Agenda Items
   a. Executive Team Reports should come before other agenda items because
      Annie Mulvany has obligations to leave.
   b. Approval.

VI. Old Business
   a. Nan Lu: Distributed the email list. Nan read out the names and saw if they
      were here. Grant being one of them. Julianna White being replaced by Scott
      Schubert. If Scott is interested in becoming a part of board he can do so, but
      needs to contact Gary Chadwick.

VII. CUSG Report
   a. John Lurquin: Would like to outreach to new groups. Connecting with campus
      about Student Government is in need of attention. Personal goal is to work on
      identifying students that don’t use the Rec. Are there any particular
      departments or colleges that don’t participate? First year students?
b. Chadwick: The Rec used to have a childcare center. This helped students with families use the Rec.


d. Chadwick: Planning on pulling archived boxes and locate old files and photos later this week from the Distribution Center.

VIII. New Business

a. Spencer: Stated captain of CU men’s hockey team wants to update the hockey locker room; possibly self-funded and implemented by team.

b. Chadwick: Locker rooms are ice rink locker rooms, not solely the hockey club’s locker room.

c. Spencer: Captain stated the locker rooms were not specifically designed for hockey.

d. Chadwick: The designer was even a pro hockey player. The locker room is not specifically just for Club Sports. Don’t want to be in a situation that’s locked up for Club Sports only. Expense and time are a major factor in updating the locker rooms.

e. Alec: How should the captain of the men’s hockey club address his concerns?

f. Chadwick: Operational and policy issues start discussing at staff level. Start with Brian and Nicole with Club Sports.

g. McConnell: Gay Straight Alliance wants to host a drag event Saturday, November 14th with 800 participants; 2pm set up, 8-10pm show, clean up 11pm-12am. Location is the lower gym and all three courts. Center court will have the stage audience will be in a “U” shape. Rented chairs and tables from local companies will be used. CUPD will be on site because there will be over 500 people.

Nan: Patty, explain when you bring requests to Rec Board and how events are approved.

h. McConnell: Lower gym is designated for events, Scheduled mostly on weekends. Requests for space other than the meeting rooms and studios are brought before the Rec Board for approval and come forward for a vote.
i. Scott: Motion to approve the drag event for Saturday, November 14th, 2pm-12am.

j. Gabbie Krupp: Second

k. Alec: Acclamation

IX. Chair’s Report

a. Alec Parkin: Nothing this week except plan to meet again next Tuesday, September 8th. This meeting schedule will work best with Thanksgiving Break. Plan next week and from there, every other week.

b. Alec Parkin: Anticipates 5-10% attendance for recruiting effort in the committees. At least one social event will be scheduled.

c. Gabbie Krupp: Working to make sure students are prepared for the coming year as they move up in the Rec Board.

X. Directors Report

a. Deb Coffin moved to a different Vice Chancellor position. There has been a leadership change and now Christina Gonzales who was the Associate Vice Chancellor and Dean of Students is the new Vice Chancellor of Student Affairs. Nicole LaRocque is the new Associate Director of Program for Rec.

b. Addition/Renovation project is not closed. Contingency approximately $136,000 after all the add alternate expenses. There may also be some additional Facility Management Projects and Hazardous Materials funding returns. The Pool tile deck project has been completed with a contingency of $13,907.

c. Chilled water conversion project is completed with a contingency of $73,502.

d. Fund Balance

$384,591 after approved ear marks and the SOR contribution

✓ $152,711. 2013/14 earmarks
✓ $7,911 Conference room chairs approved by Finance Board 7/28/15.
✓ $347,289 Facility re-purpose initiative approved by Finance Board 7/28/15 also looking at adding the Bond dividends as additional support
✓ $164,825 SOR contribution (30% of unencumbered Fund balance)
e. Facility Repurpose Task Force members:
   Co-Chairs: Dan Rummel and Gary Chadwick (Associate Director and Director)
   Alec Parkin (Rec Board)
   Patty McConnell (Facilities and Events)
   Nicole LaRocque (Programs)
   Nan (Business and Finance)
   Ron Stump (potential Rec Center member)

f. The external review has been completed and Gary is drafting a response.

g. Gary will be meeting with David Schofield (co-chair of the Rec assessment committee) regarding the possibility of including departmental assessment responsibilities in his job description.

XI. Executive Team Reports

a. Annie Mulvany: The “Find your fit CU Campaign” has had many International Students interested plus a Coffee Hour was hosted. Different groups are getting involved and participating in more activities. More departments and student groups are getting involved such as, Family Housing and Sororities. Let Annie know if there are any other groups or events that you would like to target and distribute information.

b. Patty McConnell: 6,331 patrons scanned BuffOne cards on August 24th and 6000 patrons on August 25th, 5900 patrons the following day. The wait list has been put on hold while a locker lottery was implemented this fall, but will be re-evaluated in October for spring semester. Patrons will get in line for a locker on Wednesday September 2nd and it will be a first come first serve basis.

c. Dan Rummel: Summer projects – pool tile project completed on time, chilled water project delayed but completed 2 weeks ago. Outdoor pool is where the heat from the ice rink is dumped, so the cooling tower was eliminated. There is relief in system now that the chilled water project is complete. Chillers used to help cool and heat building, but last year produced too much heat. Now that
the chilled water project has been completed it has helped temperatures this summer and into fall.

Sheet metal has been installed on the walls in the weight room for the first phase. This product will protect the walls from dumb-bell dings. Columns in the weight room still need to be wrapped with the sheet metal. The basketball courts will need to be resurfaced every summer.

d. Gary Chadwick: Rec used to close for 1 week at end of the spring semester. Building projects included things such as deep cleaning, drain pools for re-grout, painting and carpet cleaning. Closed week did not take place the last 3 years because of expansion project. This was the first time the Rec was closed since pre-construction.

e. Dan Rummel: The week of September 8th there will be additional lighting installed at the outdoor pool to help with more security around the outdoor pool. “Silent Solutions” is the company that is providing the work. Motion detectors are already in place, but more monitors are being added. Over Winter Break the indoor track will be re-surfaced and the stair treads from the first to second floor between Outdoor Program and FitWell will be replaced.

f. Patty McConnell: Also, acoustic treatment will be installed in the large meeting room.

g. Dan Rummel: Outdoor Pool cover has been ordered. Thermal cover and safety cover are included. Now there will be no waste of heat for the ice rink. Pool will close in October depending on weather.

h. Nicole LaRocque: We have a new structure in team sports. Climbing wall 700+ passes sold this season. Instruction programs have been doing great. 700+ BeFit passes already sold.

i. Nan Lu: Freestyle ski club had an outside account. All clubs have been notified that they need to close outside accounts, mostly Tier 1 and Tier 2 teams had outside accounts. Clubs should NOT have any outside accounts. Rec looked at who was driving the finances underground and talked to club reps. The Rec found someone that used a hybrid system that allowed Tier 1 and 2 clubs to
use outside accounts. Gary and Nan have met numerous times and developed a proposal that has been reviewed.

j. Gary Chadwick: If The Rec monitors outside accounts for clubs, then there will be more accountability. People find ways to steal money anywhere. Limit as much of that ability as possible. Most administrators reviewing the proposal were in favor, but the Assistant Vice Chancellor of Student Affairs decided differently. Athletic department camps are running into an issue as well and is developing a new option that Club Sports is interested in possibly pursuing.

k. Nan Lu: This situation pushed staff to find improved opportunities. The proposal is still on the table and meeting again after gathering more information since it was not approved due to legal liability and risk management perspective.

l. Grant Shibao: Believes that the swim team had an outside account and opened the account due to GAIR.

m. Nan Lu: Any transaction/expense through CU requires a charge of 6.5%; Clubs consider that a huge financial burden. The clubs need to understand that there are advantages/perks received by being a part of the University and entitled to using the name and logo.

n. Gary Chadwick: Outside accounts give a 24/7 convenience to students, but the University can’t compete with this at the present time.

XII. Announcements
   a. None

XIII. Adjournment
   a. 6:48 pm