



Recreation Board Meeting Agenda

April 28th, 2015

- I. Call to Order
 - a. 5:35pm
- II. Roll Call
 - a. Ellesse Spaeth, Alec Perkin, Lee Silbert, Nan Lu, Patty McConnell, Richard Batemen, Spencer Murphy, Dan Rummel, Gabbie Krupp, Annie Mulvany, George Hooey, Gary Chadwick, James Bradbury, Tim Jorgenson
- III. Public Forum (15 minutes)
- IV. Reading & Approval of Minutes
 - a. Change: add Gary Chadwick into roll call
 - b. Minutes approved
- V. Changes/Approval of Agenda Items
 - a. Added Locker transition update
- VI. Old Business
 - a. Locker Transition Update
 - i. Patty: Earlier in the semester a proposal was presented to convert day use locker to rental lockers: 88 medium lockers were converted, 21 were rented in men's and none in women's. The issue is that the dates were early in the semester and since the fall semester's lockers stayed closed for so long, the overlap didn't help the rentals. The new recommendation is to return the converted lockers back to day use again and shift the date of locker sales/rentals to coincide with membership sales. Q: Gabbie: How did you notify students? A: Email Q: Richard: How long was the wait list? A: Long, but the waitlist started in August 2013 so

there were a lot of patrons no longer wanting to rent a locker. By aligning dates the problem will fix the issue.

VII. CUSG Report

- a. Need a new liaison and this person will be chosen when they roll over. The Rec Center will receive a tri exec and leg liaison, possibly one from finance as well.

VIII. New Business

IX. Chair's Report

- a. Alec: Nothing new to report. Alec attended the student appreciation banquet and thought that it was great. There was a good turnout and he spoke giving an overview of Rec Board. Gary had a good speech and the senior awards were very good. The door prizes were cool and Chipotle did an awesome job with the food. About 120 students attended and 20 staff plus. Tim thinks there were roughly 120 total. The upper gym venue is nice, but it is a lot of work to host since it requires set up and take down which is very labor intensive.

X. Directors Report

- a. Contingency Update
 - i. Gary asked Dan to present the contingency update and to provide an overview of the fund balance, plant and other funds. The senior leadership team spent a lot of time in the last few weeks prioritizing these lists. Rec Board thanked Ellesse with a hoodie, cup and notebook for serving as chair for the last year. Ellesse asked if she has to do something with Megan to transfer over leadership to Alec. A: No, he will be contacted once he is ratified.
 - ii. Gary met with folks from facilities and the project manager from the chilled water project and they want to abate asbestos before the project. Originally, this did not need to be done. They asked if Rec Center would move the deadline

out six weeks later and Gary said no, absolutely not. The Rec is looking at possibly running chilled water through firehoses in the tunnel to not disturb the asbestos or maybe move the tower. Gary is firm, the date will not be changed. The contractor in the steam tunnel did damage to the pipe with asbestos. The biggest concern is with asbestos in the tunnel; it wasn't nearly as airborne as it could've been. If something goes wrong, an evacuation from multiple buildings will be necessary. If they do the abatement, they have to shut steam off for Carlson, the Rec and Sewall. They could bring in a portable heater to warm water in Carlson pool. Q: Is the chilled water running through the knuckle area? A: Yes, but they won't have to tear it up again, they were doing repair because of damage. Q: Is there a timeline on that? A: No, they got delayed by weather, but the goal is to have it done by graduation. Q: Are they going to do any abatement ever? A: They are going to do abatement before they run the pipe? A: June deadline is solid. They are looking at alternatives, such as a portable cooling tower. They also might use hoses to divert water from Porter. The difference between the chilled water and the cooling tower is 400k.

XI. Executive Team Reports

- a. Patty: Jessica Atkinson was hired as a new scheduler. Sewall field is still not university property but should be opening this summer and will be the responsibility of the rec to schedule usage of this field. They will be keeping up the ropes in an attempt to remove foot traffic on the field. Gearing up for summer camps that use our fields.
- b. Annie: All classes, climbing and skating is free two weeks after graduation. "Bring your kids to work day" went really well. Rec

staff saw a lot of new faces as well as returning folks. The staff that participate really appreciate this event.

- c. Nan: Rec will be presenting the 3rd quarter budget report. Expenses and revenues are on track.
- d. Tim: Intramurals has ended the year. OP is gearing up for the summer and fit well classes are free in May. Clubs are competing in nationals with men's and women's ultimate; women won regionals. Triathlon team won nationals and women's lacrosse qualified for nationals, cycling qualified for nationals, swim and dive won nationals. Men's lacrosse competed in the conference playoffs and men's singles and men's doubles won racquetball nationals.
- e. Dan:
 - i. The pool tile project is on track and they are closing down Sunday (comp pool). The diving boards will be coming down and anything else to allow for the tile demo. In the fall there will be a new pool deck.
 - ii. Review of add alternate list
 - 1. Gary: There is 240k in contingency. 613k in the fund balance. There is a list of items that will be expensed from the contingency. Dan: starting with the add-alternate list, the staff just put high for all of the items listed. 1st: security lighting for the outdoor pool is in the works to increase standard lighting. The security lighting looks too inviting and the Rec can't hold events at night due to not meeting code. Also, if somebody jumps the fence, floodlights turn on and sirens go off. 2nd: The outdoor pool cover is needed for the winter months to prevent people from falling in and it from blowing off. This will save money and energy because the steam and heat from

the ice rink will go to the outdoor and indoor pools. The Rec will order this cover. 3rd: The interior wall protection will help with the high maintenance in the weight room. Rec staff viewed pictures of what the metal would look like and it is decorative as well. 4th: The double doors for the pool entry was missed in the original construction drawing so it will be added at the end of the tile project. 5th: The floor covering for the gym will help protect the basketball floors from event wear and tear. The Rec has seen damage from events this past year. This product will protect the investment long term. The Rec has to refinish the gym floors every year and the protective floor covering will help slow that process. 6th: Adding interior design will allow for easier movement in the Rec Center in terms of wayfinding or directional signage. The plan will also fill white space throughout the Rec Center. Three designs are being reviewed. It is a phased-in project for the next 5 years. The cost is still to be determined as it will change as it is phased in. Q: Could you consider this in a different budget if the phase is a longer term? A: Yes, we could also look at bond dividends which can only be used when the project is closed or it goes to paying off the bonds. Gary would rather leave little in the contingency and leave more in the fund balance. The contingency, would like to be seen as a buffer. The 20k you will see if the project is done, but it could remain and things could be moved around.

2. Fund Balance List: 3 and 4 are the diving board project; the 3 M boards are rarely used. An idea is to implement a climbing wall over water. It would be open to students, it wouldn't be for climbers per say but it would be more for playing around on. It would be an option for replacing something that doesn't get used with something that could be popular. Q: Does the high school still use the facility? A: Yes, but they don't use the 3M. The removal of a 3M dive board will affect the swim and dive team and CUFST. Since it is about 17k for the boards to be refurbished, could also look at two 1M boards and one 3M board. Ellesse: I think we should keep one 3M board just to leave room for growth. In the future, explore relocating the east checkout, lower level and possibly making more free weight space. Also, resurface the indoor running track and install volleyball nets that come retract from the ceiling.
3. Pool lights: Currently there is a motion detector but a need for lights, siren and cameras to be installed is critical. If students get detected currently, CUPD is called. Rec does not want to get students in trouble; just scared away.
4. Priority: Fund Balance: Aqua Wall (Removed), Diving Boards (1) (Look into three 1M and one 3M), Power-net Overhead-Support-Volleyball (Tabled/?), Resurface Track (2), Repurpose East Lobby (3)
5. Priority: Add Alternate: Security and lighting to outdoor pool (1), Outdoor Pool Cover (2), Interior Wall Protection (3), Floor covering for gym (4), Interior Theming (5)

6. Bundled Motion (Bundle the add alternate and fund balanced list as discussed and prioritized by the board): Approved

f. Pauline/Alec/Search for New Tim (Associate Director of Programing)

i. Search committee determined timeline and people are applying till around May 9th. HR will remove those not qualified from the list and then candidates who meet the requirements will move the phase two. Campus interviews will be scheduled in early June and hope to fill the position by late June. The start date will be flexible to hire the best candidate.

XII. Announcements

- a. Ellesse: I think I learned more from the Rec Board than I did from any of my classes. If you ever have questions, you have my email.
- b. Alec: Want to thank Ellesse, Tim, Richard and James for their time on the board. It has been great to be on the board with y'all.

XIII. Adjournment

- a. 7:24pm