



Recreation Board Meeting Minutes

November 17th, 2015

- I. Call to Order
 - a. 5:37 pm
- II. Roll Call
 - a. George Huey, Spencer Murphy, Scott Schubert, Nicole LaRocque, Lee Silbert, Alec Parkin, John Lurquin, Pauline Olivas, Dan Rummel, Diba Mani, Gary Chadwick, Matt Coats, Eric Laufer
- III. Public Forum (15 minutes)
 - a. None
- IV. Reading & Approval of Minutes
 - a. Change "Spencer Lurquin" under new business category to Spencer "Murphy".
 - b. Clear up Alec's statements about Athletics usage of the lower basketball courts.
 - c. "Replaced" was spelled wrong.
 - d. John Lurquin: Be sensitive to issues such as Athletics using the lower basketball courts since this information will be read by the general public. Need to clarify the minutes and summarize.
 - e. Gary Chadwick: Must clarify the intentions of meeting minutes and the importance of why these are carefully reviewed in a timely manner.
 - f. Gary: Table the November 3, 2015 meeting minutes for the next meeting.
 - g. Pauline: Is there a forum in which sensitive information can be reviewed and discussed for highly confidential information?
 - h. Gary Chadwick: Topics about hiring and budgeting can be covered in executive session.

- V. Changes/Approval of Agenda Items
 - a. Spencer Murphy: Motion
 - b. John Lurquin: Second
 - c. Alec Parkin: Call to question?
 - d. Alec Parkin: Acclamation
 - e. Alec Parkin: Motion Carries
- VI. Old Business
 - a. None
- VII. CUSG Report
 - a. John Lurquin: The proposal for summer fees for use of the Rec Center passed. CUSG voted for specific fees for three sessions (5 weeks, 6 weeks, 9+ weeks). There has just been a slight deviation from the original fee proposal.
 - b. John Lurquin: The Mizzou racism scandal is encouraging CUSG to reach out to the CU community.
 - c. John Lurquin: There has been a big push for fraternities to re-affiliate with the University. The University is opening doors for re-affiliation. The University states "It has been long enough for fraternities being non-affiliated with the University." Risk Management procedures can be implemented as a resolution to the original issue.
 - d. John Lurquin: Met with the Vice Chancellor of Student Affairs about the Athletics Department usage of the lower basketball courts. It was a result of miscommunication. I presented the Rec Board policy manual. Large events greater than 40 participants with a reduced fee waiver are supposed to go to Rec Bard for approval. A sincere apology was provided. We need to make the Rec Board policy more clear and known.
 - e. Diba Mani: What will Athletics do about their actions?
 - f. John Lurquin: The women's basketball team was not able to use Coors Event Center due to the GOP debate and resulted in a

conversation with the Rec concerning necessary usage of the lower courts.

- g. John Lurquin: The VC thought that Rec Board didn't agree with Athletics not paying for the usage of the courts. I reiterated that it was more about breaking Rec Board policy.
- h. John Lurquin: I communicated that this directive was a violation with CUSG cost centers.
- i. Alec Parkin: Keep us in communication as this matter moves forward.

VIII. New Business

- a. Facility Rental Request
- b. Nicole LaRocque: Speaking on Patty McConnell's behalf. There is an event request for approval. The event is the "South Asian Fusion Night" Friday the 4th of December. There is expected to be 150 participants from 7-9pm. The lower courts will be used. Set up will be 5:30pm and take down will be 9-10pm. There will be a fashion show and DJ/dance. Event will be serving food from Mini India.
- c. Dan Rummel: Covering for the gym floor worked well at the Drag Show so floor covering will be used at this event.
- d. Spencer Murphy: It's great to include international students and this event is at low usage times.
- e. Spencer Murphy: Motion
- f. George Huey: Second
- g. Alec Parkin: Discussion
- h. Alec Parkin: Call to question?
- i. Alec Parkin: Those in favor; Those opposed
- j. Alec Parkin: Motion carries 4:0:1
- k. Matt Coats: The weight room suggestion box feels uncomfortable because the box is located on the desks right next to the employees. The box should be in a more neutral area so patrons

feel comfortable and take time to write suggestions. Moving the suggestion box may even elicit more suggestions.

- l. Dan Rummel: Gary Chadwick was thinking about changing suggestion boxes.
- m. Gary: That's a good observation, Matt. There could be a little countertop installed away from employees.
- n. Gary Chadwick: In the past we didn't put suggestion boxes near any desks with staff. The suggestion forms used to be color coded based on the specific area in the Rec.
- o. Alec Parkin: Maybe we could put a box somewhere near the entrance?
- p. Gary Chadwick: Noticed that people don't give a lot of contact information. It would be good to identify where the suggestions are coming from.
- q. Lee Silbert: Personally, I have never heard the feedback. Maybe we could allow Rec Board to see the suggestions?
- r. Alec Parkin: Gary Chadwick, Gabbie Krupp, and I are reading over these on a weekly basis. We are closing the loop by looking at the feedback weekly. Suggestions are reviewed by the director and then given to the staff member effected and eventually an announcement is made if necessary. There is a proposal to put all the comments in a case displayed in the Rec Center by Rec Board. This will allow the minutes from the last meeting to be posted; a schedule of meetings, and then weekly feedback. Students can see what is being suggested and be reassured that their ideas are being addressed. Every semester there will be a compilation of all comments that will be filed under tab "6" in the reference book.
- s. Nicole LaRocque: We should take names and profanity out of the suggestions.
- t. Alec Parkin: We will be printing comments with no profanity.

- u. Nicole LaRocque: This case is possibly a good location for a suggestion box.
- v. Gary Chadwick: The Rec Board profile pictures will not be as big as 5x7 because there are now 15 members and all photos have to fit in this case.
- w. Alec Parkin: That proposal is in the works. Keep an eye out for it.

IX. Chair's Report

- a. Alec Parkin: The Rec Board reference binders are great tools. They will not be collected, but the Rec Board's to keep.
- b. Alec Parkin: Budgeting is in section 4. The reference book consists of glossary, protocols, last year's budget, current budget and this year's first quarter report. Please read to become familiar. The un-ducables are meant to be high (costs that are unavoidable). Budget scenario is 0% plus un-ducables unless the un-ducables increase. No cuts. The Rec is the most efficient as we can be.
- c. Alec Parkin: Timeline: We will look at the capital list on the last meeting of the semester, December 1st, 2015
- d. Gary Chadwick: The capital list is for one time, large purchases. For example: floor protection.
- e. Alec Parkin: This is a step in the budget process to make sure more eyes are reviewing the budget.
- f. Gary Chadwick: In that same section it includes the Chancellor Agreement for protocol funding.
- g. Alec Parkin: Be ready to meet twice a week next spring. Generally Tuesday at 5:30 and Thursday at 5:30. Can almost guarantee the first week, second week and maybe third week of spring semester.
- h. Alec Parkin: Rec Board pictures will be taken after budgets in January. Dress code hasn't been decided but leaning towards professional. Will be taking head shots for the website and Rec Center case. A fun group picture will be taken as well.

- i. Gary Chadwick: This reference book is not set in stone. Edits and feedback can still be made.

X. Directors Report

- a. Gary Chadwick: We made an agreement with Athletics to trade the three lower Athletic fields for Franklin field. The Athletic Department met with Patty McConnell and I regarding the MOU for Franklin field and the lower Athletic fields plus bubble. A full transfer of fields was originally slated for July 1, 2015 but has been pushed back to September 1, 2015. This change of date request was made because Athletics field construction may not be complete by July 1, 2015. Details will be presented at the next meeting.

XI. Executive Team Reports

- a. Dan Rummel: I am moving forward with track resurfacing, stair treads, and curtain replacement over winter break.
- b. Nicole LaRocque: Annie Mulvany has nothing. Patty McConnell would like all attendees to record their contact information on the sheet.
- c. Nicole LaRocque: Addressing soccer ball size preference. Intramurals tried using the both the outdoor and indoor soccer balls last year to let teams decide their preference. This caused conflict and confusion amongst the teams and the Intramural program could not support all needs. The indoor soccer ball became the standard to prevent heading and to acquire consistency so students knew what ball size is expected. Outdoor balls damage lights and rafters, and the shells of the balls split because of hitting walls so hard. This is a risk management and safety issue. There was talk about a possible higher injury risk from the heavier ball, but determined that there is not much of a higher injury rate.

- d. Dan Rummel: The indoor ball has 30% less bounce. Turf field wasn't meant for soccer, it actually was built for volleyball. Last week a light shattered from an outdoor ball. There is damage in the turf from outdoor balls and the speakers are getting beat up. The turf field is almost getting used more than basketball courts.

XII. Announcements

- a. Dan Rummel: Weather policies for Rec Center follow campus procedures. If campus is closed, Rec is closed. We want safety for staff and patrons.

XIII. Adjournment

- a. 6:36 pm