



Recreation Board Meeting Minutes

April 12th, 2016

- I. Call to Order
 - a. 5:39 pm
- II. Roll Call
 - a. Patty McConnell, Alec Parkin, Spencer Murphy, Gabbie Krupp, George Hoey, Annie Mulvany, Dan Rummel, Eric Laufer, Rory Teehan, John Lurquin, Nicole LaRocque, Nan Lu, Gary Chadwick, Diba Mani, Matthew Coats, Cate Rose, Sydney Lauer, Skylar George
- III. Public Forum (15 minutes)
 - a. None
- IV. Reading & Approval of Minutes
 - a. Spencer Murphy: Motion to approve the minutes from March 29th Rec Board meeting.
 - b. Gabbie Krupp: Second.
 - c. Alec Parkin: Discussion. Call to question?
 - d. Alec Parkin: Acclamation. Motion carries.
- V. Changes/Approval of Agenda Items
 - a. Gabbie Krupp: Motion to approve agenda items.
 - b. Spencer Murphy: Second.
 - c. Alec Parkin: Discussion. Call to question?
 - d. Alec Parkin: Acclamation. Motion carries.
- VI. Old Business
 - a. None
- VII. CUSG Report
 - a. John Lurquin: CUSG elections ended last week. There will be a hearing tomorrow April 13th. If there are a certain number of

infractions then someone could get disqualified, but that is unusual.

- b. John Lurquin: Wellness week has begun. CUSG is hosting two yoga classes at 11:00 and 12:15pm.
- c. Gary Chadwick: The public advertisements didn't include any activities sponsored by the Rec. What was the Rec Center's role in this?
- d. John Lurquin: This wellness week is mostly focused on mental health. We should have collaborated more with the Rec, but didn't think about it.
- e. Nicole LaRocque: Is this going to be an annual event?
- f. John Lurquin: That is a great idea. CUSG will look into that.
- g. Nicole LaRocque: The Rec is happy to accommodate.
- h. Gary Chadwick: The Rec is a free facility with much more accommodations. We'd be happy to host these types of events in the future.

VIII. New Business

- a. None.

IX. Chair's Report

- a. Alec Parkin: We are currently interviewing for Rec Board Chair and Vice Chair positions.

X. Director's Report

- a. Gary Chadwick: Vice President Joe Biden came to the Rec last week. Chancellor DiSteffano sent a recognition email to the Rec staff. We want to congratulate the staff on coordinating this event. At the next Rec Board meeting there will be at least three items needing a vote. Rec Board members should attend the BBQ on April 26th in order to vote on these items.
- b. Diba Mani: How did the event for Vice President Joe Biden go?
- c. Dan Rummel: There was one complaint by an individual that said it felt like the program made light of an important topic. This

complaint was emailed to the Chancellor. Seven people passed out from standing for too long.

- d. Eric Laufer: There should definitely be chairs for people standing for that long.
- e. Patty McConnell: The White House organized the event to be a rally with no chairs. The Rec couldn't change this set up.
- f. Gary Chadwick: CUSG did a nice job with the whole event. Thank you to Rec Board for voting on the event quickly.

XI. Executive Team Reports

- a. Annie Mulvany: Admitted Students Day went well. There were three sessions at the Rec. All three sessions were packed. A video was shown and the Rec had a "neighborhood" where decorations specific to each program area were displayed on the tables. We focused on the student's perspective. The Rec Center Student Employee Appreciation banquet is Sunday April 17th from 4-6pm. Thursday April 28th is Bring Your Child to Work Day for all of the CU community. The Rec was awarded the Outstanding Facility Award of Merit from NIRSA. The Rec's marketing team won the Creative Marketing award for the Pac 12.
- b. Nicole LaRocque: Annie Mulvany was nominated to help with the Pac 12 Fitness Challenge team. She does great work.
- c. Patty McConnell: Jessica Adkinsson won a nursa award.
- d. Nicole LaRocque: The Rec has collaborated with Disability Services to provide an inclusive event every month. This month will be an adaptive skate event. There will be ice sleds. The Rec received a thank you letter in brail for last month's event. The Rec's Outdoor Program rental center rented 124 items over spring break. Enrollment is up in Intramurals. Playoffs for Intramural Sports begins next week. Two club wrestlers who happen to be brothers won 3rd at Collegiate Nationals. CU's men's lacrosse will have a game this weekend vs. CSU. They expecting around 1500 fans.

- e. Dan Rummel: The buff pool is getting ready to pull covers off next week. It will open on May 1st. We have completed the outdoor pool lighting project. Sirens have been installed in effort to monitor people jumping the fence. The repurpose project is on hold as we are waiting to receive drawings back.
- f. Alec Parkin: Do we have a timeline on those drawings?
- g. Dan Rummel: It may be two weeks. I sent an email asking for a date and haven't heard back.
- h. Patty McConnell: Saturday April 16th is CUSG spring into CU. This event targets underrepresented high school students and get them excited about CU. There is also a sea search robotic competition scheduled in the Comp pool for the Navy. The Tour of Africa event is coming up on Saturday April 16th and the taekwondo club is hosting the national competition in the lower gym and meeting rooms on April 22nd.

XII. Announcements

- a. Alec Parkin: Next meeting will take place at the outdoor pool. This location is weather pending. Last year we started at 4:30pm to mingle. I will send details.
- b. Patty McConnell: Will we start business first or after food?
- c. Alec Parkin: We will eat first.
- d. Gabbie Krupp: Our next board meeting will be somewhat run by the new Chair and Vice Chair positions.
- e. George Hoey: There is a Career fair tomorrow April 13th from 11am-4pm in the UMC Ballroom. There are 85 employers looking to fill summer jobs/internships. You can see the employer's profiles on the Career Services website.

XIII. Adjournment

- a. Spencer Murphy: Motion to adjourn.
- b. John Lurquin: Second.
- c. Alec Parkin: Discussion. Call to question?

d. Alec Parkin: Motion carries.

e. 6:09 pm

XIV. Executive Session