



Recreation Board Meeting Agenda

September 13th, 2016

5:30pm

Ice Rink Overlook Lower Gym Meeting Room

- I. Call to Order
 - a. 5:34 pm
- II. Roll Call
 - a. Lee Silbert, Patty McConnell, Spencer Murphy, Molly Dignan, John Lurquin, Nan Lu, Gary Chadwick, Annie Mulvany, Diba Mani, Dan Rummel, Barb Bogner, Jess Adkisson, Scott Schubert, Colton Lyons, Quyncc Johnson, Pauline Olivas, Eric Laufer, George Hoey, Allen Dehoff, Catie Gibson.
- III. Public Forum (15 minutes)
 - a. None.
- IV. Reading & Approval of Minutes
 - a. Diba Mani: Add Diba Mani and Alec Parkin to Roll Call from April 26, 2016 Meeting Minutes.
 - b. Pauline Olivas: For the August 30, 2016 minutes, there are several spelling corrections that need to be updated in Sections VI, VII, and VIII.
 - c. Quyncc Johnson: Motion to approve April 26, 2016 and August 30, 2016 meeting minutes.
 - d. Eric Laufer: Second
 - e. Quyncc Johnson: Call to question?
 - f. Colton Lyons: Acclamation.
 - g. John Lurquin: Motion carries.

V. Changes/Approval of Agenda Items

- a. John Lurquin: Motion to move New Business to be placed before Old Business for today's agenda.
- b. Eric Laufer: Second.
- c. Colton Lyons: Call to question?
- d. Quyncee Johnson: Acclamation.
- e. John Lurquin: The motion passes.

VI. New Business

- a. Patty McConnell: Facility reservation requests
 - i. Patty McConnell: Reference the schedule handout.
 - ii. Patty McConnell: If you have any questions about facility reservation requests, direct them to Jess Adkisson. The first event is requested for Saturday, September 17, 2016 from 8am-Noon. It is the Swim and Dive intrasquad meet called the Black and Gold meet. They would like to use the competition pool. The next event on the calendar is scheduled for Saturday, September 24, 2016 but been cancelled. The following event request is for Saturday, October 1, 2016 and is the New Student Welcome Family Weekend Tailgate that kicks off 2 hours before the home football game. The Rec has hosted this event for the past two years. The department would like to use the upper and lower gyms for the event. The upper gyms will be used for the buffet food and seating to eat. The lower gyms will be set up with games like Giant Jenga, Cornhole, etc. There are already 1,300 people registered for the event which includes parents, family, students, and alumni.
 - iii. John Lurquin: Did they use upper and lower gyms last year?
 - iv. Patty McConnell: Yes, the previous two years.
 - v. Spencer Murphy: From set-up to clean up, how long does this event usually take?

- vi. Patty McConnell: Generally, they set up a few hours before the game begins and usually they are able to clean up and leave before the end of game.
- vii. Jess Adkisson: I would say no longer than 7 hours for the event in total.
- viii. Patty McConnell: The next facility reservation request is for Saturday, October 8, 2016 for Gamma Phi Beta's Moon Volleyball Tournament from 7-11pm. They would like to use the lower three courts.
- ix. Diba Mani: Is everyone invited?
- x. Molly Dignan: Yes, it is open to the public, but this is a fundraiser, so to attend you must pay a fee.
- xi. Colton Lyons: Is the event philanthropic?
- xii. Molly Dignan: Yes. Every sorority has their own philanthropy and that's what this event is scheduled for.
- xiii. John Lurquin: Do we know how many people they are expecting?
- xiv. Jess Adkisson: They said around 350-400 people.
- xv. Diba Mani: I am only extra concerned because the addition of this event from Gamma Phi Beta will make three events in a row and it seems to me that this event is the least inclusive of the previous two events.
- xvi. Eric Laufer: Can we go over the policy regarding event scheduling again?
- xvii. Gary Chadwick: The policy is that there should be no two consecutive events in a month, but Rec Board has the ability to approve additional events.
- xviii. Patty McConnell: The next event requested for approval is for Saturday, October 22, 2016 from 8am-2pm for the Swim and Dive club to have an invitational meet. Next is another event requesting Saturday, October 22, 2016 from 9am-

5pm. Team Sports is hosting an Inclusive Rec Event called “Goal Ball” for both visually impaired and non-disabled students to participate in.

- xix. Eric Laufer: Can you elaborate on the Inclusive Rec program?
- xx. Annie Mulvany: The Inclusive Rec Program is trying to foster a safe and healthy environment for everyone on campus, so we will be hosting a variety of events throughout the semester to try to accomplish this inclusiveness.
- xxi. Gary Chadwick: Hopefully this program will be the first of a regularly scheduled monthly event. The hope is to have people feel more welcomed at the Rec. I heard the inclusive skate event on Friday was quite successful.
- xxii. Barb Bogner: There were 109 participants in the rink, which is more than double the number of average ice rink participants on a Friday night. It was really successful.
- xxiii. Patty McConnell: Lastly, there is a request for Saturday, November 5, 2016 from the Men’s Volleyball Club to host a tournament inviting other collegiate teams to campus to compete. They would like to use the lower three courts.
- xxiv. Quyncee Johnson: I move to approve all six events on the table: Family Weekend on October 1, 2016, Gamma Phi Beta on October 8, 2016, Swim and Dive on October 22, 2016, Inclusive Rec Event on October 22, 2016, Men’s Club Volleyball on November 5, 2016, and Swim and Dive Intr Squad Meet on September 17, 2016.
- xxv. Colton Lyons: Second.
- xxvi. John Lurquin: Discussion.
- xxvii. Colton Lyons: Call to question?
- xxviii. John Lurquin: Acclamation. Motion carries.

VII. Old Business

a. Rec Center Repurposing

- i. Gary Chadwick: Handouts distributed.
- ii. Gary Chadwick: I will do a recap of the repurpose project which is the same information discussed at the meeting on August 30, 2016. Dan will display the design for the repurpose on the screen. This design is a reflection of you all with your feedback. The Rec will be adding approximately 3,720 sq. ft. Which is almost a 50% increase in space, as our current free weight space is 7,700 sq. ft. and the cost estimate is \$723,481.
- iii. Quyncc Johnson: Is it likely that the cost would increase dramatically? For any reason?
- iv. Gary Chadwick: It shouldn't.
- v. Dan Rummel: So here is the design for the repurpose (*Posted on TV*). We will be taking down the wall between the Rowing Studio and Studio 4. We will also be taking down the back wall of the Rowing Studio to combine the Weight Room Workshop into the space. This new space will be around 1,350 sq. ft. The old Weight Room workshop will be moved into the Intramural and Club Sports storage room, which will be split into a workshop and a storage room. The Rowing Studio will be moved to the Lower Gym Meeting Room area. Catie, would you like to tell them what you plan on doing with the new free weight space?
- vi. Catie Gibson: We want the space to be less intimidating, geared towards beginners, but still a free weight space.
- vii. Quyncc Johnson: Will it be a "women only" space?
- viii. Catie Gibson: No. I see the pros and cons to having a "women only" space but we want to make it attractive to people that are currently intimidated by our current

spaces, make it attractive to everyone. We can however, use programming to make women feel more comfortable in this space. This is all conceptual. We have a committee that will be meeting to discuss and to address the needs.

- ix. Lee Silbert: Will that area be all glass still?
- x. Annie Mulvany: We are talking about doing a change in wall theming, like etched glass.
- xi. Dan Rummel: Some of the space will be an open-concept. The old checkout desk will be taken out and will become an official ping pong table area.
- xii. Eric Laufer: So what will the capacity for the new free weight space be?
- xiii. Catie Gibson: Probably 40-50 people at a time. That could be a comfortable number.
- xiv. Dan Rummel: Good news is, we are pretty much right on track for the repurpose even though we had to put it on hold for a bit. We are just waiting on a few more comments from architects and inspectors and then we go to bid for a general contractor. We will probably start somewhere in the middle of spring semester. We will try to limit the affect on the students by opening up the Lower Gym Meeting Room first.
- xv. Diba Mani: Are there rules about how high ceilings have to be in weight rooms?
- xvi. Catie Gibson: Yes, 12' is ideal so we just have to be intentional with what we put in this area.

VIII. CUSG Report

- a. Quyncc Johnson: Rep Council is getting new vice speakers.
- b. Colton Lyons: We went to the Board of Regents meeting last week. We learned that this Fall was the highest increase in student population that we have ever had at CU. We have the biggest

freshman class, biggest international class, and largest class of graduate students to date, so the increase in diversity will be something to look forward to for future repurposes.

IX. Chair's Report

- a. John Lurquin: We have started modifying the Bylaws and the Policy Manual. So far we just need to make changes to the Facility Reservation Request Form section. There are also some things in the voting portion of the Bylaws that we haven't really been following, so we will just need to look at that and implement it into meeting practice. We will talk to everyone before making any official changes though.

X. Director's Report

- a. Gary Chadwick: None.

XI. Executive Team Reports

- a. Nan Lu: None.
- b. Pauline Olivas: None.
- c. Patty McConnell: None.
- d. Dan Rummel: Similar update to last meeting on August 30, 2016. We are replacing all pool lights with LED's because the lights installed for the renovation didn't hold up. They are being changed out in December, winter break. The Ice Rink window steaming has been affecting drywall in the ice rink and is apparent below the windows, so the drywall needs to be replaced. We are working on a solution. One solution would be to install double pane glass in the ice rink. We have a company coming in to help with a solution, but we are not going to replace the old drywall with more drywall. Lastly, on October 17, 2016 will we be putting up the sports bubble, so if you would like to help that would be awesome! It is a great resume builder and everyone is SUPER EXCITED. It will be a good bonding experience.
- e. Lee Silbert: Some of us don't need a resume anymore...

- f. Annie Mulvany: I will be doing Nicole LaRocque's report. To date, 772 BeFit passes have been sold and typically we sell around 800 in the 1st semester. We have sold 1,271 climbing gym passes and 2,288 Intramural Sports Passes. Bryan wants to reach a goal of selling 4,000-4,500 Intramural Sports Passes for the semester. Overall, there was a positive response to the new Intramural Sports Pass with a little confusion surrounding the purchasing procedure, but overall it was a really good response. The Rec is partnering with LGBT Sport Safe to try to provide education and awareness on LGTBQ issues to staff and students. We received a silver medallion from them and we are the 1st Rec Center to partner with LGBT Sport Safe so that's very exciting! We are striving to get the gold medallion next year by offering LGBTQ education for Club Sports coaches. As a response to comments, we have created an app for fitness class schedules, available for download on Android and iPhones. We had LGBT Sports Ally Skate on Friday with 109 participants. The Outdoor Program trips maxed out this year. CU in The Rockies had 47 participants with 10 trip leaders. It was an 8 day inflatable kayak and backpacking trip. CU Mountain Fest had 31 participants with 4 trip leaders and was a 4 day, backpack, kayak and hiking trip. CU Bound had 24 participants with 4 trip leaders. The Pac 12 Fitness Challenge is coming up on October 24-28, 2016. This year most Pac 12 schools will be participating. Outreach for the Rec has been going well, with Graduate Students, Student Housing and International Student Housing. We've had a positive response and will continue outreach efforts. The way finding signage is going up around the Guest Services desk, pool area, restrooms and elevator signs. The rest of the signs will be installed soon.

XII. Announcements

- a. John Lurquin: STILL needs workout friends...

XIII. Reading & Approval of Minutes

XIV. Adjournment

- a. Colton Lyons: Motion to adjourn.
- b. Eric Laufer: Second.
- c. Spencer Murphy: Call to question?
- d. John Lurquin: Acclamation. Motion carries. 6:52pm.