



Recreation Board Meeting Minutes

April 4, 2017

5:30pm

Outdoor Recreation Meeting Room

- I. Call to Order
 - a. 5:36 pm
- II. Roll Call
 - a. Patty McConnell, Allen Dehoff, Gabirel Ezcurra, Diba Mani, Rafe Kossak, George Hoey, Lee Silbert, Nan Lu, Annie Mulvany, Dan Rummel, John Lurquin, Spencer Murphy, Pauline Olivas, Molly Dignan, Boneth Ahaneku, Jessie Niebaum, Barb Bogner
- III. Changes/Approval of 4/3/2017 Agenda Items
 - a. Diba Mani: Motion to approve the agenda for March 21, 2017.
 - b. Rafe Kossak: Second.
 - c. Spencer Murphy: Discussion.
 - d. Allen Dehoff: Call to question?
 - e. Spencer Murphy: Acclamation.
 - f. John Lurquin: Motion passes. The agenda is approved.
- IV. Reading & Approval of 3/7/2017 Minutes
 - a. Lee Silbert: Under X. Executive Team Reports, article a. update Chancellor Stefano to Chancellor DiStefano.
 - b. Molly Dignan: Thank you.
 - c. Sepncer Murphy: Motion to approve the minutes from March 21, 2017.
 - d. Allen Dehoff: Second.
 - e. Rafe Kossak: Discussion.

- f. Spencer Murphy: Call to question?
- g. Molly Dignan: Acclamation.
- h. John Lurquin: Motion passes. The minutes are approved.

V. Public Forum (15 minutes)

- a. Diba Mani: UGGS looked at the CUSG candidates and there are two main tickets. The first is called Empower and it has a strong Greek Life background. The other one has a more diverse background both ethnically, culturally, and degree seeking and it is called New Wave. The thing that really sold it for UGGS was the goal to do more for graduate students. You can view both of the party biographies online. UGGS felt that Empower is not the ticket of their choice, especially with the ideas New Wave was proposing for Graduate Students. Who is in charge of reserving space in Carlson Gym?
- b. Dan Rummel: The Rec used to share Carlson gym with Athletics, and Athletics controlled scheduling during the day and Rec at night and weekends. The building was supposed to be converted to an academic building a few years ago, but that was put on hold and now Athletics has the new IPF so they don't need Carlson. The Rec took over cleaning it, maintaining it and scheduling.
- c. Patty McConnell: There is not an electronic room scheduler at Carlson, but we can post a paper copy of the schedule. Anyone can schedule the space, just e-mail recrequest@colorado.edu or go into Jess Adkisson's office. Like I said, anyone can reserve the space, but there is not a lot of evening time other than Friday and Saturday night. The Rec is sensitive to IPHY during the day with consideration of the noise in the building due to classes and labs.
- d. Diba Mani: Okay. Brandon asked me to ask Rec Board to see if IPHY can have access to the online scheduling portal.

- e. Patty McConnell: Anyone can go online and see the facility schedule. Once you have seen the schedule online then you would go directly to Jess as the official scheduler.
- f. Pauline Olivas: Did you want to know about cost too?
- g. Diba Mani: Yes.
- h. Patty McConnell: All full fee paying students can reserve Carlson for free, but there is a rental fee for those non-affiliated groups.

VI. Old Business

- a. None.

VII. New Business

- a. Liaison update: Allen Dehoff (IT & Outdoor services)
 - i. Allen Dehoff: I met with Bob in IT and he is a real lively fellow. We bonded over the fact that he was in the army in Germany for a while. He was hired 15 years ago by Dan Rummel's predecessor to be the main IT contact for the Rec Center. Now more help is needed with IT because of technology changes, so he performs more coordinating, organizing and managing of the IT Department. He is sort of a jack-of-all-trades with anything electronic. I also met with Levi in the Outdoor Program. Super cool area. OP coordinates all the incoming student trips, they travel to Moab and other various camping trips. OP rents all kinds of gear and it sounds like they are going to evaluate and possibly plan to do more. They have boat racks with canoes and trailers for hauling gear. They can help you plan your trip with map printing services and focus specifically on your trip with a more detailed map. They will help you with all the planning you need to do and if you're new, they'll teach you what you need to learn. They go to Rocky Mountain National Park and Estes Park frequently. They provide an Area1 course, which is an avalanche safety

course for backcountry skiing, snowmobiling, etc. It's a really cool service. They run the scuba training all the way from basic open water to the advanced. They help clubs and not just individual students. They hosted the climbing competition at the Rec and it sounds like they weren't super thrilled with how it turned out because the competition shut down the entire wall while they reset the holds after the competition. Levi didn't explicitly say anything bad about, but it sounded like they didn't feel like they got their bang for their buck. One cool thing I learned was that their funding is mostly generated internally from gear rental, classes and trips. They have great services. I'm definitely going to be using the map printing service!

- ii. Lee Silbert: How much do they charge for map printing?
- iii. Allen Dehoff: Free.
- iv. Rafe Kossak: Do they help you plan trips anywhere? Or only in this local area?
- v. Allen Dehoff: Anywhere, as long as they have the knowledge and resources.
- vi. Annie Mulvany: This service is run through the Adventure Planning Center and they have set hours, so if you want to try it, make sure you go in during open hours.
- vii. Eric Laufer: Are they having any problems?
- viii. Allen Dehoff: No.
- ix. Eric Laufer: Any ideas for improvements?
- x. Allen Dehoff: No, but if they do, they are already working on them. Levi mentioned that they wanted to have some sort of outdoor planning space so students could plan trips outside of the Rec when it is nice out.

- xi. Rafe Kossak: I don't know if this has to do with IT or not, but I've noticed an issue with the TV treadmills and their connectivity.
- xii. Dan Rummel: The Weight Room Staff and the Equipment Maintenance Team mostly handle that.
- xiii. Molly Dignan: The treadmills with the TV's are basically like computers and so the Weight Room Staff should be turning them off at the end of every day and back on when opening in the morning. The problem is sometimes they need a reboot after they turn on, but staff doesn't always catch it. If you see a problem, just tell a staff member, it's a fairly easy fix!
- xiv. Dan Rummel: They equipment is used all day, every day.
- xv. John Lurquin: Anymore questions for Allen? Thank you!

VIII. Chair's Report

- a. John Lurquin: Starting next meeting we will be interviewing possible voting members, vice chairs and chairs, so the end of next meeting we will go into executive session. Any questions about that? I will put out an email with all this information soon.

IX. Director's Report

- a. Eric Laufer: Can we get an update on the Director search?
- b. John Lurquin: We are reviewing the video interview footage now and then we will select 3-4 candidates by end of the week and invite them to campus. We will have those times and a set agenda by the end of this week.

X. Executive Team Reports

- a. Dan Rummel: Spring break set all the new spaces and main weight room with new equipment. The new Weight Room Annex and new Studio 4 with rowers and multi-purpose space turned out great. Everything looks really good. The new sign on the outside of the

building was etched and it looks great. The Rec is four months ahead of schedule and right on budget.

- b. Patty McConnell: In the new Studio 4, the Crew club has priority scheduling in that room but it is a multi-purpose space so people can drop in, classes can even be held there, and meetings as well. The move took all week and we were also able to deep clean floors and equipment. The different areas look great. If you want to take a look at the spaces up close, we can tour after the meeting. We moved almost all of the old Main Weight Room equipment into the new weight space. The room is bright and we have had no issues with the ceiling height. The new racks in the Main Weight room look awesome. Any questions? I'm happy to answer them.
- c. John Lurquin: It looks great! Do we have a sense of how the new area has affected congestion in the Main Weight Room?
- d. Patty McConnell: It's way better, feels more open and spacious.
- e. Eric Laufer: Can we get head count numbers at the next meeting for how the first two weeks after spring break are going? I think it will be interesting to see the movement of the people, before and after.
- f. Patty McConnell: Sure, I can have those numbers ready.
- g. Rafe Kossak: For student tours that come through the Rec, are there comment cards available for tours?
- h. Molly Dignan: I used to be a Student Ambassador and they give the tours. There is a comment card that families may fill out at the end of the tour, but it's optional and generally asks for more feedback about the tour guide than any specific area on campus.
- i. Annie Mulvany: Who is in charge of that?
- j. Molly Dignan: Admissions Office. I'll give you the contact information for Jack Kroll.
- k. Rafe Kossak: Are we able to do a closed circuit TV in the Rec? I was thinking maybe we could show a quick "how to" video for the new

equipment and play it on the TV's so that patrons can watch it when they are in the weight room and learn how to use the new equipment.

- l. Patty McConnell: That's a great idea. I will check into this.
- m. Dan Rummel: Yeah, we will have to look into that.
- n. Lee Silbert: Is the Weight Room Staff well trained on how to do everything?
- o. Patty McConnell: Staff was trained on the new equipment on the Sunday night before returning from Spring break.
- p. Pauline Olivas: Is the staff able to correct the patrons if they are doing something wrong?
- q. Molly Dignan: Yes and no. Staff is not allowed to fix a patron's form, but if it is a safety precaution staff can step in and ask them to follow certain rules for safety measures.
- r. Annie Mulvany: So quick update. The Rec Center won a Sustainability Award from the Environmental Center. This weekend is Admitted Students Day. The Rec is hosting three presentations and the Involvement Fair.
- s. Eric Laufer: I feel like The Rec Center has won a lot of awards. Is there a place where we can show case them?
- t. Annie Mulvany: We are working on that.
- u. Nan Lu: None.
- v. Barb Bogner: Thursday is Inclusive Rec Skate Night. It's Thursday from 8-10pm and there will be free skate rentals. The rainbow buffalo is up!
- w. Pauline Olivas: The only thing I have to suggest is asking for an HR Rec Board liaison as well.
- x. Boneth Ahaneku: I'll be the liaison for HR.

XI. Announcements

- a. Patty McConnell: I have chords for those graduating! Spencer, Eric, Boneth, and Molly. Congratulations!

XII. Adjournment

- a. Eric Laufer: Motion to adjourn.
- b. Molly Dignan: Second.
- c. Spencer Murphy: Discussion.
- d. Eric Laufer: Call to question?
- e. Spencer Murphy: Acclamation.
- f. John Lurquin: Motion carries. Meeting adjourned. 6:39 pm.