



Recreation Board Meeting Minutes

September 19th, 2017 5:30pm

Rec Lobby Meeting Room

I. Call to Order

Time: 5:34pm

Rafe - Welcome to second meeting of the year!

II. Roll Call

Time: 5:35pm

Rafe - Please keep passing around the sign in sheet. We have 6 voting members here today, so we have quorum.

Adam Bunce

Alec Michels

Alek Joga

Allen DeHoff

Diba Mani

Emily Carroll

Gabirel (Gabe) Ezcurra

George Hoey

Lee Silbert

Marcus Wirth

Nicole LaRocque

Patty McConnell

Pauline Olivas

Rafe Kossak

Ryan Coval

Ryder Scheifele

Tony Price

III. Changes/Approval of Agenda Items

Time: 5:35pm

Rafe - Anything to add to agenda? No.

Diba - Motion to approve agenda.

Adam - Second.

Allen - Discussion.

Ryan - Call to Question.

Gabe - Acclamation.

IV. Reading & Approval of 09/05/2017 Minutes

Time: 5:37pm

Rafe - There are some minor suggested changes (grammatical changes) to the September 5th meeting minutes that we haven't incorporated yet. We will table the updates and approve these minutes at the next meeting. If you haven't read them, please do.

Diba - Motion to table minutes to the next meeting.

Gabe - Second.

Adam - Call to question.

Ryan - Discussion.

Rafe - Acclamation.

V. Public Forum (15 minutes)

Time: 5:38pm

Rafe - Anyone have anything?

Diba - As a follow-up to the complaint of Carlson Pool stating burning eyes, it is not from chlorine levels. Patrons observed a black residue on the pool tile and wonder if it is from that.

Tony - Dan is not here to speak to that point. We just had a facility walk-through to look for mold and other similar things, so we will definitely follow up.

Diba - This was brought up by student members who are regular swimmers. They swim in Carlson pool in the mornings.

Nicole - We are also happy to follow up with this student directly.

Patty - I didn't believe we have lap swim in Carlson pool so let's follow up more specifically.

VI. Old Business

Time: 5:43pm

Rafe - To review from last meeting, we spoke about tabling the approval of several facility reservations, but we did approve and bundle them. Any other old business?

Ryan - Are there any updates on the AC issues?

Tony - Two pumps for the evaporative cooling system went down when fall started. We worked with Facilities Management to get those replaced. It seems like they're operating better. There are still some other issues. We plan to work with Facilities Management (engineers and design folks) who are experts on this system that are from off-campus and on-campus. We will bring the recommendations from those experts to Rec Board. When we made the major renovations to the building, the students wanted a LEED platinum facility, but we see that a LEED platinum building impacts the user experience. We may make changes that affect our LEED status in the future.

Lee - Just as a note, the LEED standards change over time (become more rigorous). What is platinum for a new building one year will not necessarily be platinum for a new building the next year.

Tony - We will try to make some changes this fall, but since temperatures won't be as high until spring or summer, we may not see the impact until then.

Alec - Should we anticipate any rink closures? Are there issues with the ice thickness, or is it just the humidity?

Tony - The ice is okay, but the humidity is an issue. We are doing an audit of the work orders on the HVAC system to see the status. We aren't looking to blame the design team for the faults with the system, just looking for solutions. We have about \$1 million that has been earmarked for facility improvements that we will use to resolve these issues.

Gabe - What is the pool status?

Tony - That will be discussed during the executive report and director's report.

Rafe - Regarding the building's LEED status, should we ask the student body whether they prefer better climate control or a LEED platinum building?

Tony - I think we should get more concrete recommendations first and see if those would compromise the LEED status. Then we can check in with the student body.

VII. New Business

Time: 5:52pm

Rafe - Any new business? No.

VIII. Chair's Report

Time: 5:53pm

Rafe - A legislative council senator, Zack, approached me about building a directory of student leaders on campus (mostly from executive boards). He is requesting your names, emails, phone

numbers. To protect your personal identifiable information (PII), I'm asking your opinion on this request. Our other CU Student Government (CUSG) representative is not here tonight. Are there any objections to this request?

Alek - I don't want my phone number distributed, but name and school email is ok.

Rafe - Okay. To clarify, I will meet with Zack in person about this request before any further action is taken. Any other objections to this?

Diba - No phone number for me either.

Rafe - Sure. Zack was very understanding of my initial concerns. The purpose for this project is information for CUSG.

Lee - Our names and emails are available online.

Rafe - Thanks, I'll direct him to the Rec website. What's the Rec Board tablecloth status?

Nicole - It's in the queue.

Rafe - That's all for me.

IX. Director's Report

Time: 5:57pm

Tony - Betsy is tri-exec assigned to Rec Board. She emailed me today to apologize for missing tonight's meeting. I will meet with her and Rafe about Rec Board. What do you all think about a Rec Board 101 training? This would be useful for new and old members. We will discuss topics like budget basics and facility scheduling. I'd like to take 15-30 minutes per meeting for the next few meetings. I will work with senior staff to develop training modules on useful topics. Who is open to this? What are some ideas for topics?

Rafe - Yes, Tony and I discussed this earlier. I want to be better informed about the decisions we're making. I think this will be good for personal development and for the Board's efficiency. Any comments?

Tony - We'll work on some concepts for the training and share those at a future meeting. If you have additional ideas, please share them.

Diba - Perhaps one of these meetings could replace the budget overview/background training that occurs just before the budget voting process.

Tony - Additionally, the Rec has an assessment committee to conduct internal/external assessments to check our progress on goals and initiatives. The division of Student Affairs has an assessment group that is helping. The Rec has three strategic initiatives (student development, technology improvement and a partnership with Wardenburg Health Center). The Rec's assessment committee will track these initiatives. There will be opportunities for the Rec Board to work with the committee (e.g. gathering student input on importance of LEED status). We also talked about doing focus groups and gathering feedback from different groups. We will look into this possibility this spring. Next, I recently met with Rick George from Athletics and some of his administrators. They had several agenda items. We discussed the potential benefits from Athletics and the Rec partnering together. There are some existing partnerships, such as MOU contracts that include shared fields, and shared access to the Sports Dome. We plan to make suggestions for updated language in the MOU which we will share with Athletics. Kittredge Field which is used by Varsity Women's Lacrosse and other club teams needs some updates. Athletics agreed to buy a new score board; we are asking for access to that board. They also want to install permanent bathrooms and better seating for that field to be Title IX compliant. Those updates would involve fundraising. Once they have more details they will let the Rec know. Some ideas for future partnerships with Athletics would be giving Sports Clubs access to Coors Events Center and Folsom Field, and allowing Athletics to have access to the Rec. These seem fairly independent, but I also see opportunities for us to partner in a way that benefits the students. I am open to suggestions on this.

Alek - What are the upgrades to Kittredge?

Tony - New locker rooms, bathrooms, etc. Other questions or comments?

Alek - ROTC is out there a lot, so they are a stakeholder.

Tony - We will certainly recognize all other stakeholders as we move forward.

X. Executive Team Reports

Time: 6:08pm

Tony - I will report on Dan's behalf. There has been a lot of testing on the Comp pool. We have done helium testing and drilling into the core of the pool deck. The test results show multiple leaks in the pipes. It is a very complex system with 30 to 40-year-old pipes. This was a predicted issue, as we are near the end of the life span of the pipes. We will need to take up part of the pool to replace the pipes and filters. There is currently a 2-3 week wait time for the vendor to do that work; we are trying to expedite the process. Although we have \$500K earmarked for this project, we aren't sure if that will cover the cost of this project. Pool repairs are expensive. We will get quotes from the vendor soon, but we don't have a timeline yet. We will communicate some new messages to the users. Some faculty/staff bought memberships for Comp pool specifically, so we will pro-rate or refund memberships for those users as necessary.

Lee - When we did the last round of renovations, why weren't these repairs made?

Tony - This got pushed out of that project due to the expense. On a different topic, we talked last time about the Kittredge turf replacement. We found a unique product with high durability and safety ratings. The in-fill is usually rubber and sand, as per industry standard. There have been environmental concerns about the tire. The research is mixed, but the industry keeps using the tire. There is an organic product we are exploring, but we want to find a balance between being leaders and being guinea pigs. The organic cork/coconut husk product requires significant irrigation which does not align with sustainability. It is also \$150K more to purchase and install. The tire is an industry standard and doesn't pose any significant health risks for how much users will be exposed to it. On another note, we are also moving forward with FitWell suite renovations with Wardenburg Health Center. Depending on users'

insurance, they could get free or reduced-price services. The next step is to bring in Davis Partnerships (architecture firm who was involved in the previous renovation/expansion) to provide recommendations for reducing cost/risk in improvements.

Alek - What kind of insurance gets access?

Tony - Access to the Wardenburg Health Services will work the same for the Rec as in their current home.

Alek - We should communicate that full fee paying students can take advantage of these services.

Nicole - Physical Therapy and Integrative care will move completely to the Rec.

Gabe - Does the Rec get compensated for the loss of space?

Tony - We see the integrated facility as value added for students. This enhancement supports the Rec Wellness concept.

Nicole - That is a great question. These services won't reduce the user space, it will really enhance it.

Gabe - It seems positive.

Alec - Back to the pool, are we waiting for the vendor to know the impact on the budget?

Tony - We need an estimate on the cost to saw-cut portions of the pool.

Gabe - Do you estimate we will exceed the budget allocated?

Tony - In my previous position, we spent over \$1million to repair a 30 year old pool. If we exceed the \$500K that is already earmarked for this project, we will address that need later.

George - Are there other pieces of the facility that are approaching the end of their projected lifespan?

Tony - We want to create a clearing house of information on this building, including what work has been done, and the status of ongoing improvements. We don't want to duplicate studies and work.

The facility is a combination of new and old, but Dan knows the most about it. The recommissioning study is about 80% done.

Rafe - I agree, I think we should know what the upcoming costs will be for replacing old systems to make better budget decisions moving forward.

Tony - The goal for this study is to have digestible information about the facility. That's all for me.

Patty - I have a few announcements. 1) Dave Schofield is a dad! His daughter was born last night, so he is out for 3 weeks on paternity leave. 2) The University of Washington will be on campus soon for the home football game October 23rd. We are hosting the warm up event on the lower Rec fields. There will be alcohol, which is accompanied by a special event permit. There will be up to 2,000 people, a stage, an MC, and it is open to anyone. 3) Last time there was a request for specific figures on facility usage on different days and times. I will bring user numbers to the next meeting.

Nicole - We have one Team Sports coordinator vacancy. We hosted the first of four candidates today. Today we will view the "You Can Play" inclusive recreation for LGBT videos. The You Can Play organization has some existing videos, but we went broader for our video. You Can Play likes our video! It took a year to produce this video. Steffen did a great job with guidance from Annie. These videos will be more widely distributed soon. (2 videos were played)

Rafe - Anything else? No.

XI. CUSG Report

Time: 6:38pm

Ryder - I have nothing new from Legislative Council. I'm excited to be a connection between our boards and help any way I can.

Rafe - We're interested in what you're doing, too, especially if it relates to us. Please feel free to contribute items to the agenda.

XI. Announcements

Time: 6:38pm

Rafe - Any announcements?

George - The Career Fair is next week! There are over 170 employers registered. It will take place September 27-28 in the UMC Glen Miller Ballroom from 9am – 3pm. The first day is technology focused, and the second day is general majors. Even technology companies have non-technical jobs, so don't eliminate yourself from opportunities. Go both days!

XII. Adjournment

Time: 6:42pm

Diba - Motion to adjourn.

Allen - Second.

Adam - Call to question.

Ryan - Discussion.

Rafe - Acclamation.