



Recreation Board Meeting Minutes

October 17th, 2017 5:30pm
Rec Lobby Meeting Room

I. Call to Order

5:35pm

Rafe - Calling to session now.

II. Roll Call

5:36pm

Rafe - Please make sure you're all signed in.

Alec Michels, Annie Mulvany, Dan Rummel, Diba Mani, Emily Carroll, Gabirel Ezcuma, George Hoey, Jessica Adkisson, Lee Silbert, Nicole LaRocque, Patty McConnell, Rafe Kossak, Ryan Coval, Ryder Scheifele

III. Changes/Approval of Agenda Items

Call to Order: 5:36pm

Rafe - Anything to add? No. Motion to approve?

Alec - Motion to approve the agenda.

Ryan - Second.

Gabe - Call to Question.

Ryan - Discussion.

Rafe - Acclamation.

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

5:37pm

Gabe - Motion to accept the September 5th minutes with revisions.

Ryan - Second.

Alec - Call to Question.

George - Discussion.

Rafe - Acclamation.

V. Reading & Approval of 10/03/2017 Minutes

5:38pm

Gabe - Motion to accept October 3rd minutes.

Ryan - Second.

Alec - Call to Question.

Ryan - Discussion.

Rafe - Acclamation.

VI. Public Forum (15 minutes)

5:40pm

Rafe - Anything? No.

VII. Old Business

5:41pm

Rafe - Any old business? No.

VIII. New Business

5:42pm

a Snack Bar

Gabe - Last semester we talked about a snack/protein bar, and it was forgotten about.

Patty – There was discussion right after the comment was brought up, and we're working with Housing and Dining Services. Paul Houle put together a detailed report about offering a snack cart in the Rec Center. The Student Employee Advisory Leadership Committee (SEALC) which is advised by Jess just completed a review of their wishes and desires. The Rec is looking at something with protein shakes, energy bars, and similar items on a cart in the entry way. It would be open 3pm-8pm, Mon - Fri, and it would also be available during special events. The idea has been positively received. Paul's report states it will take a few years to break even. More to come.

b Facility Reservation Request

Patty - There is an upcoming event from the South Asian Student Association titled Fusion Night. It is scheduled for Saturday 12/2/17. It has been a recurring event here at the Rec. They are requesting the 3 lower courts, 7pm-10pm, with set up beginning at 3pm. They will use outside rentals for the set-up. The event will include a fashion show and ethnic food. They are expecting about 100 participants, which is relatively small. Any questions?

Rafe - Do we advertise for these events?

Patty - Not unless they want to post their flyers in the locker rooms on the bulletin boards. Is your concern notifying people that the space is closed, or drawing more participants?

Rafe - A combination of both.

Patty - We do give closure alerts online, but we don't promote these events. Annie markets our internal events.

Annie - We keep our advertisements to internal only because the facility gets messy with everything taped to the walls. We're happy to help promote on social media (re-tweeting, etc.) if they want us to.

Rafe - I think it would be cool to tell people what specifically is going on inside the Rec.

Annie - I'd be happy to look more into this later.

Patty - No other questions?

Diba - Motion to approve facility reservation request.

George - Second.

Lee - Call to question.

Gabe - Discussion.

Rafe - Acclamation.

IX. Chair's Report

5:49pm

Rafe - I don't have anything to share this week.

X. Director's Report

5:49pm

n/a

XI. Executive Team Reports

5:50pm

Patty - Nan is very busy since she is short a staff member right now. She's available in her office for questions. We had Rec Recess on Farrand Field. We found 11am was much busier than 1pm. Annie got free pizzas donated to give away, and we even ordered more since we ran out. Annie also gave away water bottles, stickers and KIND bars.

Activities included volleyball, soccer, disk golf, giant Jenga, and cornhole. The staff's effort was very much in line with Tony's vision to get people involved outside of the Rec and to show people all the equipment available to rent. We'll debrief Rec Recess as a whole, take lessons learned, and start them again in the Spring.

Rafe - How many people came?

Annie - We had about 150 students come over for 3 hours.

Nicole - We had a great student response! Students said we made their day.

Patty - Here is last week's numbers report, comparing this time in 2016 with 2017. It shows the total number of men, total number of women, and total number of students. The table also shows numbers broken down by undergraduate and graduate students. We see an increase from 2016 to 2017, but we want to know if the increase for this year is proportional to the increase in total students.

Dan - Update for the pool. We now have a structural engineer, an architect, and a pool consultant and the first meeting with all 3 is October 18th. Hopefully the competition pool will be functional by Spring Break. The sports dome is going up soon, too.

George - Are there any consulting fees up front?

Dan - Yes, and it seems like a lot, but it appears to be the industry standard. It costs about \$40,000 for the consultation, which includes construction designs and construction documents. Michael Gilbert is the program manager (PM) from CU. Aquatic Pool Design from CA is the pool expert.

Rafe - Will this be the last consult fee?

Dan - Yes. The next step will be to have contractors bid for the construction project. Remember we have \$500K set aside for this project.

Annie - The Pac12Fitness Challenge starts next week. The goal is to reach 1.5 million movement minutes total for the entire Pac 12. We'll be tabling next week to promote participation. Whoever gets the most

registrants wins, not the school with the most minutes. I also have the table cloth for Rec Board.

Nicole - Jordan Greenland started as our new Team Sports Coordinator. He went to UNC, then on to Iowa, and is now starting with us. We're excited to have him on board. October 26th is the Night of the Living Deadlift. There will be Zumba, laser tag, pizza, hot cocoa, and popcorn, and it is free to all with a BuffOne card. This is a collective effort with departments in Student Affairs for an alternative Halloween event. November 5th - 11th is Veteran Appreciation week. Last year was our first time doing this. Patrons with a BuffOne card and Military ID or other proof of service will get access for family and 2 additional guests. They will also get free access to facilities and services for this week.

XII. CUSG Report

6:01pm

Ryder - I want to remind everyone about the idea of showing off Rec sports awards. CUSG wants to help facilitate this so we can do some research on how to contact the clubs.

Rafe - We have a location that we'd like to use for this purpose, so we'll look at that on the tour. I can help you get in touch with Sport Club leaders.

Nicole - Brian Hostetler is your POC on staff here. We're definitely supportive. Annie would also be good to involve because she's the Marketing and External Relations Assistant Director.

Ryder - Thank you, sounds good.

Nicole - We'll take no further action until we hear from you.

XIII. Announcements

6:04pm

Rafe - Any announcements?

George - Innovation is a big initiative in higher education right now; is the Rec addressing this or getting involved some how? Or are we waiting for something to occur that the Rec Board can support?

Patty - Our strategic initiatives definitely align with innovation, especially the technology improvement piece. I can share more with you later. We're also doing a staff retreat this November, so I expect to we will dive deeper at the retreat.

Nicole - Some of our program assistant directors have been working together on some innovation and collaboration ideas.

Patty - We'd love to hear your ideas if you have any.

George - Thank you.

XIV. Adjournment

6:06pm

Rafe - I think that's all we have, motion to adjourn?

Lee - Motion to adjourn.

George - Second.

Gabe - Call to Question.

Ryan - Discussion.

Rafe - Acclamation.