

Campus Recreation Advisory Board Agenda

Friday, February 13, 2015, 12-1:30PM, CRC Multi-Purpose Room

Attendance: Jay Souza (CREC), Brad Avenia (CREC), Rose Faber (CREC), Marie Turchiano (CREC), Dean Bowen (CREC), Durrton Newman (CREC), Leigh Mizvesky (CREC), Tom St. John (CREC), Susan DiMonda (DOS), Yom Nan (DOS Student), Garry Lachher (USG), Jessica Flareau (CSA), Raven Dorsey (SAAC), Stephen Lee (GSO), Alexis Valentin (CREC), Malik Archer (CREC Intern), Oksana Kachmarchyk (CREC Intern), Howard Guston (Staff)

Meeting: Called to order at 12:00 PM.

1. **Welcome**
2. **Club sports and fitness representative missing, no DSS representative**
 - a. Jay is still looking for representatives for these areas. The purpose of serving on the advisory board is to bring matters to group from these areas.
3. **Door Issues:** The doors have been replaced. The cement needs to be poured again.
 - a. Lenel card access for most doors; we are almost totally keyless.
4. **IM Fields:** We are still slated for a spring opening. Drainage was an issue by soccer complex.
5. **South Fields:** The South P Facility will be approximately 1700 ft² and includes changing rooms (not locker rooms) and restrooms.
 - a. The layout not set.
 - b. Plumbing is an issue. We need a variance through the country for a septic system. A sewer system is not an option.
 - c. Jay needs feedback from the Advisory Board.
 - d. The building would go by the trailers or by pump house.
 - e. Cost = \$250,000 and the money from our account and Student Affairs
 - i. Clubs: They are all for it.
 - ii. The changing rooms will be unisex for when 2 teams play, but we will keep bathrooms gendered.
 - iii. There will not be more storage space.
 - iv. There will be no lockers. Benches, hooks, cubbies can be installed.
 - v. The bathrooms will only be open during field use, not general use. Jay is concerned about cleanliness, the cost of custodial to maintain, and the safety of keeping it open. By limiting access, it is easier to manage. A schedule will be posted to show when in use.
 - vi. Lights and scoreboards are not included in the price
 - vii. It isn't a huge project—should be done in a year to spring 2017, depending on the variance.
6. **New Equipment:**
 - a. There's a new platform in free weight area 2 new Jacobs ladders, new Olympic lifting bars for male and female, and 2 Texas powerlifting bars.
 - b. A SMART board was purchased for the Multi-Purpose Room and will be 97." Installation will be sometime in March/April.
 - c. A wall panel for computer/projector installed in Multi-Purpose room.

- d. 2 demo treadmills were ordered to try out for our replacement cycle (begins next year)
 - i. Jay encourages everyone to try out and give feedback
 - ii. Replacement Cycle: Year 1 – treadmills, Year 2 – ellipticals (10 Year Cycle)
 - iii. Grads happy about new equipment. Jay urged people to email with requests within reason and he will consider the purchases.
 - iv. People are happy we are open during storms.
- 7. Broad Based Fees:** The meeting got rescheduled due to the snow (now next week).
 - a. Will update people at next meeting—March 27, 2015
 - b. The Advisory Board had a unanimous vote of 5% (\$4) increase last time.
- 8. Default Hours of Operation:** Jay is proposing default hours for inclement weather.
 - a. If the University announce delay—open at 8am (instead of 6am)
 - b. Early closure—close at 10pm (instead of 12am)
 - c. Close all day/State of emergency—open 10am to 10pm (weekend schedule). Issues with the weather include:
 - i. He must react quickly and jump in to make contingency plan.
 - ii. Essential employees can't drive under state of emergency until lifted so one staff member has to stay on campus.
 - iii. No off campus student staff works during closure—on campus only.
 - iv. Allows us to prepare better ahead of time
 - v. One person questioned the need to close at 10pm vs. 12am—people are still out, heavy population. Jay also has to think about those that stay on campus and cover the shifts when off-campus and professionals can't come in.
 - vi. Howie explained that his facilities have no activities on snow days. There is also a decreased need to have late hours because there's availability now to work out earlier.
 - vii. All programming in building canceled when school is canceled.
 - viii. The usage patterns change at different times of the year and on certain situations.
 - ix. People typically don't come out when snowing very hard. Jay has the evidence to prove this.
 - x. Changing the hours gives the University time to clean up and make safe.
 - xi. Jay moved the contingency default to a vote—unanimous decision = 7 votes total
 - xii. We will use social media to tell people.
 - xiii. Emergency management still has the ability to change the hours.
- 9. Other:**
 - a. South P: No lights on last field right now; 1st pick for clubs but Advisory Board felt the facility was more valuable—also sensitive issue about lighting third field—political issue.
 - b. Net 3rd field for driving range (only 120m long), pitch and put; will be looked into
 - i. Golf simulator on radar but no place to put it in the recreation center.

10. Adjourn at 1:30 PM