

UNIVERSITY OF COLORADO COLORADO SPRINGS

UCCS Recreation Advisory Board Regular Meeting Meeting Minutes

April 6, 2017

9:30 am

Gallogly Recreation & Wellness Center, Multi-Purpose Room

I. CALL TO ORDER

President Blanchard called to order the regular monthly board meeting of the Recreation Advisory Board at 9:40 am on April 6, 2017 at the Gallogly Recreation & Wellness Center Multipurpose Room.

A. Roll Call

Present: Shelby Blanchard, Chris Ellis, Tamara Marshall, Danielle Morin, Taylor Lindsey, Dr. Vicki Schober, Kemay Clark, Cole Martin, Steve Jennings

Campus Recreation Staff Present: Krista Herring & Chris Ertman

Ex-Officio Members Present: Trent Claypool & KC Craig

Absent: Walker Blatner, Merri Metcalfe, Braden Hull, Ellen Burkhardt

Others: None

B. Conflict Of Interest

Before the meeting commenced, President Blanchard asked if there were any Board Members who had conflict of interests related to the agenda. No conflicts were disclosed.

II. APPROVAL OF AGENDA

<u>Moved</u> by Tamara Marshall, seconded by Cole Martin to approve the agenda, as presented.

No further discussion. Ayes – 9. Motion carried unanimously.

III. APPROVAL OF MINUTES

<u>Moved</u> by Taylor Lindsey, seconded by Cole Martin, to approve the minutes of the March 2^{nd} , 2017, Regular Board Meeting, as presented.

No discussion. Ayes – 9. Motion carried unanimously.

IV. APPROVAL OF COMMITTEE MINUTES

No minutes submitted for approval.

V. CAMPUS RECREATION STAFF REPORTS

Staff reports were reviewed by Board.

VI. UCCS COMMUNITY & BOARD COMMENTS

UCCS Community Comments:

None

Board Member Comments:

None

VII. PRESENTATIONS

Chris Ertman, Coordinator of Outdoor Programs & Trails provided an overview of the SOLE and trails programming that Campus Recreation provides.

Krista Herring, Coordinator of Facilities, Events, & Student Supervision- Facility Operations provided an overview of events, numbers, and student employee programming that Campus Recreation provides.

VIII. OLD BUSINESS

A. Patron Comments/Feedback

Skyler Rorabaugh sent out questionnaire on feedback. After feedback is received, staff will come together and address communication pieces.

Ideas for comments; comment card board or box. NIRSA conference idea took blackboard paint and patrons could go and write comments about enjoyment at facility. The main goal would be to have technology come into play.

NEW BUSINESS

- A. Campus Recreation Policy Manual Progress Update & Facility Dress Code Policy Skyler Rorabaugh had staff put together all policy manuals. It is in review to be sure everything is together and organized. Facility Dress Code has not been followed throughout- past event old t-shirts will be checked out when it is not followed. The main goal is to make sure the majority of patrons in facility are comfortable. Visual pictures of what is and is not allowed are being created. Research conducted with legal counsel and office of institutional equity.
- B. Kraemer Family Library Fitness/Study Stations

Skyler Rorabaugh explained the location of the study stations. There is one bike station and one treadmill station. Is there any interest in our board to put these stations in this facility? Since March 6th there has been 17 treadmill and 25 bike users. There has been feedback from students, mostly positive. Board didn't feel it was within mission of Campus Recreation to pursue.

C. Board Retreat Ideas

Shelby Blanchard brought up an off-campus event for the board to attend to compare and contrast. Skyler Rorabaugh questioned when it would be a good time of the year for the board to host this type of retreat, suggesting area universities to tour could be CU Boulder or CSU or others. During the school year is difficult for the Board, but the summer would be an option. UNC Campus Recreation Center was funded by the Denver Broncos- might be a good option to tour, or try and tour both CSU and UNC the same day.

D. Campus Recreation Amenities & Facility Development/ Project Proposals

In response to Board request, Skyler Rorabaugh and the Board shared ideas of new outdoor facilities: greenspaces, multi-purpose fields, softball fields, sand volleyball courts, multi-purpose courts for basketball, tennis, pickle ball, etc..

Concerns were shared that Alpine Field is not always open for use, making it hard for students to use at any time. It is important to be strategic about where these new facilities are placed on campus for accessibility purposes.

Indoor amenities were also discussed including a rock wall, an aquatic center zip line, aquatic center climbing wall, and additional dedicated fitness space for specific programming. Proposal of Board planning new facilities/amenities, Skyler Rorabaugh will provide a template.

IX. FURTHER BUSINESS

A. Future Goals of the Board

Shelby Blanchard wants each Board member to come to the last meeting with one goal about what you want to see happen through Recreation facilities, services, programs, and events that are envisioned by board members. These goals will be shared at the next meeting.

X. MEETINGS TO SCHEDULE

A. Club Boxing Program Presentation

Skyler Rorabaugh discussed a man that approached him about a boxing program for campus. Board agreed the presentation should be moved forward to see what he can add to campus, and presented at the May board meeting.

XI. CALENDAR OF EVENTS/PROGRAMS

Supporting documents provided to board members.

XII. ADJOURNMENT

Moved by Steve Jennings, seconded by Cole Martin to adjourn meeting at 10:52 AM.

No further discussion. Ayes – 9. Motion carried unanimously.

Shelby Blanchard, Board President

Danielle Morin, Secretary

Recorded by Kendra Moretti