



Recreation and Wellness Center

UNIVERSITY OF COLORADO
COLORADO SPRINGS

UCCS Recreation Advisory Board Regular Meeting Meeting Minutes

October 30, 2018

3:30 pm

Gallogly Recreation & Wellness Center, Mountain Lion Meeting Room

I. CALL TO ORDER

Dr. Vicki Schober called to order the regular monthly board meeting of the Recreation Advisory Board at 3:46 PM on October 30, 2018 at the Gallogly Recreation & Wellness Center Mountain Lion Meeting Room.

A. Roll Call

Present: Kimberly Humphrey, Shonda Johnson, Darius Pardner, Aislin Khleif, Mark Macapagal, Dr. Vicki Schober

Ex-Officio Staff Present: Skyler Rorabaugh, Dave Fehring

Late Arrival: Cole Martin [arrived 3:50 PM], Shelby Blanchard [arrived 3:56 PM]

Absent: Tamara Marshall, Grant Nelson, Danielle Morin, KC Craig, and Steve Jennings

B. Conflict of Interest

Before the meeting commenced, Dr. Vicki Schober asked if there were any Board Members who had a conflict of interest related to the agenda. No conflicts were disclosed.

II. APPROVAL OF AGENDA

Moved by Mark Macapagal seconded by Kimberly Humphrey to approve the agenda as presented.

No further discussion. Ayes – 6. Motion carried unanimously.

III. APPROVAL OF BOARD MINUTES

Moved by Mark Macapagal seconded by Kimberly Humphrey to approve the minutes of the September 27th, 2018 Recreation Advisory Board minutes.

No further discussion. Ayes – 6. Motion carried unanimously.

IV. APPROVAL OF COMMITTEE MINUTES

N/A

V. CAMPUS RECREATION STAFF REPORTS

Staff reports were reviewed by the Board.

A Head Athletic Trainer, Christina Lorete, was hired to manage athletic training services for our club sports programming and is working out of the Alpine Field Office. New trails maintenance tools were purchased in order to better maintain our trails system at UCCS.

Staff reported that childcare services are being discussed as a potential future service to members, but funding and many other logistics would need to be researched and obtained for this to be incorporated into our service portfolio.

Risk Assessment – Dave Fehring elaborated on a student activities task force which he is providing leadership to. He spoke on areas which are going well, and areas which are needing improvement. This includes club sports as well as Campus recreation internships.

Facility Closure – The facility and offices will be closed December 21st – January 2nd.

Guest Services Desk – Turnstiles will be installed near the Recreation Center guest services desk by the end of November to enhance safety and security. These turnstiles will allow members to scan their membership cards for self-entry.

VI. FINANCIAL REPORTS

Financial reports were provided to the Board for review. No comments from the Board.

VII. UCCS COMMUNITY & BOARD COMMENTS

UCCS Community Comments:

None

Board Member Comments:

Member Justin Jones relinquished his board seat in order to aggressively pursue his academic program. A request has been communicated to the SGA Board to fill the vacant SGA-appointed Board seat.

Board Members want to explore student fee initiatives associated to funding outdoor recreation facilities and to create additional program funding. After review of student fee policy, the Board asked staff to follow-up on requesting the Faculty Association Committee to officially appoint a Faculty Association Committee member to the Recreation Advisory Board. It was noted that one Board seat is open for student participation as well.

Skyler Rorabaugh also wanted to note that we are in the lower 12th percentile for outdoor recreation facilities based on our enrollment in comparison to NIRSA agency member organizations. Meaning that 88% of schools have more outdoor recreation facilities than we do.

Mark explored the concept of creating a standing committee to work on this initiative. Board Members Shelby and Vicki expressed interest in serving on this committee and Mark agreed to lead it.

President Martin formed an Outdoor Recreation Facilities Standing Committee and appointed Mark to lead the committee with involvement from Shelby and Vicki as

committee members and to recruit additional committee members. Specific facilities of interest included the future construction of multi-use courts for tennis, basketball, etc., sand volleyball courts, and a large open field area for sports such as softball, flag football, and open recreation to occur near the current Campus Recreation facilities.

VIII. PRESENTATIONS

No presentations scheduled.

A. Introduction of New Board Members

New Board Member Darius Pardner was welcomed and introduced to the Board. Darius serves as an Admissions Counselor at UCCS.

IX. OLD BUSINESS

A. Committee Appointments (next meeting)

- Future Reviews
 - Bylaws
 - Policy Manual
 - Committee Descriptions & Process

President Martin asked all Board Members to think about their future committee involvement and be prepared to discuss this at the November Board meeting.

B. **RAB & Department Goals

President Martin shared previous RAB and department goals information with the Board and requested that the Board evaluate current goals and provide future discussion on their feedback in relation to these goals or perhaps new goals to be considered.

C. **Parking Concerns Raised by Campus Recreation Members

Additional discussion and concerns were shared by the Board regarding parking at UCCS near the Recreation Center is creating barriers for members to participate – especially commuter students. Students already pay a significant fee in order to participate at/in recreation facilities, programs, and services, and in addition must purchase an additional parking pass or pay for hourly parking in order to access these amenities within a comfortable and safe walking distance. The Board directed staff to perform additional research in relation to how parking at our campus compares to area institutions as well as peer institutions, and to organize a presentation that will be provided to UCCS Parking and Transportation soon.

The Board presented the concept of establishing a standing committee to address this issue. Kimberly and Shelby volunteered to be members of this committee. There was additional discussion about finding out when Parking and Transportation will host future meeting dates and to request to be on the agenda of one of those meetings. The Board also asked if the new Fusion software program could somehow assist in providing tracking of parking information and associated barriers feedback from membership. Staff mentioned that a survey could be launched at the guest services desk to obtain data in relation to parking barrier perception of our membership but was not certain on how Fusion software might interface with Parking and Transportation software.

President Martin appointed Shelby and Kimberly to a Campus Recreation Parking Standing Committee and asked them to recruit additional members for the committee and to work with staff on the aforementioned issues.

D. Joint Board Meeting with Student Health Advisory Board

President Martin asked staff to find out when the Student Health Advisory Board meets in the month of December in order to organize a joint board meeting.

E. **Budget Presentation

President Martin tabled this agenda item until the November Board meeting

X. NEW BUSINESS

A. Campus Recreation Department Holiday Celebration

Skyler Rorabaugh invited the Board to attend a November 30th holiday celebration hosted to appreciate our student employees, as well as board and committee members. An invitation was sent to all board members via email.

B. Board Apparel

Skyler Rorabaugh informed the Board that Board Clerk, Eli Sheets, will be reaching out to collect shirt sizes for polo shirts.

XI. FURTHER BUSINESS

N/A

XII. MEETINGS TO SCHEDULE

N/A

XIII. CALENDAR OF EVENTS/PROGRAMS

A calendar of events was presented to the Board for their review and involvement.

XIV. ADJOURNMENT

Moved by Shelby Blanchard and seconded by Mark Macapagal to adjourn the meeting at 5:06 PM

No further discussion. Ayes – 8. Motion carried unanimously.

Cole Martin, Board President

Grant Nelson, Secretary

Recorded by Board Clerk: Eli Sheets