



Recreation and Wellness Center

UNIVERSITY OF COLORADO
COLORADO SPRINGS

UCCS Recreation Advisory Board Regular Meeting

Meeting Minutes

December 11, 2018

3:30 pm

Gallogly Recreation & Wellness Center, Mountain Lion Meeting Room

I. CALL TO ORDER

Cole Martin called to order the regular monthly board meeting of the Recreation Advisory Board at 3:38 PM on December 11, 2018 at the Gallogly Recreation & Wellness Center Mountain Lion Meeting Room.

A. Roll Call

Present: Kimberly Humphrey, Shonda Johnson, Aislin Khleif, Grant Nelson, Danielle Morin, Steve Jennings, Cole Martin, Eli Sheets

Ex-Officio Staff Present: Skyler Rorabaugh, Dave Fehring

Late Arrival: Vicki Schober [Arrived 3:40 PM], Darius Pardner [Arrived 3:48 PM], Shelby Blanchard [Arrived 3:55 PM]

Absent: Mark Macapagal, KC Craig, Tamara Marshall

B. Conflict of Interest

Before the meeting commenced, Cole Martin 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 Grant Nelson seconded by Kimberly Humphrey to approve the agenda as presented.

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

III. APPROVAL OF BOARD MINUTES

Moved by Danielle Morin seconded by Grant Nelson to approve the minutes of the November 27th, 2018 Recreation Advisory Board meeting.

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

IV. APPROVAL OF COMMITTEE MINUTES

No comments from the Board

V. CAMPUS RECREATION STAFF REPORTS

No comments from the Board

VI. FINANCIAL REPORTS

No comments from the Board.

VII. UCCS COMMUNITY & BOARD COMMENTS

No comments from the Board.

VIII. PRESENTATIONS

No comments from the Board

IX. OLD BUSINESS

A. **Committee Appointments & Structure

- Bylaws
- Policy
- Recreational Trails
- Budget
- Parking
- Campus Recreation Outdoor Facilities

Cole Martin commented on the committee appointments and structure information provided in the Board packet, and reminder Board members to be prepared for committee assignments in the spring.

Cole Martin reminded the Board of Mallory Barger's Club Sports funding SGA proposal. He mentioned the presentation date is not yet set in stone, however it would most likely occur next semester, and if we have any comments for her there is still time to reach out.

B. Campus Recreation Outdoor Facilities and Parking Committees Next Steps

- Upcoming Q & A with Executive Director of Parking & Transportation

Skyler Rorabaugh reached out to the Executive Director of Parking & Transportation, and he offered to come out and do a Q&A at one of our upcoming Board meetings. We are hoping to have him in here March or later, so we have time to put together questions for him. Skyler inquired about the function of the Parking Board, about their options and how the parking board doesn't actually have as much control over the changes we may be looking for.

Dave Fehring mentioned the idea of working with the Health Advisory Board on our parking proposal. The group liked the idea, as Dave said that their board has also been running into issues with parking.

C. **Healthy Start Survey Review Feedback

Cole Martin also asked if the Board had time to look over the healthy start survey which was given out in the last meeting. The Board had no additional comments on it.

X. NEW BUSINESS

A. Spring Semester Field Trip

Possibly for a field trip this next semester for the group. Possible trips would be to the Boulder Inclusive Club Sports summit or to tour the University of Colorado Denver's new Recreation Center which just recently opened. The group spoke on the advantages of past field trips and ideas for how we would set up the trip if we were to do one next semester. Ideas were thrown around as to whether we would have both a field trip and meeting in a single month and possibly. The board agreed on the idea of having a field trip on a Friday and considered March the best month for it to happen. Skyler is going to reach out to CU Denver and see which date works best March 1st or March 8th. After that he will get back to the board.

XI. FURTHER BUSINESS

No further business discussed by the Board.

XII. MEETINGS TO SCHEDULE

A. February Meeting Date/Spring Semester Schedule

The Board worked together in order to try and solidify times for the Board to meet next semester. Currently the time appears to be 3:30 PM on the second Tuesday of each month excluding January.

B. Joint Meeting with SHAB

Planned further meetings will be as follows: February will be a normal meeting with committee appointments and budget presentation, March (two meetings) will include a field trip and a meeting with the Executive Director of Parking & Transportation, April may include a joint meeting with the Student Health Advisory Board, and May will be our final regular meeting of the semester to discuss goals to complete over the summer.

XIII. CALENDAR OF EVENTS/PROGRAMS

No new events or programs were introduced to the Board.

XIV. ADJOURNMENT

Moved by Shelby Blanchard and seconded by Danielle Morin to adjourn the meeting at
4:03 PM

No further discussion. Ayes – 10. Motion carried unanimously.

Cole Martin, Board President

Danielle Morin, Secretary

Recorded by: Eli Sheets