



Campus Recreation

UNIVERSITY OF COLORADO **COLORADO SPRINGS**

UCCS Recreation Advisory Board Regular Meeting Meeting Minutes

May 7, 2019

3:30 pm

Gallogly Recreation & Wellness Center, Mountain Lion Meeting Room

I. CALL TO ORDER

President Martin called to order the regular monthly board meeting of the Recreation Advisory Board at 3:45 pm on May 7, 2019 at the Gallogly Recreation & Wellness Center Mountain Lion Meeting Room.

A. Roll Call

Present: Kimberly Humphrey, Steve Jennings, Darius Pardner, Grant Nelson, Cynthia Lewis, Steven Holmes, Aislin Khleif, Vicki Schober, Hannah Pacheco, Eli Sheets

Ex-Officio Staff Present: Skyler Rorabaugh, David Fehring

Late: Shonda Johnson [Arrived 3:46 pm], Shelby Blanchard [Arrived 3:53 pm]

Absent: Danielle Morin, Mark Macapagal, Tamara Marshall, Jess Kirby

B. Conflict of Interest

Before the meeting commenced, President 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

A. May 7, 2019

Moved by Stephen Holmes seconded by Kimberly Humphrey to approve the agenda as presented.

No further discussion. Ayes – 7. Motion carried unanimously.

III. APPROVAL OF BOARD MINUTES

A. March 12, 2019

Moved by Grant Nelson seconded by Stephen Holmes to approve the minutes as presented.

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

IV. APPROVAL OF COMMITTEE MINUTES

A. No previous committee meetings for the Board to review.

V. NEW BOARD MEMBER MEMBERSHIP

A. Board Organization

In accordance with UCCS Recreation Advisory Board By-Laws, New Board Member Term Appointments shall be for two years and can be renewed upon expiration. Roberts Rules of Order states that if the appointed person is present and consents to the appointment, their duties begin immediately.

Moved by Stephen Holmes, seconded by Kimberly Humphrey to appoint Jess Kirby – Faculty Representative, to the Recreation Advisory Board with her duties beginning immediately. No further discussion. Ayes – 9. Motion carried unanimously.

VI. CAMPUS RECREATION STAFF REPORTS

Members of the Board reviewed the provided staff reports. No questions were asked.

VII. FINANCIAL REPORTS

No comments from the Board.

VIII. UCCS COMMUNITY & BOARD COMMENTS

Stephen Holmes updated the Board that SGA established their overall upcoming club and organization budget at \$172,000; clubs will still have the maximum \$3,000 limit to request. There was money left over from the \$175,000 budget from the 2018-2019 semester.

Grant Nelson and Kimberly Humphrey asked Skyler Rorabaugh how the follow-up questions to UCCS Parking & Transportation were considered regarding parking barriers for Campus Rec participants. Skyler shared that 11 additional questions were shared with Parking and Transportation staff, and that continued work on this initiative will occur over the summer and into the fall semesters. The first step will be to develop an evening only Alpine Garage parking pass as a more affordable option for participants.

IX. PRESENTATIONS

A. N/A

X. OLD BUSINESS

A. 2019-2020 RAB Officer Appointments

- President
 - Stephen Holmes nominated Cole Martin as RAB President.
 - Motion by Stephen Holmes, second by Kimberly Humphrey to nominate Cole Martin as RAB President for the upcoming 2019-20 RAB year. Cole Martin accepted the nomination and the motion passed unanimously 8-0 with Cole Martin recusing himself.
- Vice President
 - Grant Nelson nominated Stephen Holmes as RAB Vice President. Stephen accepted the nomination.
 - Shelby Blanchard nominated Kimberly Humphrey as RAB Vice President. Kimberly accepted the nomination.
 - Discussion was had by the Board about Stephen being the Vice President representative since Kimberly Humphrey now serves as a student employee for Campus Recreation.
 - Kimberly Humphrey revoked her acceptance of nomination.
 - Motion by Grant Nelson, seconded by Shelby Blanchard, to nominate Stephen Holmes as RAB Vice President for the upcoming 2019-20 RAB year. Motion passed unanimously, 8-0, with Stephen Holmes recusing himself.
- Recording Secretary
 - Grant Nelson nominated Kimberly Humphrey as RAB Secretary.
 - Motion by Grant Nelson, second by Cole Martin to nominate Kimberly Humphrey as RAB Secretary for the upcoming 2019-20 RAB year. Motion passed unanimously, 8-0, with Kimberly Humphrey recusing herself.

B. 2019-2020 RAB Committee Appointments

- Bylaws
- Policy
- Recreational Trails
- Budget
- Parking
- Campus Recreation Outdoor Facilities
- Club Sports Committee Involvement/Appointment
 - Stephen Holmes shared his interest of serving on the Parking and Club Sports committees.
 - The Board decided to make committee appointments at the first meeting in the Fall 2019 semester.

B. Social Norming Focus Group; Tuesday, April 9, 2019 (TODAY) – free pizza!

- President Martin reminded the Board of the social norming focus group scheduled to occur today directly after the RAB meeting.

XI. NEW BUSINESS

A. Take a Board Picture

- The Board took a group picture

XII. FURTHER BUSINESS

A. Austin Bluffs Open Space Master Planning Feedback Session Regarding Recreational Trails System with the City of Colorado Springs Parks, Recreation, and Cultural Services <https://coloradosprings.gov/abomasterplan>

- President Martin informed the Board of an upcoming master planning feedback session that the City of Colorado Springs is hosting that could impact our UCCS Trails System and invited the Board to attend.
- Skyler Rorabaugh provided an update to the Board regarding a 5K trails loop construction project that may have donor support.
- Skyler Rorabaugh also spoke about the importance of closing social trails and maintaining our designated campus trails, and the priority that staff are placing in this area to address these issues.

XIII. MEETINGS TO SCHEDULE

A. Fall 2019 Semester; # of Meetings

- The Board discussed the possibility of reducing the number of meetings during the year to allow for more directed business discussion, fewer commitments, and increased meeting attendance.
- Motion by Shelby Blanchard, second by Kimberly Humphrey to meet during the months of September, October, December, February, March, and May in 2018-19. Motion passed unanimously, 9-0.

XIV. CALENDAR OF EVENTS/PROGRAMS

No new events or programs were shared with the Board.

XV. ADJOURNMENT

Moved by Cole Martin and seconded by Grant Nelson, to adjourn the meeting of the Recreation Advisory Board at 4:39 PM.

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

Cole Martin, Board President

Grant Nelson, Secretary

Recorded by: Hannah Pacheco