Campus Recreation Advisory Council  
Meeting Minutes  
September 29, 2009; 4:30 PM

Members Present: Emily Ives, LaRita Lang, Marti McDonald, Roshan Pajnigar, David Pelster, Larry Takechi, Alex Weingarten, Mallory Wittstruck, Brittany Benson, Dylan Knuth, Kristen Ostdiek, Pat Macy, Pete Maslowski  
C.R.A.C Advisor Mark Powell and Campus Recreation director Stan Campbell were also present.

President Ives called the meeting to order.

Pat Macy made and Marti McDonald seconded a motion to approve the minutes from September 15, 2009. The motion received unanimous approval.

I. Open Forum and Announcements  
A. Open C.R.A.C. Representatives Slots update – No updates  
B. Review of C.R.A.C. Retreat on Sunday – Nine C.R.A.C. members attended the C.R.A.C. Retreat on Sunday, Sept. 27, 2009. Members looked at the land which we are in the processing of purchasing and were able to see the difficulty of the road conditions. Overall, the C.R.A.C. retreat was a success. LaRita Lang suggested a road sign 70th & West Adams Streets to better direct drivers.  
C. ASUN is touring the East Campus Activities Building Wednesday, September 30 at 6:30 PM. Emily Ives and Pat Macy will represent C.R.A.C.

II. Committee Reports  
A. Instructional Programming and Staff Development – No report.  
B. Intramural and Extramural Sports – Ron Miller reminds everyone of the ACIS college flag football regional tournament coming to Lincoln on Nov. 13-15. ACIS is having trouble finding a national sponsor, resulting in lower reimbursements and making it more expensive overall. C.R.A.C. members are not obligated to help, but if you have the time he encourages members to volunteer.  
C. Membership Selection and Rules – No Report. Applications will be available January 2010.  
D. Outdoor Adventures – No Report  
E. Social – Looking for event at end of semester. In past years C.R.A.C. has had a dinner and gift exchange. Please forward suggestions to Emily Ives or LaRita Lang.  
F. Sport Clubs, Youth Activities, and Aquatics – A broomball club has been added while handball and paintball were dropped from the program because of lack of participation. Currently, there is a rule that only two sport club players can be on an intramural sports roster in a corresponding sport. Amy Lanham has been approached with the suggestion to allow multiple club players on the roster, but only allow two club players on the field/court at one time. The committee will bring a proposal to the next C.R.A.C. meeting.

III. Facility Update  
A. Bill Goa, Senior Associate Director of Campus Recreation, presented the facility project updates (Part II).  
B. 16th and W Parking Area and Reunion Site Potential Costs  
   Option 1: Two sand volleyball courts with surrounding green space = $212,468;
Option 2: Two sand volleyball courts, existing asphalt used as 2 basketball courts with surrounding green space = $167,952; 
Option 3: Two sand volleyball courts with 2 asphalt basketball courts, surrounding green space, and in-line skate with Dasherboard and chain link fence = $232,841; and 
Option 4: Two sand volleyball courts, with rebuilt basketball and inline courts with surrounding green space. All new construction = $500,648

Add $20-30,000 for lights

Possible options have not been approved by the UNL Aesthetic Review Committee, which may alter what can be done with the area.

IV. Unfinished Business
A. C.R.A.C. representatives to the Big XII & Friends/NIRSA Regional Workshop in Boulder, CO, October 6-9. – No C.R.A.C. member is able to attend.

V. New Business
A. NIRSA Region V Student Lead-On, Oct. 23-24, Minneapolis, MN. – Mallory Wittstruck, Emily Ives, Pat Macy and Larry Takechi are attending the conference.
B. October 1 and October 15 meetings with CFA from 6:30-8:30 PM – Pat Macy and Emily Ives attended the October 1 meeting. Mallory Wittstruck will attend the October 15th meeting.
C. Campus Wellness Ad Hoc Committee meeting will hold its first meeting on Monday, Oct. 5 at 4:30 PM in the Nebraska Union.

Motion to Adjourn – Larry Takechi made and Roshan Pajnigar seconded a motion to adjourn the meeting at 6:11 PM. The motion received unanimous approval.

Next meeting: October 13, 4:30 PM in the CRec Suite 55 Conference Room.

Respectfully submitted by,

Mallory Wittstruck