

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Conference Room 230C
Tuesday, November 7, 2017; 4:30 p.m.

Roll was called by Vice President White

Present: Andy Johannes, Kay McClure-Kelly, Levi Ethington, Megan Keech, Jim Glover, Robby White, Jake Modica, Kyra Willats, Raymond Carlos Holliday, Margo Young, Myra Mckee

Also Present: Vicki Highstreet, Advisor and Stan Campbell, Director of Campus Recreation

Absent: Joe Stara (excused), Jim Steadman (excused), Josh Demers (excused), Mikki Minton (excused), Angelica Carlini (excused)

President Glover called the meeting to order at 4:31 pm

- I. Review and Approval of the October 24th and October 3rd Meeting Minutes
 - A. Hearing no corrections to the October 3rd meeting minutes, President Glover approved the minutes.
 - B. It was noted that we are missing reports from the Injury Prevention & Care and Member Services committees. For the October 24th minutes, remove parentheses under Item H bullet point 1 within that sentence. Stan Campbell pointed out that Wellness Services generates enough income to support most, but not all of its expenses. Hearing no further corrections, President Glover approved the minutes as corrected.
- II. Open Forum and Announcements
 - A. Intramural Sports Football Pick'em Contest

Council members were encouraged to participate in the Intramural Sports college football pick'em contest to select the winners of 10 college football games each weekend throughout the season. Week 9 pick'em sheets were not submitted to Intramural Sports; therefore, they will be scored this week. Prizes will be handed out at the Nov. 28th meeting.
 - B. Campus Recreation Alumni Social & Dinner, Nov. 11, 7:00 p.m. at Brewsky's, 201 N. 8th St. Advisory Council members are invited, please RSVP on Facebook.
 - C. East Campus Outdoor Recreation Space Update.

Amy Lanham, Senior Associate Director, made a presentation regarding the loss of activity courts near the dentistry college and the proposed addition of a new activity space adjacent to the Recreation & Wellness Center (RWC). The new courts are proposed to be constructed where Burr residence hall currently is located. The entire area would be fenced in and connected to RWC. The plan calls for the demolition of the access to the south entrance to the covered parking spaces under the West Gym in RWC. The activity space is proposed to have 4 tennis courts, 2 sand volleyball courts, 1 basketball court, 4 pickleball courts, a functional fitness area, walking/jogging path, a shelter, and a hammock grove. The courts were chosen based on peak interest by students and the recreation community. The project would be constructed in phases. Phase 1 includes the perimeter fencing, site grading, 2 sand volleyball courts, 1 basketball court, 2 tennis courts, and possibly the walking/jogging path.

D. Cytilife “Smart Campus” App

This app that would help students organize their life on campus. Stan met with representatives from Cytilife via a conference call earlier this week to hear a pitch for what this app could do for our campus. Cytilife is looking for a partnership with the university to conduct a pilot program. Stan asked if anyone on the Council is available at 1:00 p.m., Friday, November 10th at the Campus Rec Center to attend a presentation by Cytilife. Jim Glover and Kyra Willats indicated they available to attend.

II. Committee Reports

Next semester committee report dates are February 20th (1st half) and March 9th (2nd half).

III. Unfinished Business

No unfinished business

IV. New Business

A. Proposed Recreation & Wellness Center Outdoor Courts

Refer to open forum point C

B. Renting Space for Football Tailgate Functions in the Coliseum portion of the Campus Recreation Center

This is something Campus Recreation used to do. Discontinued due to Vice Chancellor Franco preferring that alcohol not be permitted in the Campus Recreation Center. Previously, the Alumni Association provided us with contact information for the Alumni Associations of the visiting teams. The Campus Recreation Center is no longer designated as a university building that permits alcohol. To reinstate tailgate functions in the Campus Recreation Center, it would require the facility to be placed on the approved locations for serving alcohol. Margo Young reported that the College of Business is only able to serve alcohol in specific areas of their building. An earlier proposal to use the concrete area at Mabel Lee Fields was found to be in violation of a Lincoln ordinance. This proposal could be a revenue generator for Campus Recreation. Margo Young inquired about what staff would need to be present to run this type of event. A Facility Manager would be needed and possibly a custodial staff member. In addition, it was asked if the Coliseum is the best location for this type of event. Stan pointed out that the Ohio State Recreation Center is near their football stadium and they hosted the Nebraska Alumni Association’s tailgate event when the Huskers played at Ohio State.

Robby White made and Jim Glover seconded a motion to recommend that Stan Campbell pursue the necessary approvals to move forward with designating the Campus Recreation Center as a facility where alcohol is permitted to be served and where tailgates could be held. The motion was approved on a vote of 9 in favor, 0 against and 1 abstention.

C. Campus Recreation Departmental Review Report Discussion

Kay Mclure-Kelly made and Myra Mckee seconded a motion to table this item to the next meeting. Seeing no objection, President Glover approved the motion.

D. Budget process begins November 28th

The Board of Regents timeline for submitting the fiscal year 2019 budget requests makes it difficult to provide a completed request to the Council at the November 28th meeting. Campus Recreation is required to submit their budget requests to the Committee for Fee Allocation by Thursday, January 4th. Campus Recreation hopes to be able to provide the Council with a general description of the budget requests at the November 28th meeting. Stan Campbell will email out all the documentation he has regarding the budget process.

V. Motion to Adjourn

Margo young made and Kyra Willats seconded a motion to adjourn the meeting. The meeting was adjourned without objection at 5:20 p.m.

Respectfully submitted by,

Robert White, Vice President/Treasurer

Upcoming Meetings:

Nov. 28 Recreation & Wellness Center, Rm. 110