

Campus Recreation Advisory Council  
**Meeting Minutes**  
Campus Recreation Center, Conf. Room 230C  
Tuesday, February 5<sup>th</sup>, 2019; 4:45 p.m.

Secretary Schendt called the membership roll.

**Present:** Jack Arens, Bella Breck, Kelcey Buck, Josh DeMers, Marydith Donnelly, Olivia Epstein, Irvin Ramirez-Benavides, Nikolina Sabo, Taylor Schendt, Brogan Vahle, Tom Wiessling, Vanessa Whitmore, and Kyra Willats.

**Absent:** Joe Stara and Carolyn Thayer

**Guest:** Rachel Huenink, Group Fitness program

Amy Lanham, council advisor, was also present. Stan Campbell, director, was absent and excused.

President Ramirez called the meeting to order at 4:51 p.m.

I. Review and Approval of January 23<sup>rd</sup> Meeting Minutes

Josh DeMers moved and Brogan Vahle seconded a motion to approve the January 23, 2019 meeting minutes without correction. The minutes are approved by acclamation.

II. Open Forum

A. Yoga

Rachel Huenink from group fitness was here to do chair yoga and guided meditation with CRAC members. She mentioned that the group fitness pass (\$48 per semester) includes added boot camp and Tread 30 classes, nutrition coaching, body composition testing, a Valentines and restorative yoga workshop, "Love Every Body week", and all classes at both Recreation Centers.

B. Interest in CREC Cardiovascular Replacement

Campus Recreation had a referendum in 2010. As part of this, and working through bond surplus funding, cardiovascular equipment is on a 4-6 year replacement schedule. We just got done with the first round of 4 years. There is a small committee of Campus Recreation employees that are assessing all cardiovascular equipment and determining which equipment needs to be replaced. This committee should consult with CRAC members. Brogan Vahle, Taylor Schendt, Irvin Ramirez, and Vanessa Whitmore all showed interest in meeting with the committee. Their contact information will be shared with this committee.

C. Red Letter Day Sign Ups

Thank you to everyone who signed up. We still need Monday Feb 25<sup>th</sup>, 2:00-3:00 p.m. Jack Arens volunteered to take this shift.

D. Fleming Fields Recreational Sports Complex

Fleming Fields Recreational Sports Complex has 4 softball fields and a multipurpose field. The complex was a joint project with the Lower Platte South Natural Resource District (NRD), the city of Lincoln, and the University in

response to the recreation space displaced by the Antelope Valley project. The land still belongs to the city of Lincoln and Campus Recreation has a long-term lease for the property. The city and NRD are working on a new flood control plan and the multipurpose field could become a retention basin for flood water. The city received funding from state and federal government to see if this area could be a retention pond and are currently working with the Army Corps of Engineers and the NRD. If the area fits requirements, Campus Recreation is looking to possibly move the multipurpose fields because we couldn't use them for two years during construction. If a flood event happens, the current fields would be out of commission for some length of time. Campus Recreation may consider relocating the fields to the east side of 33<sup>rd</sup> Street instead of dealing with the aftermath of a 25-50 year flood event. Very preliminary discussions are taking place. We should have additional information by the fall of 2019.

## II. Committee Reports

### A. Update on who presents Feb 26<sup>th</sup> and March 12<sup>th</sup>

First committee reports are due Feb 26<sup>th</sup>. The first half of committees (through intramural sports) will report on the 26<sup>th</sup>. Everyone else will go on March 12<sup>th</sup>. These will have the same basic format as the fall semester reports.

## III. Unfinished Business

### A. 2019-20 Advisory Council Applications

A group photo will be taken today to advertise the CRAC application on cardiovascular equipment. The application was distributed to CRAC members and they were encouraged to share them within their networks. Current members may reapply, non-returning members are expected to help with interviews. Josh DeMers, Kyra Willats, Olivia Epstein, Kelcey Buck, and Nikki Sabo are interested in helping with interviews. Interviews will begin at the end of February.

### B. National Fitness Campaign

This program was initially brought to CRAC last fall. The grant awarding committee does want to give a grant to UNL. The current location for placement would be along 17<sup>th</sup> street where University Terrace once stood. Campus Recreation will decide going forward after hearing from committees. The grant would cover 30-40% of costs. This is a plan to expand recreation into that area of campus. Still looking to possibly add "hotel-like" fitness centers in residence halls and possibly constructing a group fitness on the old Cather Residence Hall site.

### C. FY2020 Budget Requests

Final budget requests were distributed. There is a different, more scaled back format for budget meetings this year. We will be meeting with CFA on the following dates:

- i. 9:00 a.m., Sat., Feb. 9<sup>th</sup> Roundtable Discussion with CFA Subcommittee
- ii. 6:30 p.m., Thursday, Feb. 14, UPFF Fund B Open Forum
- iii. 6:30 p.m., Wednesday, Feb. 27, ASUN Vote on UPFF Fund B Requests

## IV. New Business

### A. Proposed Constitution Change brought forth by the Executive Committee

A proposed constitution change was distributed. We want to avoid limiting the applicant pool for new CRAC members, to do this we wanted to get rid of housing restrictions. Also, we're looking to get rid of ASUN appointees and change our interviewed council to 13 instead of 10 members. We wanted to open

it up to students who utilize recreation facilities, programs and services, and pay the University Program and Facilities Fee (UPFF). The language will be cleaned up with the amendment and the vote will be taken Feb. 26<sup>th</sup>.

B. Proposed Constitution Change re. UNOPA Representative

A proposed constitution change was distributed. The UNOPA representative position is still not filled after almost a full year. UNOPA membership has been declining and we have really struggled to fill this position. We want to change this language away from "UNOPA appointed" to simply designate it as an office/service employee to make it easier to fill this spot. A vote will be taken Feb. 26<sup>th</sup>.

V. Motion to Adjourn

Josh DeMers moved and Nikolina Sabo seconded a motion to adjourn the meeting. President Ramirez adjourned the meeting at 5:59 p.m.

Respectfully submitted by,

Taylor Schendt, Secretary

Upcoming Events:

**February 26<sup>th</sup>**, 4:45 p.m., Campus Rec Center Room 230C, Business Meeting

**February 27<sup>th</sup>**, 6:30 p.m., Nebraska East Union, ASUN votes on the FY2020 Budget Requests