

**Campus Recreation Advisory Council**  
**September 25, 2007, 4:45-6:00 PM**  
**Meeting Minutes**  
**CRec Suite 55 Conference Room**

The meeting was called to order by President Dustin Will. Ben Mlinar, Secretary, called roll.

Members present:

Eric Frunge, Tiffany Johnson, Victor Khaukha, Tami Luebke, Ben Mlinar, Melissa Moraczewski, Michele Norquest, Roshan Pajnigar, Fatemeh Parsa, R.J. Shute, Matt Wilkinson, and Dustin Will.

Members absent: Tracy Helmink, and David Jackson (excused)

Representing Campus Recreation were Mark Powell, CRAC Advisor and Stan Campbell, Director.

**Open Forum and Announcements:**

**MTV-U:** Campus Recreation has received both positive and negative comments regarding having MTV-U telecast in the Strength Training and Conditioning Room. A concern was expressed that some users may be taking more time between sets because they are watching MTV-U. We will review submittals to the September Comments and Suggestions at an upcoming meeting. Campus Recreation is obligated by contract to maintain an “audible” music volume. Strength training staff will continue to monitor the music volume to ensure contract compliance, but also to determine a level that meets the preference of most users. Campus Recreation is currently lowering the music volume M-F, 6:00-8:00 AM, in order to provide a time that is more serene in the Strength Training and Conditioning Room.

**Sept. 15 Ultimate Student Tailgate:** The Tailgate event before the USC vs. Nebraska football game was attended by approximately 2,500 people. Hamburgers, hot dogs, etc. were provided for free. Various contests were held from 3:30 to 5:30 PM. and many give-a-way items were distributed. Campus Recreation was one of the sponsors, along with Student Involvement, University Program Council, ASUN, University Housing, and Student Affairs. It was suggested that if the event is held again next year that it might be more successful if held on a Friday night or perhaps prior to a less popular game.

**Sept. 23 Advisory Council Retreat:** Mark Powell and Stan Campbell reported that attendance was less than anticipated. Stan asked for council feedback regarding the clarity and frequency of communication for the retreat. Several council members indicated that defining the purpose of the retreat more clearly and communicating the date frequently throughout the summer would have been appreciated. The purpose of the retreat was to assist council members to become better acquainted with one

another, improve communication, promote team building, and build camaraderie with the group.

**Upcoming CFA meetings:** Campus Recreation staff will give a tour of facilities to members of the Committee for Fee Allocations (CFA) at 6:30 PM on Thursday, Sept. 27 and a presentation of programs and services on Oct. 4. All council members are invited to attend. President Will and Vice President/Treasurer Johnson were specifically asked to represent the council.

**NIRSA Region V/Big XII Recreational Sports Conference:** Campus Recreation will host the conference October 1-4 at the Embassy Suites. Campus Recreation will cover the cost of registration for Advisory Council members. Please inform Stan or Mark if you plan to attend.

### **Facility Project Updates:**

**Synthetic Turf outside of the Campus Recreation Center:** Turf donated by Synthetic Turf International (STI) has been installed east of the driveway to Outdoor Recreation. Council members were asked to view the installation and provide feedback.

**All-American Intramural Sport Athletes and Officials Recognition:** Names of intramural sport All-American athletes and officials have been installed on the bulkhead between the first and second levels of racquetball courts in the Coliseum.

**Mabel Lee Fields:** The Physical Sciences building is scheduled to begin construction on the eastern most Mabel Lee Recreation Field in February of 2008; therefore, Campus Recreation will permanently lose the use of that field at that time. Stan Campbell and Dr. Juan Franco, Vice Chancellor for Student Affairs, met with Chancellor Perlman to discuss options for replacement of the Mabel Lee field. As requested by the 2005-06 Advisory Council, Chancellor Perlman has agreed to fund the cost of field relocation. Given the lack of available space on City Campus, Campus Recreation proposes demolishing the former women's intercollegiate softball diamond at the west end of Mabel Lee fields in order to relocate the multipurpose fields. The cost for demolition and grass field relocation is approximately \$550,000. The cost of demolition and synthetic turf relocation is approximately \$1.7 million; however, this would provide for year-round use of the fields. A proposal will be made to the chancellor regarding a combination of funding sources for the synthetic turf field concept, i.e. Chancellor, Vice Chancellor for Student Affairs, Campus Recreation. The council favored the synthetic turf option; however, requested additional information regarding sources of funding.

**Campus Recreation Indoor Facilities Master Plan:** Hastings & Chivetta, consultants for the project, have provided some preliminary concepts for consideration. The consultants stated that the Activities Building on East Campus is in deplorable condition; therefore, they do not recommend renovation. East Campus

building sites are being considered. A couple of different options have emerged for expansion and renovation of the Campus Recreation Center, i.e. demolition of Pershing Military & Naval Science Building or renovation of a portion of Cook Pavilion. The consultants report is expected at the end of October or early November.

**Replacement of Mud Volleyball Courts:** A site west of the entrance to the surface parking lot west of the 14<sup>th</sup> & Avery Parking Structure is being considered. Limitations include an easement for a Sprint fiberoptics line. Further study will occur, with hopes of having courts constructed for use by Fall Semester of 2008.

### **Committee Reports:**

Committee charges were distributed. The Executive Committee, Business Operations & Member Services, East Campus Recreation, External Relations, Facilities Management & Operations, Fitness & Wellness Services, and Injury Prevention and Care were asked to report at the October 9<sup>th</sup> meeting.

### **Unfinished Business:**

None

### **New Business**

**Intramural Sports Football Pic'Em:** Entry forms were distributed. An internal competition will be held between council members. A prize for the winner will be awarded, in addition to intramural points for each participant, at the October 9<sup>th</sup> meeting.

**Motion to Adjourn:** Matt Wilkinson moved and Michele Norquest seconded a motion to adjourn the meeting. The motion received unanimous approval. The next Advisory Council meeting will be held at the Campus Recreation Center Suite 55 Conference Room on Tuesday, October 9th, 2007 at 4:45 PM.

Respectfully submitted by,

Ben Mlinar  
Secretary