## Campus Recreation Advisory Council Meeting Minutes

Suite 230, Campus Recreation Center September 16, 2008, 4:30 - 5:15 PM

President Fatemeh Parsa called the meeting to order. Emily Ives, Secretary, called roll.

**Members Present:** Brett Bogenrief, Emily Ives, David Jackson, Victor Khaukha, LaRita Lang, Pat Macy, Marti McDonald, Melissa Moraczewski, Roshan Pajnigar, Fatemeh Parsa, David Pelster, R.J. Shute, Larry Takechi, Alex Weingarten, Mallory Wittstruck

## Members Absent: None

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

**Review and Approval of the Minutes:** Melissa Moraczewski moved and R.J. Shute seconded a motion to approve the April 22, 2008 minutes without correction. The motion received unanimous approval.

## I. Open Forum and Announcements

- A. **Database info check** Mark Powell distributed contact information for verification as correct.
- B. Orientation and Oath of Office for new members Fatemeh Parsa administered the oath of office to Mallory Wittstruck, Larry Takechi and Pat Macy. Stan Campbell outlined the CRAC Constitution, and specifically revisited Article II (Purpose), Article III (Membership) and briefly outlined the appeal procedure. Mark Powell told officers to review Article IV (Officers) on their own, and reviewed group membership and meeting attendance.
- C. Pepsi products Pepsi beverages were provided to those present at the meeting.

## II. Facility Project Updates

- A. Mabel Lee Fields (Dedication is Thursday, October 23, 5:30 PM) Installation of the decorative fencing around the fields began today. The fencing height is 7 ft. tall, which may pose problems with balls going over the fence. Campus Recreation had requested a 10 ft. high fence, but the height was reduced due to budget constraints. The fields became available for use Sunday, September 14. Currently, there is a supervisor checking IDs starting at 4 PM at the entrance/exit (there is only one). ID's will be needed to use the field. The field will have available hours identified as open recreation and other hours for sport clubs and intramural sports use. Mark Powell will update the Council once details for the dedication are finalized. Further arrangements are being made with the Chancellor's Office.
- B. Campus Recreation Indoor Facilities Master Plan Aug. 14 and 15, Stan Campbell and Bill Goa took UNL students Emily Zimmer, Fatemeh Parsa, LJ McElravey, Keegan Bordeaux, and Sammy Nabulsi to the Univ. of Missouri, a community recreation center in Overland Park, KS and the Univ. of Kansas to tour recreation facilities. Stan Campbell will be meeting with an ASUN representative tomorrow to discuss the

possibility of the creation of a Campus Wellness Committee to investigate improving Recreation and Health Center facilities. On October 8 and 9, Erik Kocher, a consultant with Hastings & Chivetta, will be here to further discuss the Master Plan. There are hopes that this issue will result in a referendum on the March ASUN ballot.

- C. **Breslow Ice Center Update** Stan Campbell informed CRAC that a \$7 million dollar donation was received from John Breslow for the Ice Center. This ice center is tied into the West Haymarket & Arena development plans, which will include a new arena, retail space and parking. On May 5, the issue will go to a vote. Students will be encouraged to vote on this issue and a polling site will be set up in the Nebraska Union. If Lincoln citizens approve this measure, the land purchase for the Breslow Ice Center would be included in the bond issue.
- D. Gaughn Multicultural Center Ground Breaking, Friday, September 19 at 11:30 AM UNL students approved the establishment of a new multicultural center a few years ago. Student fees are paying for ½ of the construction cost and the other ½ was raised through private contributions. The parking lot on the east side of the Nebraska Union is the construction site. Once construction is completed in spring of 2010, some parking will be restored. A walkway will be created between the second floor of the Nebraska Union and the Gaughn Multicultural Center. CRAC members are invited to the ground-breaking celebration.
- III. Committee Charges were distributed via e-mail earlier in the semester. Committee Reports due at the Sept. 30 meeting include: Executive Committee, Business Operations/Member Services, East Campus Recreation, External Relations, Facilities Management and Operations, Fitness & Wellness Services, and Injury Prevention and Care. Stan asked Council members to review the committee charges with your respective Campus Recreation contact person.
- IV. Unfinished Business
  - A. **Fitness Focus Group** Led by Teresa Grosserode. CRAC members wondered if meetings were held over the summer because they were not contacted. Stan said he would investigate and get back to the Council.
  - B. **4 vs. 4 Sand Volleyball League** Playoffs cancelled tonight because insufficient notice was given to the teams. Brett Bogenrief and Alex Weingarten said they both participated in the league and enjoyed the experience.
  - C. Battleship This new intramural sport is coming up later in the year.
  - D. Swim Meet The intramural sports committee may be asked to assist the intramural sports staff in determining if this event should be reinstated to the calendar for 2009-10.
  - E. **Cook Pavilion** As requested Member Services has now designated open recreation use of Cook Pavilion on Friday evenings.
  - F. First Week of Classes CREC Use The use of the Campus Recreation Center during the first week of classes (Fall 2008) was up nearly 10% from first week participation during the Fall of 2007.

- V. New Business
  - A. **Big XII Recreational Sports Workshop, September 24-26, 2008 at the University of Oklahoma** - Mark Powell, Stan Campbell and Pat Macy will attend this conference. Pat will have a report at the Sept. 30 meeting.
  - B. **UNL Diversity Retreat** The retreat is scheduled for Friday, October 31 from 9:00 AM-3:00 PM at the East Campus Union. CRAC is asked to have at least one representative attend.
  - C. Fitness and Wellness Services committee Husker Challenge 2008 will take place starting October 1 and ending December 5. This challenge will allow CRec members to experience a variety of different activities. There is one category each week. It costs \$25 to enter and a t-shirt and various passes for CRec are provided. Informational meetings will be help on September 16 at 5:30 PM and September 23 at 7:00 PM. The deadline to sign up for the Husker Challenge is October 8.
  - D. Bike Racks A message from Rod Chambers was delivered by Stan stating that bike racks are consistently full at the 14<sup>th</sup> St. entrance to the Campus Recreation Center. There are additional bike racks at the southwest entrance. The Council suggested moving some of the south bike racks to the 14<sup>th</sup> St. entrance of Campus Rec. Some suggestions from council members as to why the south entrance racks were not full included: the south entrance may not be known by all students or it is not as popular; students may be storing bikes at the 14<sup>th</sup> St. entrance racks. Stan will call UNL Police regarding the policy for abandoned bikes and more investigation will occur as to a solution for this problem.

**Motion to Adjourn:** Mallory Wittstruck moved and Brett Bogenrief seconded a motion to adjourn the meeting. The motion received unanimous approval.

Next meeting: September 30, 4:30 PM, CRec Suite 55 Conference Room

Respectfully submitted,

Emily Ives Secretary