

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center 55C
March 23, 2010, 4:45 PM

Members Present: Brittany Benson, Ryan Hoffman, Emily Ives, Dylan Knuth, LaRita Lang, Pat Macy, Pete Maslowski, Marti McDonald, Kristen Ostdiek, Roshan Pajnigar, Steve Scharf, Larry Takechi, Mallory Wittstruck, and Alex Weingarten

Advisor Mark Powell and Campus Recreation director Stan Campbell were also present.

President Ives called the meeting to order.

Ryan Hoffman made and Marti McDonald seconded a motion to approve the minutes from March 9, 2010.

I. Update for Facility Projects:

- A. Campus Wellness Ad Hoc Committee – The committee is focusing on a new East Campus Recreation Center and determining a site for an Outdoor Adventures Center that would include a bike shop, climbing gym, space for rental gear and program specific equipment, offices, restrooms, etc. The preferred site is the northeast corner of 14th & W Streets. However, that site would require modification of the Campus Master Plan. The first step is to gain approval from the Senior Administrative Team (SAT). If SAT approves the project and site, a soil analysis would be needed as well as a study to determine water conveyance. The committee believes it is not in the students' best interest to vote on a referendum that does not have all of the pertinent answers; therefore, the committee recommended an October 2010 vote. By voting in the fall, there would be more time to market the campaign and educate students and faculty about the benefits of a new East Campus Recreation Center, new Outdoor Adventures Center, and remodeling the Campus Recreation Center to include more cardio machines.
- B. Facility Project Updates – the Mabel Lee Hall Pool is still closed for construction. Bill Goa, Amy Lanham and David Coffin are working with Facilities Management & Planning to put together a bid document.

II. Committee Reports:

- A. Instructional Programming and Staff Development – No Report
- B. Intramural and Extramural Sports – No report
- C. Membership Selection and Rules – New member orientation for the 2010-11 CRAC members will be April 13, 2010 with the 2010-11 officer election being held on April 27, 2010.
- D. Outdoor Adventures – OA had very successful Spring Break trips to Canyonlands in Utah and Big Bend National Park in Texas
- E. Social – The social will be on Tuesday, April 27, 2010 at 4:45 p.m. The location will be finalized at the April 6, 2010 meeting.
- F. Sport Clubs, Youth Activities, and Aquatics – applications are being taken for summer camp counselors. The men's and women's volleyball clubs will be participating in the NIRSA National Championships held in Dallas.

III. Unfinished Business

The Advisory Council's dinner and meeting with the Departmental Review Team is Tuesday, March 30, 5:00-6:15 p.m., at the Jackie Gaughan Multicultural Center.

IV. New Business

None

Motion to Adjourn

Larry Takechi made and Pat Macy seconded a motion to adjourn the meeting. The motion received unanimous approval and the meeting was adjourned at 5:31 p.m.

Next meeting, April 13, 2010, 4:45 p.m., Conference Room 55C, Campus Recreation Center

Respectfully submitted by,

Mallory Wittstruck,
Secretary