

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 55 Conference Room
August 24, 2010, 4:30 PM

Members Present: Sean Bjordal, Sarah Brey, Matt Haron, Johnny Konvalina, Dylan Knuth, LaRita Lang, Pete Maslowski, Amanda Miller, Jared Ostdiek, Roshan Pajnigar, Neil Tabor, Larry Takechi, Anthony Wiese, and Kristen Witte

Member Excused: Katie Taylor

Deb Johnson, advisor and Campus Recreation director Stan Campbell were also present.

Meeting was called to order by President Larry Takechi at 4:36 PM

Open Forum and Announcements

- A. Stan thanked everyone for time spent helping with the Big Red Welcome events. There was a very good turnout for Party at The Rec and at the Street Festival. The council helped sign up more than 900 students for the free massage raffle.
- B. Deb introduced herself to everyone on the board.
- C. Stan requested that council members update their contact information if there were any changes from last spring. Stan also stated that we are missing photos for two board members: Amanda Miller and Neil Tabor.
- D. Christopher Dulak spoke about the upcoming referendum campaign for enhanced recreation facilities on both East and City Campus. He stated that the First Tier of the referendum is the replacement of the East Campus Activities Building which was constructed in 1926, Second Tier is the renovation of the Campus Recreation Center (relocating Outdoor Adventures and converting that space for cardio equipment), Third Tier is the construction of a new building on City Campus to house Outdoor Adventures, i.e. bike shop, climbing & bouldering walls, equipment rental & storage, offices, etc..
 - i. Kickoff for the marketing part of the referendum is set for the week of September 13th and the Referendum date is set for October 26th-27th.
 - ii. Christopher distributed a signup sheet for campaign involvement.

Committee Reports

Committee preference forms were given to members that had not yet submitted preferences.

New Business

- A. Kristin Witte made and Dylan Knuth seconded a motion to begin council meetings at 4:45 PM for the fall semester. The motion received unanimous approval.
- B. Stan distributed the waiver and liability forms for the Sept. 26th CRAC retreat at the Challenge Course. Members are to meet at the 14th St. entrance for transportation to the retreat site on West Superior St.
- C. Stan also distributed the departmental review report. The review took place last spring.

Jared Ostdiek made and Sarah Brey seconded a motion to adjourn the meeting. The motion received unanimous approval and the meeting was adjourned at 5:45 PM

Next meeting will be the tour of Campus Recreation facilities on August 31, 2010, 4:45 PM.

Respectfully submitted by,

Dylan Knuth,
Vice President and Treasurer