Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230C
January 21, 2014, 4:30pm

I. Call to Order and Roll Call
Members Present: Jonathan Berger, Jana Dietsch, Vicki Highstreet, Nate Huber, Deb Johnson (Advisor), Amy Lanham, Marissa McCormick, Glen Ready, Gabe Ryland, Jim Steadman, Eddie Walters, Tiffany Wieser, and Skyler Zeller

Members Absent and Excused: Rebekah King, Karen Kassebaum, LaRita Lang, Jordyn Tollefson, Stan Campbell (Director)

The meeting was called to order at 4:41 p.m. by President Gabe Ryland.

II. Campus Recreation Updates
A. Business Operations (Jonathan & Jim)
   Jonathan Berger distributed the final version of the budget requests that we approved last meeting.

B. East Campus Recreation (Glen & Jim)
   Glen Ready reported that some new equipment arrived for the Strength Training & Conditioning Room, such as new neck braces for squats. New East Campus Recreation Center coming along nicely and hoping for nice weather! Jim reported that the new East Campus MAC gym subfloor and the east atrium columns were not as strong as thought. The structural engineers are evaluating solutions.

C. Executive (Gabe, Marissa, & Valerie)
   Met last week and reviewed CFA budget request and will go to meeting tonight to present and on Thursday, Jan. 23rd for the vote.

D. Facilities Management and Operations (Gabe & Tiffany)
   Tiffany Weiser reported that we will ask for a $1.00/student/semester increase to help cover repairs and fire & life safety updates. Fire safety updates will include voice overs and strobe lights. Currently fire notification is through two different systems and we are working towards bringing them together. This could all totally cost about $1 million. The Outdoor Adventures Center is projecting a late March 2014 substantial completion.. In Sunday’s Lincoln Journal-Star there was an ad for bids to renovate the Campus Recreation Center.

   Gabe reported that four alternate items are included in the Campus Rec Center bid documents. First alternate is to install free-access flooring in the remodeled Strength Training and Conditioning Room. This would raise the floor just enough that all electricity would be wired underneath all machines. It would also allow for more flexibility in terms of machine locations. Second alternate is to renovate not only the Strength Training and Conditioning Room, General Support Area, and administrative offices, but also Husker Red’s (student break room), the Fitness Programs and Wellness Services Suite, and Stan’s office. Third alternate is to replace the ground floor of the entire renovated Strength Training and Conditioning Room. This would provide consistent flooring across the entire room; otherwise, the newly renovated portion will have different flooring from the original section. Fourth alternate is to
replace AHU #4 during the renovation. This air-handler does not need replaced immediately, but it will need to be in the near future; having it replaced during the renovation would be more cost-efficient and convenient.

The Personal Training and Assessment room has relocated to a former concession stand in the east corridor of the Coliseum portion of the Campus Recreation Center. March 26 the Strength Training and Conditioning Room will close and the process of temporarily relocating to multipurpose court #1 will begin. The replacement parts for AHU #6 are expected to arrive on Feb. 7. We will be re-branding recycling receptacles as aluminum and plastic no longer need to be separated. We received an electric code violation in the Cook Pavilion storage room and we have painted designated equipment storage areas. The new see through day use lockers are expected to arrive by Spring Break. We anticipate replacing the stretching mats by the Track and in the Strength and Conditioning Room. We plan to relocate several of the current day use lockers to the Track level.

E. Injury Prevention and Care (Jonathan & Eddie)
Eddie Walters reported the IPC classes (Training Basics class) start next Tuesday and Wednesday. IPC is looking to hire eight new student staff members because of seniors graduating in May. Currently deciding where to put AEDs in the new East Campus Rec Center, along with what products they need over there. Free 20 minute chair massages during GET REC’d; go to IPC after meeting to sign up.

F. Instructional Programming and Outreach (Jana, Karen & Jordyn)
Jana Dietsch reported that nearly half of the academic classes have begun. Had first successful meditation class yesterday. Marathon and half-marathon class is beginning soon. Mind and Body classes were great and biggest class was Friday night with 61 participants. A new water walking class at Mabel Lee Hall is being held this semester on Saturday and Sunday afternoon/evenings.

III. Open Forum and Announcements
A. Outdoor Adventures Center
Amy Lanham reported that on April 12 the first big event, a regional collegiate climbing competition, will be held in the facility. Currently the interior bouldering/climbing walls are finished. The exterior bouldering/climbing wall cannot be completed until the high temperatures consistently reach 60 degrees. Construction is coming along nicely and looking to finish in late March.

B. East Campus Rec Center
Amy Lanham reported the biggest issue is that the current gym subfloor (new MAC gym) does not appear to be strong enough to support the specified new floor. Structural engineers are currently working on identifying a solution to the problem.

C. Breslow Ice Center
Journal Star had article on it on Saturday. Amy Lanham said that Board of Regents are meeting to vote on the Program Statement this Friday.

D. Budget Request Presentation to CFA
Gabe Ryland, Amy Lanham, Rod Chambers, and Deb Johnson will be presenting the FY15 Budget Requests to CFA tonight.

E. GET REC’d
It is this week, on Thursday and Friday, 10 a.m. to 4 p.m. each day. Board members will be handing out applications for the 2014-15 Council at the booth. Please wear
CRAC shirts and (if wanting to) Toms. Sign up sheets for shifts to work at the booth on both days were distributed.

IV. Motion to Adjourn
Gabe Ryland made and Marissa McCormick seconded a motion to adjourn the meeting. The meeting was adjourned without dissent at 5:21 p.m.

Respectfully submitted by,

Valerie Pavlicek
Secretary

Reminders:

Upcoming meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>January 23</td>
<td>6:30 p.m.</td>
<td>CFA FY15 UPFF Allocation Recommendation *Execs required</td>
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<tr>
<td>January 28</td>
<td>6:30 p.m.</td>
<td>CFA FY15 Fund B UPFF Big Picture Overview *Execs required</td>
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<tr>
<td>January 29</td>
<td>6:30 p.m.</td>
<td>ASUN FY15 UPFF Allocation Recommendation *Optional</td>
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<tr>
<td>February 4</td>
<td>4:30 p.m.</td>
<td>Campus Recreation Center, Suite 230C (2nd half committee reports)</td>
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