

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230C
February 18, 2014, 4:30 p.m.

I. Call to Order and Roll Call

Members Present: Jonathan Berger, Jana Dietsch, Karen Kassebaum, LaRita Lang, Amy Lanham, Marissa McCormick, Glen Ready, Gabe Ryland, Jim Steadman, Jordyn Tollefson, Eddie Walters, Tiffany Wieser, Skyler Zeller, Deb Johnson (Advisor), and Stan Campbell (Director)

Members Absent and Excused: Rebekah King

The meeting was called to order at 4:38 p.m. by President Gabe Ryland.

II. Campus Recreation Updates

A. Business Operations (Jonathan Berger & Jim Steadman)

Jonathan reported that we need to propose up to \$150,000 in FY2015 Operating Budget adjustments. The Campus Recreation Center renovation project will be able to accept 4 out of the 5 proposed alternates.

B. East Campus Recreation (Glen Ready & Jim Steadman)

Glen reported Campus Recreation is proceeding with new equipment demonstrations in order to evaluate equipment for the new building. The East Campus Rec Center construction is moving along; however, structural engineers are still investigating solutions to the MAC Gym sub-flooring issues.

C. Executive (Gabe Ryland, Marissa McCormick, & Valerie Pavlicek)

Gabe reported that the Executive Committee discussed the potential Operating Budget adjustments.

D. Facilities Management and Operations (Gabe Ryland & Tiffany Wieser)

Gabe reported that the bid for the Campus Recreation Center renovation was favorable; therefore, we will be able to accept 4 of the 5 proposed alternates. At this time we will not replace air handling unit #4, which serves the General Support Area. If enough money is remaining in the contingency line as we get closer to completing the renovation, we may be able replace AHU #4.

Campus Recreation will soon issue bids to replace the existing metal halide lights over multipurpose courts #1-4 at the Campus Rec Center with LED lights, as they are more energy efficient and offer greater illumination. If bids are favorable, the project may start late August. Bids to replace the roof above multipurpose courts #1-4 will go out soon.

The structural engineers are still investigating sub-floor solutions for the MAC Gym at the East Campus Rec Center. We have authorized additional funds from the construction contingency line to identify a workable solution.

The new day use lockers for the Campus Rec Center have arrived. Campus Recreation is seeking Advisory Council input re. installation. It is proposed to install new lockers near the north entrance to the men's locker room during spring break. The existing lockers would be replaced during the two weeks after the new lockers are installed. The Council agreed that it was a good plan, would allow lockers to be available to members once classes resume after spring break.

The Council was asked to start spreading word re. the Campus Rec Center renovation. The equipment from the Strength and Conditioning Room will start being

moved to multipurpose court #1 on Friday, March 21st and will be completed over spring break. The equipment from the Super Circuit will also be temporarily moved to court #1, with cardio equipment being moved to the current Super Circuit room. The general contractor has pledged a 120 day renovation schedule; starting in April and finishing in August.

We anticipate substantial completion of the Outdoor Adventures Center on March 21st. This will allow the regional collegiate climbing competition to be held there on April 12th. CRAC will tour the facility on March 18th.

E. Injury Prevention and Care (Jonathan Berger & Eddie Walters)

Eddie reported that Robin Whisman Bowman and Jen Krueger will come to the March 4th meeting to propose a for \$5 increase for the athletic training basics class.

IPC is planning to hire 8 to 10 new student staff members for this upcoming fall because several student employees are graduating.

F. Instructional Programming and Outreach (Jana Dietsch, Karen Kassebaum, & Jordyn Tollefson)

Jordyn reported next week is Eating Disorder Awareness Week. Next Friday there will be free cookies at the Campus Rec Center and other goodies will be handed out all week long.

Ballroom and country dance classes are starting soon. Fitness classes are going well and have seen an increase in participation numbers over last semester.

III. Open Forum and Announcements

A. Rebekah King sent an e-mail to inform us she is resigning from the Council. She is very busy with her coursework and an off-campus job. She no longer has adequate time to fulfill her responsibilities. The Council decided not to replace her position, as we do not have many meetings remaining this semester.

B. Outdoor Adventures Center

Amy Lanham reported the play tile in the climbing fall zone, the partition in the classroom, installation of TV monitors, and other projects still need to be completed. The exterior bouldering/climbing wall is still waiting for temperatures above 60 degrees before it can be painted. Bike lockers need to be installed as well.

C. East Campus Recreation Center

Amy reported that \$62,000 has been authorized from the construction contingency line for structural modifications to the east side of the building. Campus Recreation is still waiting for a structural solution and cost estimate to address the sub-floor issue in the MAC Gym.

D. Breslow Ice Center

Amy and Stan have had meetings with groups in Lincoln to determine their need for access to ice. Discussions have focused on usage times, how many sheets of ice to construct, what amenities the building will offer, etc. Hopefully, Campus Recreation will be at the Board of Regents meeting in March to seek approval for the project's Program Statement and Budget. It is anticipated the Chancellor and the Mayor will negotiate the Operating Agreement.

E. Sapp Facility Renovation Project

Amy explained the alternates that will be included in the renovation project:

Alternate 1 - A new office for the director, along with a work space for an administrative assistant office. Also, an acoustical tile ceiling in the Wellness Services and Fitness Programs suite is included.

Alternate 2 - Replace tile and level the floor starting from where the CRAC display board is south to the end of the hallway.

Alternate 3 - Replace existing flooring in the Strength Training and Conditioning Room.

Alternate 4 - Replace air handling unit #4 (unable to accept this alternate at this time).
Alternate 5: Repaint the ceiling throughout the Strength Training and Conditioning Room. Also, change all lighting to LED throughout the room.

Staging for this project could be an issue, as the site is very tight and roof replacement will be going on at the same time.

IV. Unfinished Business

CASNR FUN Run Saturday, April 12 - sign up soon only 100 slots left!

V. New Business

A. Women's History Banquet, March 20

Campus Recreation reserved a table and there are 3 spots remaining for Council members. It will be at the Champions Club.

B. FY15 Operating Budget Adjustment Options

The University has asked Campus Recreation to propose options to absorb up to \$150,000 in new expenses assigned to its FY2015 Operating Budget. It is expected these will be permanently assigned expenses. See attached page for proposed budget adjustments and Council feedback.

VI. Motion to Adjourn

Jonathan Berger made and Eddie Walters seconded a motion to adjourn the meeting. The meeting was adjourned without dissent at 5:55 p.m.

Respectfully submitted by,

Valerie Pavlicek,
Secretary

Reminder Upcoming Meetings:

March 4 4:30 pm Campus Recreation Center, Suite 230C (2nd half committee reports)
March 18 4:30 pm Campus Recreation Center, Suite 230C (1st half committee reports)
April 1 4:30 pm Campus Recreation Center, Suite 230C (2nd half committee reports)