

Campus Recreation Advisory Council

Meeting Minutes

Campus Recreation Center, Suite 230C

March 18, 2014, 4:30 p.m.

- I. Jordan Messerer, Asst. Director for Outdoor Adventures, gave the Council a tour of the Outdoor Adventures Center construction site.

II. Call to Order and Roll Call

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

Members Absent and Excused: Karen Kassebaum and Jordyn Tollefson

Vicki Highstreet (Acting Associate Director) also attended the meeting.

The meeting was called to order at 5:13 p.m. by President Gabe Ryland.

III. Review and Approval of March 4th Meeting Minutes

The minutes were approved with recommended changes.

IV. Open Forum and Announcements

- A. Outdoor Adventures Center – The Council toured the construction site it and saw how far along the project has come from our previous tour.
- B. East Campus Rec Center – Construction continues
- C. Campus Rec Center Renovation – Contract awarded to Rogge Construction
- D. Breslow Ice Center - Will be requesting Board of Regents approval of the Program Statement and Budget on Friday, March 21. If approved, we will move into the design development phase. The facility will initially have one sheet of ice, but the facility will be designed to accommodate a second sheet at some point in the future.

V. Committee Reports:

A. Business Operations (Jonathan Berger & Jim Steadman)

Jonathan reported that over spring break they will conduct a fixed rate inventory. There was an article in the Lincoln Journal Star today about the budget cuts going on at UNL; the budget adjustments for Campus Recreation were listed. There will be a staff pickleball tourney coming up.

UNL had anticipated a 3% salary increase for FY2015; however, the chancellor has proposed that 1% be reallocated to help resolve the budget shortfall. It is possible that an additional .75% will be withheld by the vice chancellor for Student Affairs. Thus, 1.25% is likely the amount that will be administered by departments.

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

Glen reported the Fleming Fields Annex Building (FFAB) will have longer hours when the Campus Recreation Center is undergoing its annual maintenance shutdown, as Sherri expects more users at that time. They are currently hiring student staff for Fleming Fields and FFAB for summer and fall semesters. Fleming Fields will have their first tournament this weekend. They

are still having equipment demonstrations. The new building addition has a 4 3/4 inch elevation difference with the Activities Building, which causes issues at the track level. One option is to remove the old balcony, then construct a new one to resolve the difference. This could cost around \$180,000 and delay construction by approximately nine weeks.

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

Gabe reported that they met last Tuesday and discussed that interviews will be held this Wednesday in CREC Conference Room 230D. The team will select prospective members and present the slate to the Council on April 1. The first meeting of the 2014-15 Council will be April 8th.

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

Tiffany reported that landscape operations will soon open the restrooms at Mabel Lee Fields. Steven Phillips will move to FFAB until the Campus Recreation Center renovation is complete. Advertising for custodial staff to serve the Outdoor Adventures Center and the Mabel Lee Hall pool will take place soon. Yesterday, the glass was taken down from the Super Circuit to allow the move of equipment to court #1. Cardio equipment will be installed in the former Super Circuit. Campus Recreation Center Conference Room 55C has become a graduate assistants and interns office space during the renovation. Court #1 will be closed Thursday-Monday for installation of rubber flooring and relocation of the equipment from the Strength Training and Conditioning Room (STCR). On March 24th the technology offices will move to the former Fitness Assessment room across from towel checkout. On Wednesday, March 26th the storage cages will be moved from the General Support Area (GSA) to the Leadership Training Center maintenance/storage facility. On March 27th Stan's office will be dismantled and he will relocate to Suite 56 (Intramural Sports office). On March 28th Katie Wilder's office will move from the STCR to the alcove on the north side of court #1. The Sapp Facility roof replacement bid will be awarded on March 25th. It is anticipated the roof replacement will be completed by June 1st. New LED lights on Courts 1-4 are being considered. Air Handler Unit #6 (serving the pool) is almost up and running. The pool will have all new light fixtures by the 3rd week of May.

Gabe reported the North 17th St. Courts seat wall will begin construction the week after spring semester commencement. It will take about 3 weeks to complete. East Campus Rec Center construction continues. Around April 1st the carpet, flooring and brick should be selected. As demolition of the Activities Building continues the contractor will try to salvage some of the brick to reuse in the interior of the new facility. During the CREC maintenance shut down week it is planned to screen and reseal racquetball courts and install new day use lockers. On Sunday, March 16th the Mabel Lee Hall pool pump's motor went down for the 3rd time in the last two years. The motor company will be coming in to figure out the problem. There will be a temporary motor until a permanent solution is identified. The engineering firm or the motor supplier will have to pay for the additional expense. The air handler unit serving the Mabel Lee Hall pool is on its last leg and will need to be replaced very soon.

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

Eddie reported that massage will be offered at the "Purely Pink" event. IPC had a presentation in Abel Hall and one for the Crew Club. The massage sale has been extended through March 28th and provides a 20% discount.

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

Jana reported that non-credit classes are coming up, e.g. belly dancing and beginning golf. A new hula hoop class will also be offered. New academic class mini-sessions will begin this week and next week.

VI. Unfinished Business + Reminders

- A. Women's History Month Banquet – Thursday, 6:00-8:00 p.m. at the Champion's Club
- B. MASA Banquet – Friday, April 4th , 6:30 p.m. at the Nebraska Union

VII. New Business

A. Personal Training Proposal for Non-members

The objective is to use this proposal to recruit new faculty/staff members. Campus Recreation would offer non-members a "starter" packet with a personal trainer. If they want to continue with the personal trainer, then they will have to purchase a membership and additional personal training sessions.

Eddie Walters made and Nathan Hubert seconded a motion to offer non-members a personal training "starter" packet. The motion received unanimous approval.

B. Multi-day Guest Pass Rate Increase Proposal

Currently 5 visits are \$20. The proposal is to increase the pass to 5 visits for \$40, as the daily guest pass will increase to \$10/day on April 1, 2014. This would still provide a \$10 discount off the daily guest pass rate, as it does currently. The proposal elicited considerable discussion and other options were considered.

Jonathan Berger made and Eddie Walters seconded a motion to increase the multi-day guest pass rate to 5 visits for \$40. The motion received unanimous approval.

VIII. Motion to Adjourn

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

Respectfully submitted by,

Valerie Pavlicek
Secretary

Upcoming Meetings:

- April 1** 4:30 pm Campus Recreation Center, Suite 230C (2nd half committee reports)
- April 8** 4:30 pm Campus Recreation Center, Suite 230C, **2014-15 Members Only & Current Exec**
- April 15** 4:30 pm Outdoor Adventures Center, Conference Room
- April 29** 4:30 pm End of Semester Social, TBA