

**Campus Recreation Student Advisory Board**  
**Meeting Minutes**  
**February 25, 2009**

**Board Members:** Chris Diedrich, Kiersten O'Rourke, Jenny Romanin, Lindsey Sanzalone, Mel Smith, Shea Stubbs, John Wilcoxon, Emily Wilmsen

**Ex-Officio Board Members:** Judy Muenchow (Executive Director), Loretta Capra (Director of Programs/Administration), Jennifer Daniel (Budget Manager), Dave Frock (Director of Operations), Aaron Chapman (SFRB Liaison)

- 1. Meeting called to order at 5:10 p.m. by Mel Smith, Chair**
- 2. Approval of 1/28/2009 Minutes**
  - Moved by Emily, seconded by Chris
- 3. FY10 Budget Vote**
  - a. Jennifer presented the changes made to the budget presentation worksheet
    - i. Clarifying statements were added to the left side of the SFRB template.
    - ii. The contribution to the reserve account was changed to \$630,000 to account for the reduction in the bond payment.
  - b. It was stated that Campus Recreation is not requesting any increases in fees. Some costs may rise, but will be taken care of internally.
  - c. Budget was accepted as presented
    - Moved by Jenny, seconded by Chris and approved 8-0
- 4. SFRB Monday, March 23, 3:30 p.m., Lory Student Center- need members to help present**
  - Aaron, Mel, and Kiersten volunteered to attend and help with presentation
- 5. Addition/Renovation update**
  - a. Climbing wall company has been selected – El Dorado
    - i. Will put together the wall (including hand holds, flooring, bouldering area) and as long as budget allows, there will be a large boulder outside of the Rec Center
  - b. March 4, 2009 meeting to finalize documents
    - i. Architects, engineers, and landscape company
    - ii. Right after this meeting they will go to first bids – steel, concrete, air handling units, etc.
    - iii. By the end of April, should have these bids and have a handle on actual costs for a large portion of the building
  - c. Summer is looking more promising than first expected
    - i. There will be air conditioning and a few more open courts than first expected
    - ii. The Rec Center will never be fully closed during any part of the construction
- 6. Addition/Renovation ground breaking ceremony**
  - a. Alexis will be helping to put together the ground breaking ceremony
  - b. Proposed date and time is Monday, May 6, at 4 p.m.
  - c. Program: formal ceremony no more than one hour and a two hour open house to follow
    - i. Put up sketches, answers to questions, etc.
    - ii. Update website with answers to FAQ and give printed handouts to students to let them know about the renovation and the ground breaking.
- 7. Employee Appreciation Event- Thursday, April 16, 4-5:30 p.m.**
  - All are invited. Possibly a BBQ on the patio or Longs Peak room if weather does not permit
- 8. Next Meeting**

Wednesday, April 8<sup>th</sup>, 5-6:30 p.m., Rec Center Horsetooth Lounge, Chair: ??, Secretary: Mel

**Meeting Adjourned: 6:05 p.m.** (Chris, Jenny)