Campus Recreation Student Advisory Board
Meeting Minutes
February 25, 2009

Board Members: Chris Diedrich, Kiersten O’Rourke, Jenny Romanin, Lindsey Sanzolone, Mel Smith, Shea Stubbs, John Wilcoxen, 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 8th, 5-6:30 p.m., Rec Center Horsetooth Lounge, Chair: ??, Secretary: Mel

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