Minutes of the Meeting
October 16, 2013

Members Present: Carlos Gordian (Chair), Cody Benkelman, Tyler Davidson, Andrew Harris, Eric Hedberg, Victoria Levy, Grayson Pylant, Joshua Pittell, Justin Runac (Alt), Ms. Sherry Austin, Mr. John Bevis, Dr. Thomas Conlon, Dr. Walter O'Dell, Mr. David Bowles

Other Attendees: Michelle Alexander, Eric Ascher, Jon Broska, Catherine Cramp, Craig Decker, Marty Dempsey, Leah Dupuie, Pamela Hightower, Bill James, Diane James, David Stopka, Gary Zetrouer

Call to Order
Carlos Gordian called the meeting to order.

Minutes of Last Meeting
The minutes of the September 19, 2013 meeting were approved.

Chairman’s Report
Carlos Gordian announced the Swamp Bowl 2013 Tournament and the Adventure Race will take place this weekend. Tyler Davidson will be defending his title again this year. The Board of Directors team in the Big Pink Volleyball tournament took first place. The donations went to UF Health for breast cancer research.

Director’s Report
In the interest of employee wellness, the University is looking at moving HHP-Living Well to the Department of Recreational Sports. Currently Living Well is housed in Yon Hall in a space of approximately 5900 square feet. If it is moved to our department it will still be a self-supporting fitness area through membership sales. The Board of Directors will be involved in the policy decisions and establishing membership fees. We are tentatively looking at December 1st as the moving date so we would be ready to open under RecSports on January 1st. We have one open membership on the Board of Directors and David is talking to a current Living Well member to fill that slot.

David Stopka (Facility Operations): The High Ropes Course has been started at Lake Wauburg. Trees are being removed and Andrews Paving will come in to remove the stumps. Challenge Designs Innovation, Inc. placed the material orders. We are installing 36 lockers in the Student Recreation and Fitness Center. They should be available in November in the weight room.

Gary Zetrouer (Resource & Project Management): no report at this time

Catherine Cramp (Programs):

Strength & Conditioning: The Adventure Race is taking place on Saturday, October 19 at Lake Wauburg starting at 9:00 a.m. with approximately 80 participants.

Fitness Assessment Center (FAC): The patrons of the Fitness Assessment Center have been responding positively to the application of the Health Reporter software. The paperless reports, generated by Health Reporter, have been well received.

Group Fitness: GatorMAX was a great success with 44 participants including one participant who held an exercise ball plank for over five minutes. Thriller Night is Tuesday, October 29 at 7:00 p.m. on Court 1. Registration is not required. The event is free and open to all UF students. Instructor Training Course registration opens on October 28; all registrants will need to interview and audition before officially being accepted into the spring course.
Small Group Training: Small Group Training Fall Second Section classes are filling up. Please come in and register.

Competitive Sports: Big Pink Volleyball was a huge success with 16 teams. We raised approximately $900 for UF Health and Breast Cancer Research. Congratulations to the RecSports Board of Directors for winning the tournament. Swamp Bowl 2013 is this weekend. We are expecting over 35 flag football teams from all over the southeast to participate. This year we are also hosting a Special Olympics division, which will have nine teams from Florida, North Carolina and Wisconsin. Intramural playoffs are getting underway, 3v3 Basketball started this week and Dodgeball registration has just concluded today. If you are looking for other exciting events to participate in through the rest of the semester, our annual Track Meet is October 30, Goal Ball (part of our inclusive recreation programming) is November 21 and Bowling is November 24.

Committee Chair Reports

Assessment (Grayson Pylant): The committee met and discussed the list of ongoing RecSports assessments and are brainstorming about facts of interest to the student body such as the parking extension, leagues filled versus fields assigned, free agent placement on teams, and pool usage (student vs faculty/staff and hours that pools are filled at capacity).

Budget (Victoria Levy): Victoria presented a list of cuts (5%) that may be required for the 2014/2015 budget. The decision will be made in January after a report has been concluded for student credit hours.

Facilities Planning (Cody Benkelman): Cody explained the attached copy of the Capital Improvement list.

Policy (Joshua Pittell): The committee met and will have one proposed policy change under new business. We are also working on the establishment of policies for the Lake Wauburg High Ropes Course which should be ready in January.

Old Business

None

New Business

Motion: Move to approve the one facility request (UAA Women’s Volleyball) as presented by the Facilities Committee on designated dates and times and with appropriate charges (see attached):

First: Cody Benkelman
Second: Joshua Pittell
Passed Unanimously

Motion: Move to approve the one facility request (UAA Men’s Basketball) as presented by the Facilities Committee on designated dates and times and with appropriate charges (see attached):

First: Cody Benkelman
Second: Tyler Davidson
Passed Unanimously

Motion: Move to update the wording for the checkout period section of the Equipment Checkout Policies for Recreational Sports as proposed (see attached):

First: Grayson Pylant
Second: Tyler Davidson
Passed Unanimously
Discussion
None

Next Meeting
The next meeting is scheduled for November 13, 5:30 PM, SWRC Arena conference room

The meeting was adjourned at 6:50 PM

As submitted by: Barbara McKnight
Barbara McKnight, Office Mgr, Department of Recreational Sports

As approved by: David Bowles
David Bowles, Director, Department of Recreational Sports

As approved by: Carlos Gordian
Carlos Gordian, Chair, Recreational Sports Board of Directors
<table>
<thead>
<tr>
<th>Capital Improvement Projects &gt; $2.0 Million</th>
<th>Cost (in 2014 $)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Lake Wauburg South- Phase 2</strong></td>
<td>$2,167,334.56</td>
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<tr>
<td>5 pavilions, pedestrian trail, mountain bike trail, relocate disc golf course</td>
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<tr>
<td><strong>Southwest Recreation Fields Improvements</strong></td>
<td>$4,644,962.00</td>
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<tr>
<td>Synthetic turf, pavilion, improved entrance, relocate lights, add shaded area to existing building</td>
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<tr>
<td><strong>Lake Wauburg South- Phase 1</strong></td>
<td>$5,163,821.89</td>
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<tr>
<td>New construction of 8,367 square feet, lodge, maintenance warehouse building, boat house and dock, access control booth, waterfront restoration, new roadway, new pervious parking spaces</td>
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<tr>
<td><strong>Lake Wauburg South- Phase 3</strong></td>
<td>$6,438,746.42</td>
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<tr>
<td>New construction of 16,561 square feet, lodging for 78 participants, expanded roadway, amphitheater, boardwalks</td>
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<tr>
<td><strong>Broward Leisure Pool</strong></td>
<td>$19,598,694.00</td>
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<td>Lazy river, double flow rider, two leisure pools, activity basins and slide, stage</td>
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<tr>
<td><strong>Eastside Recreation and Fitness Center</strong></td>
<td>$18,409,323.00</td>
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<tr>
<td>Activity Rooms, locker rooms, indoor track, fitness and cardio room</td>
<td></td>
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<tr>
<td><strong>Southwest Recreation Center Expansion</strong></td>
<td>$99,189,219.74</td>
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<tr>
<td>Phase 1: 2 MAC gyms, indoor track, maintenance area, renovate multi-purpose courts 1-4, and HVAC</td>
<td>$25,666,000.00</td>
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<tr>
<td>Phase 2: Indoor pool, outside deck, and locker rooms</td>
<td>$33,366,000.00</td>
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<tr>
<td>Phase 2A: Activity Rooms, cardio area</td>
<td>$11,549,000.00</td>
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<tr>
<td>Phase 3: Indoor turf field</td>
<td>$24,758,219.74</td>
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<tr>
<td>Phase 4: Strength and Conditioning room expansion</td>
<td>$3,850,000.00</td>
</tr>
<tr>
<td><strong>Total for all Capital Improvement Projects &gt; $2.0 Million</strong></td>
<td>$155,612,101.61</td>
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## Capital Improvement Projects ≤ $2.0 Million

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost (in 2014 $)</th>
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<tbody>
<tr>
<td>Extend Maguire Field shed's west wall roof line</td>
<td>$ 9,903.29</td>
</tr>
<tr>
<td>Add scoreboards to Lake Alice and Maguire Fields</td>
<td>$ 99,032.88</td>
</tr>
<tr>
<td>Complete maintenance storage facility at Lake Wauburg South</td>
<td>$ 111,411.95</td>
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<tr>
<td>Install a pavilion at Southwest Recreation Fields</td>
<td>$ 185,686.65</td>
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<tr>
<td>Between fields 2 &amp; 3 along the south fence</td>
<td></td>
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<tr>
<td>Install an under drain system to Southwest Recreation Fields 3&amp;4</td>
<td>$ 247,582.20</td>
</tr>
<tr>
<td>Renovating Student Recreation and Fitness Center Racquetball Courts 6-8 into an Activity Room</td>
<td>$ 250,000.00</td>
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<tr>
<td>Install a high ropes course at Lake Wauburg South</td>
<td>$ 257,000.00</td>
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<tr>
<td>Process started with funds coming from Student Government with goal of completion being Spring 2014</td>
<td></td>
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<tr>
<td>Replace light fixtures and poles at Hume and Lake Alice Fields</td>
<td>$ 371,373.30</td>
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<tr>
<td>Renovate Southwest Tennis Courts</td>
<td>$ 433,268.85</td>
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<tr>
<td>Addition to the Cypress Lodge</td>
<td>$ 600,000.00</td>
</tr>
<tr>
<td>Will be seeking Board of Director's approval for $200,000 coming out of Charter Reserve</td>
<td>N/A</td>
</tr>
<tr>
<td>Renovation of Student Recreation and Fitness Center bathrooms</td>
<td>N/A</td>
</tr>
<tr>
<td>Improved drainage on warning tracks at the Softball Complex</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 2,565,259.14</strong></td>
</tr>
</tbody>
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## Completed Capital Improvement Projects

- Install MUSCO web controls at Maguire and Southwest Recreation Fields
  - Fields with MUSCO web controls: Lake Alice, Hume, Flavet Field and Tennis, Maguire, Southwest Recreation, Broward
- Outdoor Recreation Complex
- Expand shop at Southwest Recreation Fields
- Maintenance storage facility at Lake Wauburg South
- Renovated Southwest Recreation Center Strength and Conditioning Room and install Mondo flooring
- Expanded Student Recreation and Fitness Center Strength and Conditioning Room and installed Mondo flooring
- Purchased new furniture for the hallways in the Southwest Recreation Center
- Installed new carpet in Southwest Recreation Center and Student Recreation and Fitness Center
Organization: UAA Volleyball
Mary Wise
Head Volleyball Coach

Event: UAA Volleyball Camp

Facility Requested: Southwest Recreation Center Courts 5 & 6

Dates & Times Requested:

- Saturday, July 19th 9 am – 4 pm
- Sunday, July 20th 9 am – 1:30 pm
- Saturday, July 26th 9 am – 4 pm
- Sunday, July 27th 9 am – 1:30 pm

Issues:

- There are no issues on our part as we are typically slower on weekends. Also, they will be off the courts before open recreation indoor soccer scheduled on Saturday beginning at 5 pm.

Estimated Facility Rental Charge: 23 hours of court usage*2 courts*$30/hour/court=$1,380
Organization: UAA Men's Basketball
Darren Hertz
Assistant to the Head Coach

Event: UAA Men's Basketball Camp

Facility Requested: Southwest Recreation Center Basketball Courts

Dates & Times Requested:

**Friday June 20th**
- Courts 5&6 9:00 a.m.-5:00 p.m.
- Courts 3-6 5:00 p.m.-7:00 p.m.
- Courts 1-6 7:00 p.m.-11:00 p.m.

**Saturday, June 21st**
- Courts 1-6 7:00 a.m.-11:00 p.m.

**Sunday, June 22nd**
- Courts 1-6 7:00 a.m.-5:00 p.m.

Estimated Facility Rental Charge ($30/hour/court):

<table>
<thead>
<tr>
<th>Friday June 20th</th>
<th>Number of Courts</th>
<th>Hours</th>
<th>Subtotal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courts 5&amp;6 9:00 a.m.-5:00 p.m.</td>
<td>2</td>
<td>8</td>
<td>$480.00</td>
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<tr>
<td>Courts 3-6 5:00 p.m.-7:00 p.m.</td>
<td>4</td>
<td>2</td>
<td>$240.00</td>
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<tr>
<td>Courts 1-6 7:00 p.m.-11:00 p.m.</td>
<td>6</td>
<td>3</td>
<td>$540.00</td>
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</table>

**Saturday, June 21st**
| Courts 1-6 7:00 a.m.-11:00 p.m. | 6 | 16 | $2,880.00 |

**Sunday, June 22nd**
| Courts 1-6 7:00 a.m.-5:00 p.m. | 6 | 10 | $1,800.00 |

Total | $5,940.00

Information:

I. June 20th-22nd is the first weekend of the break between Summer A & B
II. Southwest Recreation Center will close for the break at 7:00 p.m. on Friday and will be closed Saturday and Sunday.
   a. We wanted to be supportive of the camp and what has been done in the past and would like to balance this with our participants’ needs.
October 14, 2013

TO: Joshua Pittell, Chair, Policy Sub-Committee

FROM: Craig Decker, Coordinator, Facility Operations

RE: Rewording of the Equipment Checkout Policies due to slight change in terminology

PROPOSAL:

The following is a proposed rewording of a section of the Equipment Checkout Policies for the Department of Recreational Sports

I. Original policy
   a. All indoor equipment must be returned by close of the facility each day. All outdoor equipment must be returned within 48 hours.

II. Proposed wording
   a. All indoor equipment must be returned by close of the facility each day. All outdoor equipment must be returned within 48 hours by close of the facility the next day.
   i. Broward Outdoor Recreation Complex equipment is treated as indoor equipment and must be returned by close of the facility each day.

BACKGROUND/RATIONALE:

The equipment checkout portal of the Fusion recreation software does not calculate checkout periods in hours; it is calculated in days. It was felt the wording for our patrons should reflect the correct checkout period time calculation.

RECOMMENDED MOTION:

Move to update the wording for the checkout period section of the Equipment Checkout Policies as proposed.