Meeting began around 4:07 pm

I. **Introductions**
   a. Welcome
      i. Treats from Latte Da
   b. Approve April Minutes- Approved
   c. Distribute Perks

II. **Renovation and Project Updates**
   a. Handout prepared by Gary Miller
      i. The handout described the 8 completed projects out of the 15 projects discussed at the October meeting. A shade company has been met with last week and after graduation several densities will be tested for the windows in the indoor ARC pool. The solar panel project is complete and will be monitored for how many times the heat generated is used for the pool water and how many times it is vented to outside air. The revolving door replacement at ARC and CRCE will begin on May 19th 2014 and be completed by mid August. The storm water retention system is complete that was partnered with housing and the band. The LED lighting system in Gyms 1, 2, and 3 of the ARC is complete. The security camera replacements at CRCE are ongoing and should be done by fall 2014. The carpet replacement in the fitness area of CRCE and replacement of the carpet in the women’s locker rooms at ARC and CRCE is scheduled to be done during Summer Session 1 of 2014.
   
   b. Ice Arena Feasibility Update (Robyn) **NOTE that any discussion around this report or future plans with Campus Recreation or outside entities is speculation and hypothetical at this time there have been no discussions with other potential departments or units.**
      i. Robyn reported recent updates on the Ice Arena renovation options. It began last summer with about 4 options and now it is narrowed down to 2. The first is to fix the current Ice Arena and repair what is already there. This project will cost about $6 million. The second option is to build a new facility on the west side of the ARC across First Street on the grass area. This facility would have two sheets of ice and would cost about $25-$30 million. This option is thought to provide more parking, bring the Ice Arena and staff closer to Campus Rec’s main
facility. The proposals have been presented to the Chancellor and CRACs
opinion was requested. There would not be a student fee increase available so
about $15 million of the project would be fundraised from stakeholders. Ethan
asked if the old location would be kept or sold. Robyn replied that some ideas
were to sell the facility and possibly see if DIA was interested, or to keep the old
location and use it for various options such as programming, indoor turf, rental
space, etc. It was brought up that adding a new ice arena could cause more
pressure on the university to add varsity hockey which could be seen as an
opportunity.

III. Updates from the Director

a. Hiring New Director’s Intern
   i. Interviewed 5 students and a decision will be made by the end of this week.

b. Pro Staff SWOT Analysis Results will be conducted this week.

c. Mission Statement and Value Revision
   i. “Campus Recreation provides a welcoming environment with sustainable
      facilities and programs that inspire the University community to engage in
      recreation and wellness opportunities.”
   ii. Values:
      1. Innovative
      2. Collaboration
      3. Leadership
      4. Student Development
      5. Inclusive

IV. Questions/Comments/Concerns

a. Charity Box (Bill)
   i. There are boxes around the Campus Recreation facilities such as by the locker
      rooms and in the winter garden. These boxes are for clothing drives, food
      drives, etc. Currently there is a box for the Veterans Association which is
      collecting clothing for high school students.

b. Hall of Fame (Bill)
   i. It was noted that the Hall of Fame for Campus Recreation was founded last
      year as part of the 50th Anniversary celebration. The first group of individuals
      selected was honored at a banquet. Bill expressed concern that information on
      the Hall of Fame was not on the Campus Recreation web site. Robyn indicated
      she would look into this. She also noted that Campus Recreation plans to select
      individual(s) for the Hall each year as appropriate. The Hall of Fame members
      will be recognized in the pool hallway on the concourse level of the ARC. Wood
      recycled from the floor of Gym 1 will be used for this purpose that will decorate
      the currently plain white hallway. Additional Concerns brought up included
      music inside the facilities and the TVs playing the Illini games.
ii. The music is through Neptune Radio and is seen as an opportunity to build revenue for Campus Recreation through advertisements and also includes personal advertising opportunities internally. The music is also played to add to the experience students have while at the ARC. Courtney explained that when students come in for visits with their parents it is a nice touch and is also useful for when students forget their headphones. Courtney mentioned it is near impossible to please everyone so there have been some complaints about the music but overall it seems to be well enjoyed. The music played is based on the majority age group within the facility.

iii. The TVs currently are not switched over when there are Illini Athletic games being played. Some TVs are going to be switched over to play the new MTVU and some members on CRAC feel the game situation should be looked into more. It was stated by Emily that students don’t mind if they are not played but would really enjoy it if they were played around the facilities.

V. Have a great summer!

Meeting adjourned around 4:55 pm

Prepared by Courtney Johnson, Director’s Intern