1. Welcome
   a. Marcus called the meeting to order at 3:05 PM. Those in attendance were: Committee Members – Alex Sune and Jeanette Weider. Campus Recreation Staff – Marcus Jackson (ex-officio), Diane Dean, and Jessica Gentry. Non-Committee Person(s) – Bill Williamson.

2. Review / Approve March 2018 Minutes
   a. Minutes were reviewed and approved.

3. Open Question Forum
   a. Non-committee members will have time (5 minutes) to ask questions or voice concerns.
      i. Bill Williamson asked how much authority the Campus Recreation security officers have. Marcus responded that they have as much authority as the other members of our department.

4. Old Business
   a. Department Projects Update
      i. There has been an ongoing problem with water leaks at CRCE affecting the indoor track and some fitness equipment. We have had roofers and sheet metal workers inspect. They have analyzed and believe that the problem is with the gutter joints on the west side of the building. They will try to re-seal those areas. We are still waiting for a cost estimate. On-site visits will be done post-project.
      ii. Tennis Courts – Work to begin 2019
          (1) Gregory Street Courts – Begin Spring 2019. To be complete and open mid-summer.
          (2) Illini Grove Courts – Begin mid-summer 2019. To be complete and open by mid-August.
      iii. The Marching Illini have proposed new projects at the site of the Band Tower – a retainer/brick wall recognizing donors and two flag poles. Questions CRAC committee members had were: 1) would this have any impact on Campus Recreation space, 2) who would be responsible for upkeep, 3) would their flag usage have to be reviewed by Campus, and 4) is Student Affairs Advancement aware of this proposal.
      iv. Each Student Affairs department head was asked to provide a project list for the next ten years. We have submitted that information, but there has not yet been any response.
5. New Business
   a. Cell Phone Policy
      i. Campus Recreation continues to move forward with enforcement of no cell phone usage in the locker rooms, as these rooms are an extension of restrooms.
      ii. When we approach people using their cell phones, we ask them to stop and thus far, they have typically complied.
      iii. New signage will reflect this policy, as well as announcements on Campus Recreation Radio and our digital signage.
      iv. We are in the midst of ensuring that our pro, student, and security staff reiterate the rules to students and patrons.
      v. Information was provided to CRAC members (attached) – our Cell Phone Notice and information gathered from other Big 10 schools.
      vi. Jeanette Weider suggested that Campus Recreation suggest that this policy possibly be included in the Student Code.

6. Questions/Comments/Concerns
   a. It was asked whether we have possibly reached capacity at our facilities and whether crowding will affect our policies and/or whether this will lead to a new facility or repurposing other areas on campus. We will continue to look at data and metrics in the future.
   b. Regarding recent conversations about a new ice rink, one plan calls for a downtown Champaign facility that would house a DIA hockey team. Fox Development has another plan that would have a facility on south campus. The Campus Master Plan does now show the current Ice Arena in their current space. Feedback from students and the community will continue to be sought.

7. Next Meeting – Fall Semester (TBD)

8. Meeting was adjourned at 3:50 PM