1. Introductions / Welcome
   • Those in attendance were: Committee Members – Emma Andruczyk, Colin Dietz, Patty Pyrz, Rebecca Seymour, Alex Sune, Jenny Lee, Alexis Conlin, Mitchell Fransen, Alondra Rios. Campus Recreation Staff – Marcus Jackson (ex-officio), Diane Deane, Terry Elmore. Committee Support – Robyn Camp.

2. Committee Charge
   • Marcus Jackson reviewed the committee charge which includes helping to assess programs, review initiatives, and create solutions for improvement within Campus Recreation. Involvement will also include evaluating facilities and services, communicating with users, identifying needs, and proposing new ideas.

3. Review / Approve April 2017 Minutes
   • Minutes were reviewed and approved.

4. Open Question Forum
   a. Non-committee members will have time (5 minutes) to ask questions or voice concerns
   • Bill Williamson distributed information regarding racquetball clinics which will be held on Wednesdays, 10/18, 10/25, 11/1, and 11/8.

5. New Business
   a. Introductions of New Staff
      i. Cody Demas – Aquatics Coordinator
      ii. Alana Harris – Assistant Director of Student Wellness
      iii. Cherise Mishler – Student Development Coordinator
   b. R&R Project (and other) Update – Terry Elmore
      • Summer 2017 Projects:
        o Replace lockers at ARC, Ice Arena, and CRCE - $185K
        o New flooring in ARC Gyms 2 and 3 and CRCE Mac Court - $1.1M
        o Replace turf on south Outdoor Center fields - $782K
        o Fencing at Outdoor Center and Complex Fields - $781K
        o Spot painting at ARC, CRCE, and Ice Arena - $207K
        o Upgrade to sound system at ARC and CRCE - $200K
• Ice Arena – $2.5M – Including refrigeration system, dasher boards, sound system, scoreboard lighting, ceiling tile, lobby flooring, new flooring and partitions in restrooms, office furniture

• Requested R&R projects for FY19:
  o New irrigation system at Complex Fields - $525K
  o Tennis courts on Gregory Drive and Illini Grove - $1.5M – Project will include demo of current courts and fencing, new asphalt, new fencing, new poles and netting
  o Replace indoor tracks at ARC and CRCE - $500K

• Other recent (non R&R) projects:
  o Replace filter pumps at the ARC indoor and outdoor pools (current filter pumps are still in place from IMPE)
  o Replace lighting at the Outdoor Center and Complex Fields

c. TV Stations at Campus Recreation facilities

• Campus Recreation has received letters of concern regarding television stations in the common areas of ARC and CRCE saying that, in their opinion, news channels with a political tilt are not appropriate for a fitness center.
  o Channels currently in use were decided as the result of a survey done when the ARC opened in 2008.
  o Patty Pyrz recommended sending a new survey to students and our members.
    Emma Andruczyk recommended checking policies with other Big 10 schools. Diane Dean, Associate Director of Financial Operations for Campus Recreation, stated that a new survey could be done.

6. Questions/Comments/Concerns

• Alex Sune asked if information could be provided at the next meeting regarding Campus Recreation facility usage, demographics, budget, etc.

7. Fall Semester Meetings – Possible Dates – Committee Members are to send their availability to Robyn Camp (rcamp@illinois.edu). Meetings are generally held at 4:00 PM.

  a. October
     i. Monday, 10/23
     ii. Tuesday, 10/24
     iii. Monday, 10/30
     iv. Tuesday, 10/31
     v. Wednesday, 11/1
     vi. Thursday, 11/2
  b. November
     i. Monday, 11/27
     ii. Tuesday, 11/28
     iii. Wednesday, 11/29
     iv. Thursday, 11/30