**Recreation and Wellness Advisory Board Meeting Minutes**

**Friday, March 13, 2020 12:00 pm – 1:00 pm**

**Attendees:** Thomas St. John (RAW), Marlene Kasman (RAW), Laura Fitzgerald (RAW), Jennifer Yang (Sport Clubs), Vann Moffett (Athletics), , Trinity Grasso (Fitness), Mona Ramonett (UEC), Mariya Gura (Aquatics), Emily Pica (Residence Hall Association), Pamela Pfeif (Veterans Affairs)

1. **Welcome:** Tom welcomed everyone and informed all that Marie was in a Broad based fee meeting and would not be able to attend this meeting.
2. **Facility and Field updates:** **(Tom)**
3. Lights are now operational on the South P fields. They are State of the Art controlled with an app remotely and illuminate the fields without disturbing the neighboring homes. This was largely funded with a grant from Senator Flanigan.
4. The floor on the MAC Court is bubbling due to moisture getting under the surface. Since it is out of warranty, we are gotten 3 competitive bids to replace the floor with a more durable surface called Pulastic which is good for all activities. This floor has a 20 year warranty. Cost will be approximately $250,000.
5. **Equipment update (Tom)**
6. Equipment that is handicap accessible has been identified throughout the facility with stickers. We currently have 18 machines and have purchased a new seat for the rower which provides additional support. In addition to the machines, we are looking to purchase other equipment such as medicine balls with handles that will be accessible for all.
7. Will be receiving a Hike/tread climber as a demo item. This has two decks and simulates hiking. Received the new interactive rower which is very popular. Looking into Aerodyne bikes which the athletes use. Looking to revamp the stretching area where there are medicine balls and kettle bells.
8. We are looking to replace the current lights on the Intramural field complex with Musco Lighting. This is the same system we installed on the fields at South P. The LED Lights direct light with pinpoint precision so it does not light up the neighborhood around it. Lights can be controlled remotely through an app 24 hours a day/ 7 days a week.
9. South P field complex, turning field C into a turf field. Drainage has been and issue with this field and when it rains, the field remains muddy/soft for days after. Turfing this field would make it playable year round and safer to participants.
10. **Budget (Marlene)**

Marie is at the meeting presenting the proposed broad based fee. We are asking for 2.6%.

1. **Recreation Center Area Updates**

a) **Challenge Course** (Laura) - The course is currently closed.

b) **Student Staff** (Marlene) – Currently not hiring. The next group we hire will be from the EOP fair over the summer. Currently reviewing staff for next year because we have a large number of seniors graduating.

c) **Pool** (Laura) - Pool is closed. Open rec swim hrs have been cancelled for now

d) **Fitness** (Laura)

* 62 classes per week were offered with most hitting max capacity. All classes are on hold until 3/31/20.
* Yoga certification was held and new instructors were hired. Barre certification is on hold.

e) **Intramurals and Club Sports** (Tom)

* Intramurals have been cancelled until 3/31/20. They were getting ready for playoffs.
* Club travel is suspended indefinitely.

 f) **Health Education** (Marlene)

* PACE is cancelled for the remainder of the semester
* Chiropractor will not be here during Spring break but is scheduled to continue for the remainder of the semester.

**6. Open Agenda**

 Tom – Steps we are taking in the facility regarding COVID 19

* American Maintenance asked us to close an hour earlier at night to give them the additional time to do a thorough cleaning
* An additional day custodial person was added to assist in the cleaning throughout the day
* New signage was added to “Please wipe down the equipment”
* Guest passes have been suspended.
* Volleyball and badminton nets will be set up during open times so students have a place to recreate.
* Every other cardio machine will be unplugged to keep a safe distance to others.
* Student expressed frustration being a senior on a team and his season was cut short