

RFAB October 14, 2019 – Meeting Minutes
ICA Conference Room

In Attendance:

Meri Yedigaryan – Chair, Member-At-Large
Tazio Capozzola – Co-Chair, Member-At-Large
Gabe Avillion– Triton Athlete’s Council
Gregory Thein (Proxy for Kealia Attaway) – Eleanor Roosevelt College Representative
Ryan Desmond – Marshall College Representative
Emma Pruett – Sixth College Representative
Bassel Hatoun –Revelle College Representative
Kevin Sweeny – Graduate Student Association
Macey Rafter – Alumni Representative
Heidi Carty – Staff Representative
Rich Mylin – Director, Recreation
Corey Robinson – Director of Events & Operations, Athletics
Julie Sullivan – Executive Secretary, Recreation

1) Meeting called to order at 12:34pm with quorum.

2) Open Group Forum:

Gregory Thein asked when Hops & Salt would be open. Rich explained that Hops and Salt terminated their lease and UCSD is working with Next Wave Commercial brokers are showing the space (where Hops & Salt and Short Stop were located) to prospective tenants. Possible tenants include ShakeSmart (for the old Short Stop space, hopefully to be filled by early 2020) and Bella Vista, Woodstock’s Pizza, Board and Brew for the old Hops & Salt space (hopefully to be filled by Spring Quarter, and if not, it might not be until Fall of 2020). The vendor that takes of the larger space will determine if a bar will be included. Peet’s lease has been extended for one year. After that, we still think coffee is a great service for the space but unsure if it would still be Peet’s or if we rename the space and work with a local coffee roaster – Like was done with Audrey’s Café in the Geisel library. In any case, we would like 3 functioning food service vendors to occupy these spaces.

It was also brought to the attention of the Board that room at the Main Gym where the spin classes take place is lacking AC or fans. This room needs better air circulation.

3) Approval of Minutes: May 28th and September 30th – all approved with no objections.

4) Bathroom Project Vote:

To better meet the needs of campus, Rich would like the Board to vote on releasing funding to make \$300,000 available from reserves for 2 projects. The first project will be to remodel both the women’s and men’s locker room shower areas – currently, each locker room has 20 shower

heads without much privacy and no place to keep items dry. The remodeled space will still have some showers with curtains, but 6 shower heads will be capped and 4 generous private shower stalls with lockable doors, a hook for hanging dry clothes and toiletries and a bench, but no mirrors. This will allow for the ability to come in fully clothed, shower and get re-dressed in private. There is no drawing of plans yet. This project is expected to occur over Winter Break. The second project is to remodel the men's bathroom on the 3rd floor to become a gender-neutral bathroom. Because the men's locker room is on the way to the 3rd floor men's restroom, it takes about the same amount of time to use either. We would like to keep the sink and one urinal (take one urinal out) and add a shower. This project will happen over Spring Break, or possibly sooner. Costs for both projects should remain under \$300,000. Rich asked the group if they would like to go ahead with a formal vote? Currently there are \$11 million dollars in reserves. Itemized cost estimates for the projects need to be finalized. The group agreed to vote the options for voting were: yes, no and abstain. There were 8 votes for yes. Vote approved to take \$300,000 from reserves for the bathroom projects.

5) Main Gym Presentation:

Rich presented the architectural plans for the Main Gym and Natatorium Renovation from JFAK. Due to the age of the building, the poor seismic performance rating, and lack of AC at the Main Gym, this project is starting earlier than expected to understand the pricing better. This drawing is not the final product. Rich would like feedback on the design. If all goes well, the renovated space break ground in 2020 and will be open in 2024.

- Level 1 – Men's, Women's and gender-neutral locker rooms (including lockers near the pool and private water closets with open sink area), open exercise area (all flat space) with blue matted floor for martial arts/stretching with mirrored wall and sliding glass door to close area off, wet/dry aquatics classroom connected to the Natatorium, spinning room (with AC/air flow), lounge, and storage area, and trainer's offices, restrooms for sports field, natural light from west facing glass wall.
- Level 2 – Main entrance, group exercise classroom, arena with retractable bleachers (500 seats), rock climbing wall, lounge (with nap pods?), e-sports gaming lab, reception desk and offices.
- Level 3 – Lunch/lounge area for staff, offices, conference room, restrooms, open fitness areas for aerial silks and gymnastics.
- Rich plans to ask the architects to redesign the front of the new north east portion of the building to look more like the way it currently looks.

Rich would like Board Members to ask their organizations their thoughts on having lockers. Do students need lockers? How many? For Day use? Quarterly Use? Please think about that and ask your friends what they think.

6) Zero Waste Event will be on Friday, November 8, 2019 – Women's Volleyball Game at 7pm.

Meri to collaborate with Athletics and Marketing.

7) Referendum Conversation: Rich Mylin

Rich will be presenting at the Associated Students Meeting to talk about Recreation's impact on campus and the no cost referendum. John Hughes (Senior Director, Finance, Facilities & Operations at VCSA) will be working with UCOP to normalize the wording before it is presented to the Board for editing. John, Rich and Meri will meet to move forward. Meri will meet with AS, GSA and TAC to make sure that everyone is comfortable with the wording. Rich will be talking to Eleanor to decide when the vote should happen. Rich was thinking about having a special vote in February but that might not be necessary. Rich wants to make sure that enough people vote, so it will likely happen in April. Most important is that students understand that they are voting on a wording change at no cost. If anyone has questions, please reach out to Meri.

8) Intercollegiate Athletics Area Updates: Corey Robinson

Homecoming is happening this weekend. Men's (4:30PM) and Women's (7PM) Soccer games on Friday (10/18/19). The first 100 fans will get a limited-edition Triton Soccer Scarf. Women's Volleyball will play on Friday (10/18/19) and Saturday (10/18/19) at RIMAC. Free rally towels at Saturday night's match for the first 500 guests. The UC San Diego men's water polo team returns home after 10 straight games on the road. The Tritons host Western Water Polo Association (WWPA) foe Santa Clara Friday evening to kick-off homecoming weekend. Men's water polo team will host Air Force at 6PM., Friday, Oct. 25, at Canyonview Aquatic Center.

9) Recreation Facilities & Program Area Updates: Rich Mylin

Things are getting spooky at RIMAC! Join the Halloween Hunt with us next Thursday! October 31st from 1-4PM. Complete fun, Halloween themed Recreation challenges on campus to unlock the treasure map! Then solve clues about UC San Diego to guide you to the buried Halloween treasure. Free Ziplining at our Challenge Course Open House! Wednesday, October 16 from 11am-2pm, Experience the excitement of our Leaps of Faith at our home in the eucalyptus forest. Everyone is welcome. Register on Rec website. We have sold over 800 new Rec Class Passes.

Bleacher backs have been installed on one side of the bleachers. We didn't install them on the other side so that the fans can stand up and cheer. The Nap Pods are on the 2nd floor and they are already busy. The Bar Park is open. The backboards for the basketball hoops at the Main Gym are on back order and should be installed soon. Rich will find out when they will be functional.

10) Meeting adjourned: 1:32PM

Next Meeting: October 28th in the Recreation Conference Room