RFAB April 2, 2019 Recreation Conference Room Meeting Minutes

In Attendance:

Victor de Cos – Chair, Triton Athlete's Council Meri Yedigaryan – Co-Chair, Member-At-Large Tazio Capozzola – Member-At-Large Bella Sung (Proxy for Gregory Thein) – Eleanor Roosevelt College Representative Ryan Desmond – Marshall College Representative Emma Pruett – Sixth College Representative Kevin Sweeny – Graduate Student Association Michael Osterberg – Graduate Student Association Macey Rafter – Alumni Representative Rich Mylin – Director, Recreation Julie Sullivan – Executive Secretary, Recreation Corey Robinson – Assistant to the Director, Athletics

- 1) Meeting called to order at 3:29pm (with quorum).
- 2) Open Group Forum:

Emma Pruett reported that Sixth College is having an event called Cirque du Sixth" on 4/19/19 and asked if it would be a good idea for Recreation to have a table at the event since they will have aerial silks. Rich and Meri unanimously exclaimed "Yes, please!". Rich told Emma to contact Hector Fletes and asked Julie to give Hector's contact information to Emma.

3) Approval of Minutes: February 20, 2019 – all approved with no objections.

4) Referendum Update: Rich Mylin

Next meeting John Hughes, Senior Director, Finance, Facilities & Operations VC Student Affairs, will come to the next meeting to discuss the Main Gym renovation. The University of California Office of the President (UCOP) recently shared that the way the referendum is written, they interpret "RIMAC" the acronym for the Recreation, Intramural, and Athletic Complex as the building itself. In terms of spending money means that funds from the referendum can only be spent at the RIMAC building. Before the end of Spring Quarter Associated Students and the Graduate Student Association Boards will meet with Rich to vote on a word change to the existing referendum with a no cost referendum. We will be emailing the Board the current referendum from 1992 and send drafts with the new wording to include the phrase "can be spent across spent across all sports facilities". We want you to think about this as you will be voting on it. We prefer the fees for "RIMAC" to have impact all-over campus, so we can build a new Canyonview and Main Gym, instead of having the funding be tied only to the RIMAC Building. The no cost referendum will basically reallocate the fund, so they can be spent on "sports facilities" other areas on campus as we don't want Athletics to think that funds will only be spent on Recreation.

5) Space updates: Rich Mylin

Main Gym – Architect interview will be held on 4/11/19. Julie will email the submittals from each of the four finalists tomorrow and copy Meri, as she will be attending the interviews. Please send any questions or feedback that you have to Meri. Currently we have enough money to keep the project going so we will start the design process. RFAB, RLC and TAC are to have a special meeting once the architect is chosen. We are planning on a partial opening for the new Main Gym for June 2022 to accommodate summer camp programs) and the full opening. Another question for the group is 'where the home of Recreation should be?' not for today but for the next meeting. Rich is leaning toward the Main Gym but wants ideas from you as users – does it matter to you? Also, Athletics needs office space.

Canyonview – The feasibility study will finish next week. Week 3 we expect to have renderings. The cost estimate is coming in at around \$30 million dollars which is about \$790 per square foot. We've seen similar projects closer to \$625 per square foot. We are trying to get closer to \$25 million. We already have \$10 million coming from Housing and Dining which has been earmarked for wellness. Rich would like to bring the renderings to the next meeting to get suggestions if we need to cut out space, we want your thoughts on where to cut the space from. Also, there is a possibility of a name change, possibly to the name of a donor. Please think about the importance of the names for our facilities: RIMAC, Canyonview and Main Gym. The new Canyonview will be a 3-story complex focusing on fitness & wellness and will double as a summer youth camp.

RIMAC Annex – (This information is not confidential but please keep it in this room for now.) The lease for Peets expires at the end of June and we are reviewing it now. Also, Hops & Salt might leave their lease a year early. How important is the coffee shop, food and pub? How important is RIMAC Annex as a place to relax, meet up and study? We want to turn it into something that is valued and useful. Please share your input over the next 2-3 meetings. Michael Osterberg didn't think it was frequented by graduate students except for those at Rady School of Management. Tazio Capozzola likes the proximity of the Annex to RIMAC and Spanos – it gets busy. Tazio frequents the Glider Lounge as a place to study since becoming a commuter and thinks Peets is convenient and likes the Dugout for athlete events. Rich asked if it mattered what type of coffee would you prefer? What about Starbucks? Emma Pruett said there are plenty of place to study at Sixth College. Macey suggested a smoothie stand. Tazio said the teams like to go there for beer and food before games. Rich thought that having a pub near the arena would be beneficial from an Athletics perspective. Emma asked if Dining Dollar could be used there? Rich said that would be up to HDH. Emma suggested a salad place or another Bella Vista. Victor thinks it will be more of a hot spot in the future as we move to Division 1. Victor thinks a smoothie place would be valued over a coffee/tea place for a healthier option and because there are cafes all over campus and only one place to get smoothies currently. Tazio said that they need more electrical outlets and better signage because people don't know you can study there. It should be painted with Triton colors. Meri suggested an acai bowl place. Regarding having a Starbucks, Michael would prefer a local business, over a large corporation, so the annex doesn't become like Price Center as "Price Center has no soul". Michael suggested food-trucks but Rich said there are logistical problems with that as to where the truck can go. Michele is to crunch the numbers and Rich will give these ideas to Concessions. Taco carts are another idea.

6) Fit-Yoga Pass Update: Rich Mylin

- Currently the Fit-Yoga pass cost \$70 for students. We are proposing to have the pass be more inclusive of programs across the department and for the price to go down to \$20 (or possibly more). To do this, instead of skipping 2 years of increasing the fees, we are asking to vote on a \$5 increase for 5 years. On 4/30/19 we will be voting on the budget and the \$5 increase. We need the funds to build the new facilities. Then the goal will to not increase the fee after 6 years. This will result in less out of pock cost for students. Please ask your fellow students to look through out class offering and let us know what type of programming they would like for this new "Rec pass". Please provide feedback over the next week. This would not include such programs as Trips through Outback Adventures. Tazio is concerned that the classes will fill up and you won't be able to get in the class. Rich is considering time restraints for registration or pre-signing up for classes. Michael asked Rich for lists of the most popular and least popular classes. Tazio says that swim is the most popular class. Rich says we are seeing a spike in popularity of strength training and yoga classes. Michael suggest a change in the registration process with a lottery or 24-hour sign up window.
- RFAB Jacket Order Update: Julie Sullivan There was confusion with the order approval, so they are being rushed and we hope to have them late next week.
- 8) Event Debriefing and Updates:
 - ERC Recess Debriefing: Gregory Thein Bella gave feedback in Gregory's stead. She said that the attendance was lower than expected possibly do to not enough advertising.
 - Sixth College Yoga Day Planning: Emma Pruett Yoga on the quad, expecting 10-20 attendees during week 4 or week 6 for stress relief. Emma ask what times people thought would be best to do yoga early morning or around sunset. She is thinking about doing it on a Tuesday or Thursday around 6pm. She is asking if it is possible to bring snacks or some type of promotional item. Rich said that he will email Tiffany and Mari and let them know that we will be asking. Emma is to contact Mari and Tiffany.
 - Earth Day: Victor de Cos RFAB will be tabling at the Sustainability Fair on Thursday, April 28th on Library Walk. Tell your colleges to go! We will be giving information and answer questions about RFAB.
 - Fitness Fair: Meri Yedigaryan Associated Students and Athletics to plan this event on April 15th from 10am-1pm. There will be vendors from on and off campus. Meri is working with Matt Adams. Soul Power and Orange Theory will be there. Meri is to send Julie the flyer to send out. There will be yoga from 12-1pm.
 - Beach Day Clean Up Earth Day: Victor de Cos still trying to finalize the date, possibly Sunday morning of Week 5. Wanted to make sure that RLC help to pick the date for best attendance. Emma asked that you please post a start and end time for this event. It was suggested to pick a beach to clean up that needs to be cleaned, as opposed to La Jolla Shores which is cleaned by the city.

• Recapalooza "Save the date" for 5/19/19 – This event originated from Sports Facilities Student Appreciation BBQ. Since the merge of departments it has become a bigger event with games, awards, tacos, ice cream and celebration for our student staff.

Area Updates:

Intercollegiate Athletics – Robinson

Programs ending, Men and Women's Fencing: 2 Men and 1 Woman made All-American. In Baseball, Men lost to Point Loma, this was their first loss. March 15- 18 hosted Big kudos to the Rec Event Team for doing a great job. We heard good feedback from other teams. Crew Classic at Mission Bay: The Tritons' Varsity 8 earned a spot in the Men's Varsity American Specialty Health Cup Final 1. Baseball and Softball are getting ready for post season.

Campus Recreation, Facilities Updates – Mylin

We have found spots for the 3 nap pods - more updates to come. May 16th is the Grand Opening of the new Outback Adventures Center. Please share with your colleges that RIMAC will have restricted access on 4/26/19 and will be closed for the Sungod Festival on 4//27/19.

Campus Recreation, Program Updates – Mylin

Week 1 is a time of registration and sign-ups for many programs areas (classes, IM', fit-Yoga Passes, etc.). Men's Rugby won their league going undefeated in league matches. Women's LAX is ranked 19th in the nation. Baseball has 2 games this weekend with University of Arizona at Triton Ballpark. Tennis Team received a service award from the Southern California Tennis Association for their work to support the growth of tennis. Triathlon is currently ranked 2nd in the western region. During Spring Quarter several teams will be competing regional and national competitions. Their journey's will be updated to the board throughout the quarter.

Meeting adjourned at 4:37pm.

Next Meeting: 4/30/19 in the ICA Conference Room