

Campus Recreation Advisory Committee

Draft Minutes from Tuesday, June 8, 2021, meeting 3:01-3:56pm

Meeting held in Google Meet (meet.google.com/fhd-xtus-jsm)

1. Present members
 - a. Alli Fuller
 - b. Joshua Nelson
 - c. Moana Gianotti (chair)
 - d. Robert Troyer
 - e. Michelle Sides
 - f. Rip Horsey, ex officio
2. Absent members
 - a. Rylan Blair
 - b. Andy Main, ex officio
 - c. Zach Hammerle, ex officio
3. Approval of minutes
 - a. No alterations requested for distributed minutes; approved from January 25, 2021

Unfinished Business

4. Introductions (Name, pronouns if comfortable), (Student/Faculty/Staff), (Area of Study/Work), (Areas of usage for Campus Recreation), (Years on Committee)
 - a. Joshua Nelson (he/him/his) – student; Education - Campus Recreation Intramural Supervisor; participates in Intramural Sports and facility workouts, 1st year on the committee

New Business

5. Rip explained about the Oregon Department of Education (ODE) Summer Enrichment grant to Central School District (CSD). He also indicated that at 4:56 pm on June 7, 2021 Campus Recreation received a full executed rental agreement contract with CSD to operate Summer Enrichment Series camps.
 - a. Rob summarized the information Rip explained.
 - i. 48-72 possible K-8th grade students or ages 5- 14 would be in either morning or afternoon weekly camps
 - ii. 7-weeks from July 12 – August 27th
 - iii. Monday – Friday 3.5 hours per length for either morning or afternoon camp
 - iv. Cohorts would be used to adhere to COVID Youth Programs guidelines
 - b. Rip provided a little more about the ODE grant process and timelines
 - c. Rob asked what this meant for Campus Recreation
 - i. Rip explained the revenue for the operations of the camp
 - ii. That this year's camps will allow us to formulate what is needed to continue offering summer camps
 - iii. This opportunity will provide Monmouth and Independence youth with summer enrichment activities
 - d. Rip mentioned that the summer Health and Wellness Center usage patterns are not heavy during the camp times between 8:30 am – 4:30 pm and if there are any issues the CR Admin team will try to adjust to accommodate all users.
6. Rob motioned that the Campus Recreation Advisory Committee endorses the CSD and CR partnership
 - e. Moana asked if there was a second
 - f. Michelle seconded the motion

- g. Moana asked for any additional discussion, seeing none, she called for a vote, motion passes 5-0-0.
- 7. Rip discussed the scheduling of the summer camps and the usage of the Turf Field as an essential part of the summer camp.
 - a. Rob provides the history of the Turf Field to the rest of the committee
 - i. He mentioned that it has been contentious over the years.
 - ii. He stated that Campus Recreation has managed the Turf Field well, kept data to detail the scheduling, and has worked with this committee to ensure fairness for the students.
 - iii. He also provided that each of the decisions made has had a lot of thought to them.
 - b. Rip indicated that the time Athletics were scheduled during the academic year was 6:30-9:30 am and 1:00-4:00 pm with 9:30 am-1:00 pm being used for Informal Recreation and maintenance when needed and 4:00-11:00 pm used for Club and Intramural Sports during the week and from 7:00 am-11:00 pm on the weekends primarily reserved for Clubs and Intramural Sports and Informal Recreation.
 - i. He provided information from the 2019 summer where there were several scheduling challenges between Athletics and Club Sports since summer had not been defined as well as the academic terms had been. He indicated that the Club Sports programs adjusted their previously reserved schedules to fit in between the Athletic teams.
 - ii. He also mentioned that VPSA Dukes and President Fuller did review the Athletic usage times on the Turf Field of (6:30-9:30 am and 1:00-4:00 pm) during the academic year and Dr. Fuller supported the scheduling arrangements.
 - iii. He explained that the summer camp would be using the Turf Field from 8:00 am to possibly 5:00 pm from July 12 – August 27 and did not want to run into those same issues.
 - c. Rob stated that he thought it would be reasonable that the summer camps be allowed to use the Turf Field since it was the program of Campus Recreation.
 - d. Moana indicated she did not see why there would be an issue since each of the Athletic teams either had their grass fields or the usage of the rubber room in the New PE Building.
- 8. Rob moved that Campus Recreation adjust the summer Turf Field schedules to meet the department's program needs.
 - a. Moana asked if there was a second
 - b. Michelle seconded the motion
 - c. Moana asked if there was any more discussion, seeing none, she called for a vote, motion passes 5-0-0.
- 9. Rip indicated this was the last meeting of the year and wished everyone good luck on finals.
- 10. Moana called for any further discussion
 - a. Seeing none, she called the meeting to close.

CRD Advisory Committee

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