Members Present: Gary Hodges, Carol Pickett, Richard Ballard, Blake Bledsole, Marcus Brown, Barbara Dahlbach, Todd Hester, Christopher Tauhi, Tom Land, Rebecca Moss, Jason Battles, Steven Hood, Paul Thompson, Gina Johnson, Dana Keith, Karen Baldwin, Calvin Brown, Chris D'Esposito, Jackie Standridge

I. Update on Campus Master Plan:
Darrell Skipper and Dan Wolfe provided an update on the 2012 Campus Master Plan that was presented to the Board of Trustees for approval at the September meeting. Dan Wolfe conducted a power point presentation and stated that many changes to the plan came from the committee. The Campus Master Plan was updated. A separate Master Plan for the Bryce property has also been completed that added 168 acres to the campus with the 2010 acquisition. The planning process included interview, meetings, feedback from a questionnaire that contained five open-ended questions that focused on values of campus components. Committee members questioned the repurposing of the Bryce historic building which is proposed to become a Welcome Center. Other questions regarded the future of the Aquatic Center which will be moved to the Rec Center. The current site will become a parking deck.
Members Present: Carol Pickett, Richard Ballard, Dana Keith, Blake Bledsole, Marcus Brown, Barbara Dahlbach, Todd Hester, Sommer Coleman, George Brown, Christopher Tauhi, Tom Land, Rebecca Moss, Jason Battles, Steven Hood, Paul Thompson, Gina Johnson, Karen Baldwin, Calvin Brown, Chris D’Esposito, Jackie Standridge

I. Update on University Rec Center:

George Brown presented a study and draft plan developed by Brailsford and Dunlevy for the University Rec Services. The study revealed a 69 percent growth in student growth over the past nine years with a correlating growth in recreational services. The University Rec Center monthly usage statistics (monthly ACT card swipes) grew from 48,178 in 2009-10 to 54,375 in 2012-13. Focus group and interviews identified overcrowding and wait times are primary concerns, and the aquatics center facility is outdated. Comparison data reveals that UA Rec Center has a much higher usage rate than regional and national peers.

Brown discussed plans to develop the north campus rec center which will be an 114,000 square foot facility which will include 75,000 available square foot for rec center usage and a 21,000 available square foot storm shelter. The storm shelter space may be available to use as specialized recreational usage but will not have equipment permanently located in the space.

Further expansion recommendations include relocating the Aquatic Center to the main Rec Center at a cost of $40-45 million and adding an outdoor challenge course east of McFarland Blvd on property recently acquired by UA. Other recommended improvements include expansion of the main Rec Center with additional 48,800 to 69,000 square foot, develop outdoor fields on the new Bryce campus property, tennis court support with pro shop and dedicated bathrooms, and express shuttle service.

II. Update on Parking at Rose South and SEC reserved lot:

Gina Johnson presented updates on the parking closures at Rose South and SEC reserved lots. The closures are precipitated by construction projects. They will be presenting information at service meetings and town hall meetings to get correct information out to the public. The sorority residential expansion at Barnwell area with construction of Alphi Phi and Gamma Phi Beta will extend into 2016.