

**DRS Advisory Board**  
**Agenda**  
**October 15, 2007**  
**11:45 am, Room 122A, RSC**

1. Welcome and Introductions
2. Review of Minutes from last meeting
  - A. Approved-Panda Express Catered the meal
3. Issues
  - A. Squash Only Courts
    - i. A priority schedule was shared with the board. At certain times during the day squash will be a priority. If squash is not being played on the court then another activity may take place there. If squash wants to play and there are no other courts available, then squash has the priority
    - ii. Howard will run it by the patron that originally complained to see if that is to their satisfaction
  - B. Facility Improvements-B&D Study
    - i. Attachments were handed out
      1. Artist rendition of the new building
      2. Excerpts from the B&D Study
    - ii. Coming up soon, the board should take a stance and create a resolution in agreement or disagreement of the New Rec Center plans
  - C. Summer Hours
    - i. Next meeting Howard will have more numbers to give a cost factor in expanding hours.
    - ii. Attachments
      1. showed when the busiest times are for the Rec Center
      2. 5:30am has some usage but it looks like it may be a shift from 6am
  - D. Capital Equipment
    - i. A new list (new order) is issued. See attached
      1. Racquetball courts were installed in 1980 and have never been refinished. This should be done every 20-25 years
  - E. Other Issues and Concerns
4. Facility Update
  - A. Tennis Courts
    - i. Complete
    - ii. Some finalization of the courts are taking place, should be wrapped up soon
  - B. Security Cameras
    - i. Installed and monitoring

- ii. Some final movements with position have been made
  - C. Band Field Modifications
  - D. Functional Fitness Room
    - i. OPEN
    - ii. Security cameras are monitoring the room
    - iii. Facility Managers do inventory checks on the rooms
    - iv. We will have a grand opening of the room soon, hopefully the donor will be able to take part in that grand opening.
  
- 5. Program Update
  - A. attachments
  
- 6. Budget Update
  - A. attachments
  
- 7. Next meeting, November 9th