Recreation and Athletics Fee Committee Meeting
April 2, 2019 | 8:00 a.m.

Meeting Minutes

Committee Members Present:
Hannah Dineley
Taylor Zahn
Kayla Bentley
Jeremy Booker
Dr. Clare Steele

Others in Attendance:
Michael Gravagne
Lauren Zahn
Dianne Wei

Minutes:
I. Call to Order
Meeting was called to order by Chair Dineley at 8:04 a.m.

II. Approval of Agenda
Motion by T. Zahn to approve agenda
Second by K. Bentley to approve agenda
Vote approved with 5 in favor, 0 opposed, and 0 abstentions

III. Meeting Minutes
Motion by J. Booker to approve minutes from March 5, 2019
Second by T. Zahn to approve minutes
Vote approved with 5 in favor, 0 opposed, and 0 abstentions

IV. Annual Report Review
Committee annual report presented by H. Dineley
Committee updated ‘Matters considered by the Committee” section of report

V. Approval of Annual Report
Motion by K. Bentley to approve annual report
Second by T. Zahn to approve annual report
Vote approved with 5 in favor, 0 opposed, and 0 abstentions
VI. Open Forum
   Update from M. Gravagne of improvements to the recreation center
   Discussion of future communication with CI students to make them aware of changes

VII. Adjournment
   Meeting adjourned by Chair Dineley at 8:23 a.m.