

PRESENT: D. Alexander, D. Benthin, F. Bentley, J. Breeding, C. Dunten, B. Glass, W. Gould-McElhone, B. Graening, M. Hice, R. Ives, K. Miller, R. Panico, M. Pauken, G. Pestun, J. Potter, J. Rose, K. Sparrow, M. Vanderhill

ABSENT: R. Bair, C. Colella B. Reynolds, T. Hamman, A. Snead, T. Sibbersen

1. The meeting was called to order. Megan Pauken was introduced as a new member to the group. Deb Coates will also be joining the group, but was unable to attend today's meeting.

2. Athletic Facilities Usage

2.1 Gyms

- 2.1.1 WPE classes
- 2.1.2 Police Academy
- 2.1.3 Athletic Teams (PRIORITY USE), 2 – 6 p.m.; Mon – Fri
- 2.1.4 Rentals
 - 2.1.4.1 6 – 8 p.m. (approximately)
 - 2.1.4.1.1 Volley ball groups make up 95% of the rentals

2.2 Tennis Courts

- 2.2.1 Community/general use
- 2.2.2 Private Lessons
 - 2.2.2.1 Discussion re: need to incorporate this usage into the “rentals” process
- 2.2.3 USTA
 - 2.2.3.1 Used only as practice field during annual tournament in Kalamazoo
 - 2.2.3.2 No charge
- 2.2.4 Physical Facilities
 - 2.2.4.1 Courts to be resurfaced
 - 2.2.4.2 Will significantly improve facility
 - 2.2.4.3 After improvements, will formalize usage guidelines

2.3 Soccer Fields

- 2.3.1 WPE: 1 class
- 2.3.2 Community drop in
 - 2.3.2.1.1 Required to bring own equipment

2.4 Pool

- 2.4.1 WPE: revamping course schedule
- 2.4.2 Police Academy
- 2.4.3 Open swim
- 2.4.4 Rentals
 - 2.4.4.1 Not currently renting
 - 2.4.4.2 Closed for refurbishing until end of April
 - 2.4.4.2.1 Once project is completed will propose long-term rentals to Cabinet for review/approval
 - 2.4.4.3 Comment made relative to possible construction of YMCA in Mattawan that would have a pool

FACILITY USE COUNCIL

MEETING MINUTES

JANUARY 14, 2020

3. Athletic Facilities Guidelines

- 3.1 Discussion included:
 - 3.1.1 Tennis Courts
 - 3.1.1.1 Assumption that the net is provided
 - 3.1.1.2 Question re: Pickle Ball option
 - 3.1.1.2.1 Discussion re: possibility are continuing
 - 3.1.1.2.2 Other local facilities include 6th Street and Allegan
 - 3.1.2 Soccer
 - 3.1.2.1 Lining would require prior approval from KVCC
- 3.2 Pool
 - 3.2.1 Clarification re: "i"
 - 3.2.1.1 "Unauthorized use . . . prohibited without prior approval."
 - 3.2.2 Clarification re: "m"
 - 3.2.2.1 Conversations continue; current language still slightly open-ended
- 3.3 Rates
 - 3.3.1 Pool
 - 3.3.1.1 Rates are consistent with previous charge
 - 3.3.1.2 Questions/suggestions
 - 3.3.1.2.1 How are Community Education events charged?
 - 3.3.1.2.2 Clarify hours during "non-semester" times
 - 3.3.1.2.3 How will after-hours coverage be handled?
 - 3.3.1.2.3.1 Liability issue; conversations are continuing
 - 3.3.1.2.4 Do groups provide own starting blocks?
 - 3.3.1.2.4.1 Currently determined on case-by-case basis
 - 3.3.2 Need for additional fees
 - 3.3.2.1 Only in gym
 - 3.3.3 No additional comments
 - 3.3.3.1 Document to go to Mike Collins for Cabinet review

4. Minors on Campus

- 4.1 Jessica distributed draft of Code of Conduct
- 4.2 Discussion highlights include
 - 4.2.1 Possible need for code of conduct for chaperone/adult supervisor
 - 4.2.2 Suggestion made to implement through Human Resources for employee/volunteers
 - 4.2.3 Need to reflect/include
 - 4.2.3.1 drug/alcohol policy
 - 4.2.3.2 "Safe Sport" training; volunteer training
 - 4.2.3.3 Ratio number of adults for number of children
 - 4.2.3.4 Minimum age: inconsistent policies
 - 4.2.3.4.1 CMOP states 7 year old minimum for KVM
 - 4.2.3.4.2 "Bring Child to Work": 9 year old minimum
 - 4.2.3.5 Drop off/pick up policy
- 4.3 Members to review carefully/critically; bring comments, suggestions to next meeting

NEXT MEETING: Tue, Mar 3; 1 p.m., AWH 128