

# Minutes

## SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

June 23, 2021

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on June 23, 2021, 6:00 PM via Zoom.

1. **Call to Order** – 6:02PM
2. **Roll Call** - Matt, Janell, Maggie, Carrie, Cam, Denise, Kevin Pollard
3. **Public Comments**
4. **Approval of Minutes** – Motion to approve made by Matt; 2<sup>nd</sup> by Janell; Motion passed
5. **New Business**
  - A. Board Volunteers for Upcoming Events, Sign Up Sheets
    - i. Trail Series – Need volunteers beginning 5:30PM tomorrow; Reoccurring Thursdays and a future weekend
    - ii. Almafest – July 16-18
    - iii. Burro Days – July 23-25
  - B. Pool Opening Updates – Included in Maggie’s Report
  - C. July Meeting – Scheduled for July 19 at 6PM at the Brewery
  - D. Future Rec Center location for local emergency use – Will revisit in the future to see put procedures together
6. **Old Business**
  - A. Open Board Position
    - i. Kevin attending meeting; Gave some background; He would like to join the Board; Maggie to review
    - ii. Cam votes to appoint Kevin a member at large; Denise 2nds; Motion approved
7. **Financial Report:** Adelina
  - A. No new updates
  - B. Will discuss signors for bank account in Executive Session
8. **Director’s Report:** Maggie
  - A. Pool is Open – Had some hiccups at the start but working through them
    - i. Autofill – Was used at the start but caused too much of a water temperature problem; Andrew pricing new autofill
    - ii. Chemical Issues – Chemical feeds were a problem but they were addressed
    - iii. Pool has been very busy
  - B. Hours

- i. Saturdays open until 5; Sundays open until 2 – Will look at expanding because of all the pool use
  - C. Steam Room – System flushed ready to open this week
  - D. Programs
    - i. Programs starting next week – Hip Hop, Swim Lessons, Skatepark, Gymnastics
      - 1. Sign-ups are looking good and still haven't turned any kids away
  - E. Soccer and Football are a go this year
    - i. Daigen Springer and Bobby Wallace will be coaching
  - F. Kirby leaving but a new aquatics instructor will be taking place
  - G. 6 week National Forest yoga, meditation, hike course about to start Friday at Silverheels and Beaver Creek; Begins at 8:30AM; \$8 for members and \$15 for non-members; Reduced rate for all session sign up
  - H. Front Desk has had some turnover but new staff are being trained
- 9. **Executive Session**
- 10. **Motion to Adjourn** - Cam motions at 7:11PM, 2<sup>nd</sup> by Janell, Motion passed