

# Agenda

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

March 22, 2023

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on March 22, 2023, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Financial
  - A. Adelina Update
  - B. Quick Books Project Update
  - C. Grants Update
6. New Business
  - A. School Track Team Hurdle Fund Raiser due April 15, 1<sup>st</sup> come 1<sup>st</sup> serve
  - B. Spin Bike Replacement
  - C. Community Survey/Pulse Check prior to Strategic Planning Meeting (underway)
  - D. Spring Cleaning May 1-5
  - E. Dance Multipurpose Room Up to 3 Evenings
  - F. Permanent Board Meeting Day Adjustment due to Dance use of room
  - G. Disciplinary Action Policy Addition – Employee Communication & Expectations
  - H. Reception Area Refresh
7. Old Business
  - A. Strategic Plan Reminder March 31 6-8 (Dinner plan?)
  - B. Leak & Roof Updates
  - C. Bylaws Review – Ongoing
  - D. Axle Fitness – Update and Shift given Spin Bike situation
8. Director's Report: Saam
  - A. Membership & Program Growth & Development
  - B. Community & Member Engagement
  - C. Development & Staff Training – Lead Lifeguard Update
  - D. Facility & Technology Management (Rec Desk Update)
  - E. Communication with the Board
9. Executive Session: N/A
10. Motion to Adjourn