

Minutes

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

July 5, 2023 (Rescheduled June Meeting)

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on July 5, 2023, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order, Denise, Cam, Saam, Carrie, Barb, Jane and Kelly
2. Roll Call
3. Public Comments
4. Approval of Minutes Jane motion, Cam seconds
5. Financial

A. Adelina Update (unable to attend)

B. Quick Books Project Update:

Carrie advised payroll is still working out kinks but the process is much easier. Annual reviews are much easier to process

C. Grants Update: Summit Foundation grant for \$7500.00 for repair roof received. South Park Foundation Coalition Grant for \$10,000.00 received. This grant helped provide free gym access for 12-18 year olds during the summer

6. New Business

A. Officer Elections- Denise- President , Cam Vice President, Barb Secretary, Kelly Treasurer

B. Creative Staffing Solution – Operating Hours Based on Use, Saam advised they have adjusted the opening pool hours to improve staffing coverage. Weekend pool hours are now on Sat 10 am-430pm, and Sunday 12 noon -430 pm

7. Old Business

A. Roof RFP Update – Next Steps. Saam will make contact with Troyers Coating Systems to coordinate the starting date. \$50 k budgeted with Summit Foundation providing \$7500.00 Cam motioned with Denise Second

Colorado Natural GAs provided an audit of the pool area and found the HVAC system 95% efficient. Recommended replacement in 5 years, With financial assistance through Colorado Natural Gas.

B. Youth Programs Update on Funding Application & Usage- Carrie has organized several youth camps for summer activities. Music Camp established in which the South Park Coalition provided \$3k in funding. Additional funding for camps will also be funded through the Coalition. New Skateboards and Bicycles were purchased are now available for check out. A new game table purchased and is located in the activities area.

C. Review Strategic Plan Actions & Updates - Board agreed to open the steam room to access issues. Plans to remodel the front desk area are in the planning stage and Saam is researching online resources for a desk.

D. Bylaws Review – deferred to July/August

8. Director's Report: Saam

A. Membership & Program Growth & Development

Saam discussed sponsorships and different levels for supporting the Rec Center. Annual payment of sponsorships would receive a discount. Website link , tshirt with SPRC Logo are some of the incentives.

B. Community & Member Engagement

C. Development & Staff Training:

A new Head lifeguard was hired and the head front desk employee hourly was increased by \$1.00. Three new life guards completed training. The New Head lifeguard was given training on pump room operations and maintenance.

D. Facility & Technology Management

Cleaning contract is up at the end of July. The current company is increasing their fee. Saam is researching other companies and waiting for a quote. Saam is working on new ring technology to allow SMS registrations for text communications with patrons.

E. Communication with the Board

9. Executive Session: N/A

10. Motion to Adjourn: Barb motioned to adjourn, Cam second meeting ended 7:00 pm.