

Minutes

SOUTH PARK-PARK AND RECREATION DISTRICT (SPPRD) BOARD MEETING

April 22, 2024

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on April 22, 2024, 5:30 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order Denise 5:31pm
2. Roll Call: Denise , Cameron, Barb, Carrie, Terri
3. Public Comments- no public comments
4. Approval of Minutes Cameron motion to approve March minutes,, Denise Second, Motion passed
5. Financial
 - A. Adelina Updates (Quarterly Budget Review Schedule Open Item) Adelina unable to attend. Adelina can report on District Quarterly budget . Discussion of breaking down the budget Operational vs District.
 - B. Property Tax Allotments Update (What was the April allotment?) \$ 58,656.13 .
 - C. Grants Update (Emmy? American Rescue Grant Status- Carrie will follow up with emails. Difficult to reach them. !0 K applied for with Summit Foundation.
 - D. Open Item – Denise to sign off recent changes at TBK as soon as feasible. Denise will follow up. CD closure is done. Discussion on whether to keep money market funds.
6. Foundation Update
 - A. New Members & Officer Alignment - Meeting third Wednesday of the month. Two active members. Need more interested members.
 - B. President still needed
7. New Business
 - A. New Board Member needed (process, let's be strategic and target what the Board needs)
 - B. Tolin Repairs - Status and Pricing Update - Checking in to the additional cost for repairing damage that was done during repair . Plan for replacing the filer because some parts are now obsolete.
8. Old Business
 - A. Spring Cleaning Timing & Volunteers – Status - May 13th -20th
 - B. Project Update Front Desk Demo/Reconfiguration, Weights? Electric? Volunteers? Desk is in transit. Dial in equipment budget at \$3k . Roll call, motion passed. Also suggested to repaint lines in the parking lot. Pot Hole asphalt ordered and repairs will be done weather permitting. Ordering desk for staff.
 - C. Pool Resurface Project & Timing Update (Contract Signature, Bond requirements)
 - D. Leak Update- planned for fix during our closure. Schedule date for roofing company to check roof status.
 - E. Change locks – Getting additional provider

- F. Pool Manager Potential Increase and Pool Staffing Adjustment Status- Need new front desk lead.
9. High Level Director's Report: Carrie
- A. Membership & Program Growth & Development -Beginner climbing Starting in July, then Intermediate follows. Mountain Bike Group Rides on Friday's for teens 8-15. Summer camps and early release , full days at the Rec Center.
 - B. Community & Member Engagement
 - C. Development & Staff Training
 - D. Facility & Technology Management
 - E. Communication with the Board
10. Executive Session: N/A
11. Motion to Adjourn ; Motion to adjourn, Barb , Cameron 2nd. Motion passed . 7:28pm