

Minutes

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

December 13, 2022

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on December 13, 2022, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order 6:02 PM
2. Roll Call: Jane, Cameron, Denise, Barb via phone
3. Public Comments: None
4. Approval of Minutes: Cameron motions and Jane seconds
5. New Business
 - A. 2023 Budget Review & Approval – President/Treasurer Sign Budget Resolution: Jane motions to approve budget, Cameron seconds. Roll call, Barb in favor, Cameron in favor, Jane in favor, Denise in favor. Passed. Last bond payment has been made.
 - B. Employee Holiday Bonuses Cameron Motions, Barb seconds. Roll call Jane in favor, Cameron in favor, Jane, in favor, Denise in favor. Passed.
 - C. 2023 Public Notice of Monthly Meetings: 4th Tuesday of every month in December meeting held on the 2nd Tuesday.
 - D. Payment for Board Service -Rec Membership: Rec can not gift board members a pass. The board can be paid for attending meetings. Tabled until all members are present.
 - E. Holiday Party: December 17th at 6pm.
6. Old Business
 - A. Employee Benefits Update/Status: Open enrollment paper work and a learning session for the benefits.
 - B. Fitness Challenge Update: Trying to increase engagement through different names
 - C. Kilter Board Next Steps: Need to become a priority for the Non-profit group to be looking into more grant options. Reach out to Dan again to see if he might have some insight into grants that might be available.
 - D. Pool Surface/Roof Quotes, Next Steps: 100K for the pool and waiting on more quotes for the roof. A leak has started to happen above the cardio area, with the new leak happening we are going to focus on the roof for now and plan on the pool in the near future. The non-profit group is working on applying for a 50k grant to help with capital projects.
 - E. Schedule Strategic Planning Session: Need to set a date
 - F. Bylaws Review & Update – Denise to schedule in 2023 Denise keeping this still looking into this.
7. Director's Report: Saam
 - A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training
 - D. Facility & Technology Management
 - E. Communication with the Board

1. TBK, Denise is going to contact them and see if we need to enroll in the new program
 2. Rec Desk is going good.
 3. Created a trip advisor and yelp account to help with any occurrences and help with engagement.
 4. Will send out end of year number before the January meeting
8. Executive Session: N/A
 9. Motion to Adjourn Cameron and Jane seconds at 7:05pm