

Minutes

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

February 28, 2022

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a special meeting of the board is scheduled on February 28, 2022, 6:00 PM, in person, South Park Recreation Center.

1. Call to Order – 5:59PM
2. Roll Call – Denise, Janelle, Cam, Matt, Saam
3. Public Comments - None
4. Special Business
 - A. Pool Maintenance Contract & Budget for Review
 - i. The Board took a look at the current state of the sealant project.
 - ii. Cam has concerns that we didn't get bids and conduct the project with somebody more knowledgeable or we didn't at least have an option.
 - iii. Cam has a contact that suggests a different product (Xylene); Matt suggests a wire brush on a floor machine.
 - B. Pool Maintenance Contract, Budget Next Steps
 - i. Options
 1. Bring in someone else to finish.
 2. Current contractor can complete the remaining work – So far they've been paid \$5000. \$5000 left to complete work at current scope. Additional work required would cost more.
 - ii. There are spots on the pool surface. Some of these may have been caused by the stripper. Saam suggests that the pool surface needs to be done in the near future but the current contractor has removed as much of the soy-based stripper.
 - iii. We need to think how we pay for these costs and future costs.
 - iv. Moving forward, the Board recommends using a new solvent such as Xylene to strip the floor using the current contractor. We'd also like to see a wire wheel on grinder in a 12" x 12" square.
 - v. Denise would like to see a before and after pics in the future. We could also benefit from taking pics from where we are now to a completed product.
 - vi. Saam will begin putting a plan together for potentially needing to shutdown for chemical usage. Saam will also check about warranty.
 - vii. Saam reviewed the budget. There is a Conservation Fund we should be able to pay for these repairs out of.

5. Motion to Adjourn – Cam motions, Janelle 2nds, Motion passed at 6:52