**Minutes**

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

April 9, 2025 (March Rescheduled)

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on April 9, 2025, 6:00 PM representing the rescheduled meeting for March, in person & on Zoom, South Park Recreation Center.

1. Call to Order Denise 6:00pm
2. Roll Call - Cameron, Barb, Denise, Kelsey, Carrie, Terri , Jane
3. Public Comments- David Kollar, Bill Steidl Foundation Board- Bill is securing cost estimates on expansion project specifically steel building for gym. Suggested to have cost estimates and get with architect to start process of getting blueprints made. Suggestion to have subcommittee meeting soon to finalize plans.
4. Approval of February Meeting Minutes , Motion to approve Barb, Cameron 2nd
5. Financial
	1. Budget

Quarterly Report by April Meeting – tabled until April Meeting

* + 1. Operational Grants – Potential to hire a grant writer. Denise will get with Grants West about using them. Considering using post grants management in house. Carrie is working on Colorado Common Grant , the Congressional Community Grant – next Wednesday Carrie has meeting, Caring for Colorado Grant. Coors Foundation – 5013c. Coalition Grant money will be used for climbing gear. Summit foundation grant will be requested for 10k- Outdoor Sauna. Carrie and Foundation Board will meet next week on El Pomar Grant, Colorado Gives (Fund raising) campaign platform.
		2. Kelsey contacted CSU reference the Walking trail and is waiting for prospective students to select the project. She will reach out to other colleges to see if any other interest is out there.
	1. Bank Transfer Update -underway.
1. Foundation Update- Foundation Board needs data from Carrie reference major capital improvements. Working with Carrie(see above).
2. Programs Update – Elementary swim lesson 103 kids, gymnastics, wilderness safety class every month with Alecia, 3 months different topics, spring soccer 30 kids.
3. New Business
	1. April & May Board Meetings Attendance (potential May reschedule) April 22, May 27th..
	2. Election Update – May Meeting New Oaths – Jane intends to resign her commitment to the Rec Board.
	3. Treasurer Nomination & Vote – Kelsey is nominated and accepted position, Denise nominated , Cam 2nd, Carrie will let DOLA, Adelina, Bank representative, Dept. of Labor, Clerk of Court all know of her selection.
	4. Challenge with Spring Soccer – IGA Confirmation with School. Barb will facilitate a meeting.
4. Old Business
	1. Gym Expansion Project Update
		1. Funding Mechanisms – Operational Sustainability & Capital Funds
	2. Spring Cleaning May 5-13 (Planning & Execution)

Shower Partitions, Grout, Door Options, Ceiling Issue, lighting needs, 6k quote for pool door, looking at other options, (Denver Company- Sylvester Maintenance and Mechanical) , Carrie will call Dunlap for additional quote.

* 1. Camera System Update – Brian Shields, (Rhino Systems ) Waiting– on quote. 9k over 2 years..Pay 5k now ..Grant from insurance pool, vote required.
	2. Ceiling Issue – Gap to be sealed Over May Cleaning $1000-$1500 –
	3. Asset Management – Pump room - Commercial Fitness , every quarter -400.00 ,
	4. Mirrors & Preacher Bench- done
1. High Level Director’s Report: Carrie
	1. Membership & Program Growth & Development- Phil new life Guard lead
	2. Community & Member Engagement
	3. Development & Staff Training –
	4. Facility & Technology Management
	5. Communication with the Board
2. Executive Session: N/A
3. Motion to Adjourn – Motion by Barb, Cam 2nd. Adjourned 745pm.