

## July 24, 2024 Minutes

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

July 24, 2024

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on July 24, 2024, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order - 6:00 pm
2. Roll Call Denise, Jane, Barb, Carrie
3. Public Comments - Angie Polite - public attendees - suggestion to add activities for when the pool closes... Birthday Parties and alternate games
4. Approval of Minutes - Motion to approve minutes Denise, Barb second
5. Financial
  - A. Adelina Financial Update (Quarterly View) Requested meeting with Adelina to discuss financial Update
  - B. Grants Update - Still waiting , Anticipating American Rescue Plan 55k and 5k grants will be approved. 67k will go towards resurfacing pool . Summit Foundation (Grand Vacations Gives) \$7500 - Used some of this for remodel, request to replace the mirrors in weight room. Sipa Grant 10k grant is in the works for software costs, EPA grant is being researched by Carrie, they have alot of loops and management to get federal grant.
  - C. Pool updates- Jason hired as Aquatics and Facilities manager . Carrie and Jason will travel to Breckenridge Center to tour facilities and learn ins and outs.
6. Foundation Update - Venmo set up to make fundraising easier - Squares at Burro Race to raise money
7. Programs Update - Cornhole Sept 21, Fall Festival, will be held at the Courthouse lawn, joining with town of Fairplay, SPRC will running beer and wine tent.

Kickball is a big hit ! Thinking of having a fall league! Bull Boxing Boxing Club is being talked about starting classes
8. New Business
  - A. Key Staffing Update - Promoted Aysha as Aquatics Manager/Supervisor and Jason is Aquatics and Facilities Manager, sending Jason to lifeguarding training so half his time will be lifeguard responsibilities.
  - B. August Board Meeting Coverage - May not have quorum , Denise will advise
9. Old Business
  - A. New Board Member (Next Steps) Anjie and Dave will submit personal info to the board
  - B. Employee Handbook Status - Denise is reviewing
  - C. God Key Law Enforcement Follow Up (New Locks) follow up with all law enforcement , fire department and other law enforcement in area.
10. High Level Director's Report: Carrie
  - A. Membership & Program Growth & Development
  - B. Community & Member Engagement
  - C. Development & Staff Training

D. Facility & Technology Management - replacing fire extinguishers , check with Fire Department to give training. Carrie is going to go over insurance coverage with provider. Review Tolin plan. Denise is requesting modified agreement, right now the agreement is vague.

E. Communication with the Board

11. Executive Session: N/A

12. Motion to Adjourn Barb 7:37 pm, Jane second