

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

February 28, 2023

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on February 28, 2023, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Financial
 - A. Adelina Update
 - B. Quick Books Project
 - C. Grants Update
6. New Business
 - A. Pickle Ball 2023 Plan – review – 1,000 to 1200 investment already in the budget
 - B. Steam Room Exhaust
7. Old Business
 - A. [Finalize Strategic Plan Date \(Spring Break Mar 10-17\) March 24th or 31st?](#)
 - B. Leak & Roof Updates
 - C. Kilter Board Next Steps – Funding ---Cameron Update with strategic planning – shift focus from expansion to remodel – what we can do with the existing building – What would it take to accomplish this in 2023?
 - D. Bylaws Review & Update – Denise reviewing, will come back to board with suggestions on goals of rewrite next meeting and then initiate with attorney
 - E. [Axle Fitness – Board Vote – Saam to send link in advance of meeting](#)
8. Director’s Report: Saam
 - A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training – Lead Lifeguard Update
 - D. Facility & Technology Management (Rec Desk Update)
 - E. Communication with the Board
 - F. Lights in the Parking Lot – company pointed them down to address neighbors’ concerns
9. Executive Session: N/A
10. Motion to Adjourn