

# Minutes

## 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 – 6:02
2. Roll Call – Barb, Denise, Matt, Jane, Saam, Carrie
3. Public Comments
4. Approval of Minutes – Matt motions; Barb 2nds; Motion Passed
5. Financial
  - A. Adelina Update
    - i. 4<sup>th</sup> Quarter Update – Under on income and over on some expenses; Overall it balanced out though. No need for an amended budget.
  - B. Quick Books Project
    - i. March 1 start date. Project will take two months. Adelina will help with the transition and invoice her actual time up to \$4000 for the extra work. Denise votes to approve; Jane 2nds; Roll Call Vote Approvals – Jane, Barb, Cam, Denise, Matt all approve
    - ii. The transition will take some time and coordination. Adelina will provide regular updates.
  - C. Grants Update
    - i. No updates on ARP grant. Saam working for Summit Foundation grant for building repairs. Saam found some Federal Funding opportunities that they're starting to work on (next fiscal year). Congressional spending funds open until March 10. Saam applying for pool repairs.
6. New Business
  - A. Meetings – We're going to push our meetings to the 4<sup>th</sup> Wednesday of each month through the next 3 months so we can meet in person.
  - B. Elections – Open election postings submitted. Two self-nominations submitted (Denise will make sure Saam has her self-nomination). Two openings. Kelly Stamper has submitted self-nomination along with Denise. Kelly and Denise will be uncontested. There won't be a need for an election. Kelly will be sworn in at the May Meeting.
  - C. Pickle Ball 2023 Plan – review – 1,000 to 1200 investment already in the budget
    - i. Saam will move forward with setting up a court in the parking lot. Jane has concerns about fencing to contain balls and cars entering the parking lot. Cam suggests getting a quote for some fencing quotes so that the Foundation can try and raise some money. Barb suggests getting some volunteers that could help with some make-shift fencing.
    - ii. Saam suggests that we look at a strategic use of the field before go forward with a comprehensive plan for basketball, pickleball, etc. Matt suggests that we try

pickleball in the parking lot to gauge interest. In the future we could try a basketball/pickleball courts if the community wants it.

D. Steam Room Exhaust

- i. Saam contacted Tolin for installation of an exhaust system. Tolin requested engineered plans. Saam can't find them anywhere. Saam has contacted an engineer to try and get recommendations of an exhaust system. Barb asked how many people use the steam room. There are a handful of people that use is consistently. Saam suggests that if we get rid of the steam room that we replace it with a barrel sauna. He also said that a pool party room would generate revenue.

7. Old Business

A. Finalize Strategic Plan Date (Spring Break Mar 10-17) March 24<sup>th</sup> or 31<sup>st</sup>?

- i. March 31<sup>st</sup> 6-8PM

B. Leak & Roof Updates – Saam has an updated quote.

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?

- i. We'll discuss at the strategic planning meeting.

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

- i. Saam would like to get it up and running. Barb thinks it could bring in kids from the school.
- ii. Saam will send out a video.
- iii. We'll discuss at the strategic planning meeting.

8. Director's Report: Saam

A. Membership & Program Growth & Development

- i. Revenue was up 84% in January. February was up 30%.

B. Community & Member Engagement

- i. Baseball meeting with the school district. We have an IGA in place that explains field usage. We're working towards youth baseball on the new field. It should be in place in the coming weeks.

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 – Denise motions to adjourn; Cam 2nds; Motion passed at 7:37PM