

Minutes

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

June 28, 2022

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

1. Call to Order

June 28th, 6:00pm

2. Roll Call

Cameron, Denise, Saam, Jane, Adilina, and Barb

3. Public Comments

None

4. Approval of Minutes

Cameron motion to approve, Jane seconds all passed.

5. Place Holder – Saam Outside Speaker??

Greg Winkler from DOLA. Gave a training/talk about what the roles of the board and how we work with the directors.

6. New Business

A. Financial Transition Status & Next Steps

Concerns with the transition process. Adelina as been in email contact but is unable to meet in person with Lindsey. Adelina recommends that we look for a professional company that works with Special Districts/ Non Profits. It might come with a higher expenses. We do not have a contract with Linsey at this time, so we not going to continue working with her.

Saam is going to reach out to other companies as well reach out to the fire district to see who they are using for their bookkeeper.

Suggest that we budget for new company to take over next year

Online Quick Books, Adelina has concerns that might lose some information when switching from desktop to online platform. Suggestion that we put Qbooks online on hold until we have a solid plan in place. Saam will check, with all file transfers, or need to get a computer with desktop version.

B. Grants Update

Colorado Health Foundation

C. Scholarship Ideas – Pool Pass Only Options

Tabled

D. Board Officer Appointments

Tabled until next meeting

7. Old Business

A. Strategic Planning – Expansion Discussion Continued

Saam working on scheduling a time to meet with the CSU extension office.

B. Tolin Contract Up for Re-compete - Status

C. Water Bottle Filler

Tabled; need to find out what product we are going to purchase

D. Pickle Ball/Basketball Court – Next Steps

Planning on using a spot in the parking lot, need to order equipment, and paint lines.

E. Marketing Flyers – Relators – Discount

Have been ordered

F. Executive Director Annual Review Status

Cameron and Denise will be doing review, then discussing with the board at the next meeting.

8. Director's Report: Saam

A. Membership & Program Growth & Development

B. Community & Member Engagement

C. Development & Staff Training

Cameron talked about concerns with staffing, need to look into creating full time positions rather than just part time. Life guard training is going good and have new people coming on board.

D. Facility & Technology Management

Fixing holes in roof and look into getting quotes to repair

E. Communication with the Board

9. Financial Report – Adelina has a conflict

Budget message: Budget is “Value statement” where board and executive work to see where money goes.

See above

10. Executive Session: N/A

11. Motion to Adjourn

Jane motioned to adjourn at 9:10pm Barb seconds.