

Minutes

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

March 22, 2023

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on March 22, 2023, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call, Denise, Cameron, Barb, Jane, Saam and Carrie
3. Public Comments
4. Approval of Minutes Cameron motion to approve, Barb seconds all passed.
5. Financial
 - A. Adelina Update- Quickbook Project working our glitches taking longer than expected
 - B. Quick Books Project Update & Challenges . May have to create memory reports
 - C. Grants Update- Carrie working on Summit Foundation 10k Grant that is due April 15th. Saam working on Congressional Spending grant for 100k. Should hear by mid year, Jun or July
6. New Business
 - A. School Track Team Hurdle Fund Raiser – Roll call to donate a total of \$500.00 . All in favor-passed
 - B. Spin Bike Replacement- Purchase of 10 spin bikes 2 yr old Cybex bikes \$899.00 a piece with \$850.00 shipping. Foundation will assist in payment, Rec Center will put 3k towards purchase. Roll call, all in favor -passed
 - C. Community Survey/Pulse Check prior to Strategic Planning Meeting (underway) – Carrie is conducting a written survey concerning members input on equipment and services to assist in Strategic Planning session.
 - D. Spring Cleaning May 1-5, to include deep clean of carpets air ducts etc.
 - E. Dance Multipurpose Room Up to 3 Evenings – Possible adding a 4th night , right now 3 nights @\$1250 per month
 - F. Permanent Board Meeting Day Adjustment due to Dance use of room – 3RD Wednesday of the Month
 - G. Disciplinary Action Policy Addition – Employee Communication & Expectations- Policies are in place for more stringent guidelines for discipline. Need for an adult (18 Years of age) on duty at all times. Schedule a manager on duty at all times.

- H.Reception Area Refresh- (2) sectional couches ordered, provided by the Foundation
- 7. Old Business
 - A. Strategic Plan Reminder March 31 6-8 (Dinner plan?) Denise putting together plan for action and accountability
 - B. Leak & Roof Updates – Matt will research roof repair fir area of leaks only
 - C. Bylaws Review – Ongoing- will discuss in Strategic Planning Session
 - D. Axle Fitness – Update and Shift given Spin Bike situation- agree to postpone until a later time
- 8. Director’s Report: Saam- Hired New Lifeguard. Spanish translation available on the website now.
 - 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
- 9. Executive Session: N/A
- 10. Motion to Adjourn