Minutes

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

September 25, 2024

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on September 25, 2024, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order 6:00PM
2. Roll Call Denise, Cameron, Barb, Jane
3. Public Comments -none
4. Approval of Minutes - Cam motion, Barb 2nd
5. Financial
    A. Adelina Financial Update
    B. Vote on 2025 Preliminary Budget - voted to pass preliminary budget, Denise motion, Cam 2nd, roll call, motion passed
    C. Vote on 2025 Budget Committee Members - Denise, Cam and Carrie, Denise Motion and Cam 2nd
    D. Bank Change - next meeting Tim will give brief update on SDA banking options
    E. Grants Update - 50 k Grant approved, Carrie is managing transfer of money, EPA Grant- needs more info reference community needs and surveying our clients , will pursue next year, BGV gives applied for 10k, Prevention Coalition funding for School of Rock and teen memberrships
6. Foundation Update
7. Programs Update - Mountain Biking, Climbing, Flag football and skate camp successes, boxing classes to start with 3 classes/week
8. New Business
    A. Planning for 2025 Elections (Election Official Needed)
    B. PTO – Vacation vs Sick (New Colorado Law) - to be discussed at Budget meeting
    C. Potential Board Meeting Move back to Tuesdays or New Location, Denise motion, Barb 2nd
    D. Suggested Maintenance Project-Locker Grout-Patron Feedback - board approved
    E. New ADA Compliance Project - compliant through Streamline
9. Old Business
    A. October 6-14th Pool Resurface - all set for Oct 6-14th
    B. New Board Member (Next Steps) - board members are reaching out to possible candidates
    C. Employee Handbook Status - progressing with reviews by Carrie
    D. God Key Law Enforcement Follow Up (New Locks) - Check with Sheriff McGraw
10. High Level Director's Report: Carrie
    A. Membership & Program Growth & Development - Requesting overdue payments from Dance rental agreements
    B. Community & Member Engagement -

C. Development & Staff Training

D. Facility & Technology Management - Tolin contact is still Andy, Carrie requesting pre and post work details. Board decided to have Budget meeting and then reach out to an architect to determine possibility of expanding the building

E. Communication with the Board

11. Executive Session: N/A
12. Motion to Adjourn - Barb, Cam 2nd 8:02pm