

Agenda

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

February 25, 2025

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on February 25, 2025 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of January Meeting Minutes
5. Financial
 - A. Budget – Quarterly Update
 - B. Grants Update
 - C. Bank Transfer Update
6. Foundation Update
7. Programs Update
 - A. Swim Instructor
 - B. New Pilates Instructor
8. New Business
 - A. New District Board Member: Vote & Oath
 - B. Spring Cleaning May 5-13 (Planning & Execution)
9. Old Business
 - A. Gym Expansion Project Update
 - i. Anniversary Event Community Feedback
 - ii. Survey results
 - iii. Gym Flooring
 - iv. Lessons Learned – Insight from Apex, Wheatridge, Community Resource Center
 - v. Funding Mechanisms – Barb AI Approach
 - vi. Project Tracking
 - B. Camera System Update
 - C. Ceiling Issue – Andrew Idea
 - D. Asset Management Update
 - E. Mirrors and Preacher Bench Update
10. High Level Director’s Report: Carrie
 - A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training
 - D. Facility & Technology Management
 - E. Communication with the Board
11. Executive Session: N/A
12. Motion to Adjourn