

Minutes

SOUTH PARK-PARK AND RECREATION DISTRICT (SPPRD) BOARD MEETING April 22, 2025

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on April 22, 2025, 6:00 PM in person & on Zoom, South Park Recreation Center.

1. Call to Order – Cameron 6:02 pm
2. Roll Call- Cameron, Barb, Jane, Kelsey, Carrie, Terri, Adelina (zoom)
3. Public Comments – Jane- suggested free days for different communities, Home owners, Government Organizations, Law Enforcement , Fire Department, etc. to use facilities , Carrie will organize. Set up specific Day and time slots. Generate info for surveys for Foundation Grants.
4. Approval of March Meeting Minutes – Barb motion to approve, Jane 2nd.
5. Financial
 - A. Budget
 - i. Quarterly Report – Under on income and expenses. Expecting programs to contribute. Tax revenue is still not enough to cover operational expenses. 400k for year from tax revenue. Biggest increase is payroll and payroll taxes, utilities, supplies. Carrie will try to streamline registration payments for Flyers program. Carrie will eliminate Amazon Prime Business and just use a regular Amazon Prime account. Carrie will eliminate Google Voice and change to Ring Central. Carrie, Kelsey, Denise and Adelina will meet to analyze budget. Kelsey suggested to include Foundation Board to try to apply for suitable grants. Cameron suggested reviewing supplies and see if there is a way to save.
 - B. Grants Update
 - i. CSD Award for Cameras \$3K – Received, grant will cover 3k of the 9.2k. We are paying 3k now and will pay the remainder next year.
 - ii. Summit Foundation Grant Submitted \$10K for Sauna . Carrie has follow up with the Summit Foundation Board next week. Grant would be available in June.
6. Foundation Update
 - A. Grants -Congressional Community Project Fund submitted 4/18 by the Foundation Board, El Pomar – David and Carrie attended seminar , talked to Erica, very positive 2500-10k , possibility for more in their Capital Grants. Anschutz- July 1st or Sept 30 deadline – use this for programming supplies.
 - B. Bill S. - Build Research and Pricing – General Steel (Steve) Will do a building package and design concept. 10,500k for Building Package that includes Blueprints, renderings, cost analysis. They would then eliminate 10,500k and put it towards the expansion project. Cost of actual Build site - plumbing electrical and finishing on site prep is \$250-300 per square, 21, 300 square foot total expansion for gym and weight room. This would be 6.5 million.
7. Programs Update
 - A. Summary of Meeting with Superintendent & Interim AD – Billie Sites will be point person for organizing school use. Very good meeting with Dr, Harrison and Acting AD Tracy

- B. Gymnastics, Parents night out, Volleyball for younger kids new programs. Life guard training coming up. Training new staff as well. Carrie will reach out to Admin on South Park Bulletin page for Terri's programs to advertise.
8. New Business
- A. Jane Appreciation & Send Off. Final Board Meeting. Meet at Dyer House on Thursday's. (May 15th possibility)
 - B. Staff Appreciation will be going to Colorado Rockies May 9th.
9. Old Business
- A. Outdoor Running Path Update (Kelsey) – Colorado University , Nate is contact and he suggested bringing up education aspect, native plants, native edible plants. Kelsey is scheduled to talk with Nate on Thursday and go over ideas. Materials, Maintenance, Irrigation systems, wildlife destruction . Kelsey will check with school and ask about involving Ag students. Give the scope and allow for student to provide the plan. Carrie will send property lines to Kelsey.
 - B. Gym Expansion Project Update
 - i. Funding Mechanisms – Operational Sustainability & Capital Funds
 - C. Spring Cleaning May 5-13 (Planning & Execution)
 - i. Shower Partitions, Grout, Door Options, Ceiling Issue – Carrie has not heard from Dunlap for estimate on Glass door. Rick will install Steam Room door to partition off pool.
 - ii. Volunteer Sign Up – online or at Rec Center
 - D. Asset Management Progress – Andrew with Tolin went over with Carrie all the life expectancy of pump room . HVAC Unit outback is on its way out 2-3 years max. Cameron suggested to have an estimate of at least keeping it working until we begin the expansion. Spreadsheet available. Autofill for pool \$1500 part that needs replacing. Carrie and Rick will look in to selling sauna mechanical equipment. Acrylic Mirrors will be used for art projects. Cameron suggested to move forward with Sauna demo and rebuilding Party Room.
10. High Level Director's Report: Carrie
- A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training
 - D. Facility & Technology Management – Once every two months to service Equipment as opposed to quarterly. Service person will be here tomorrow.
 - E. Communication with the Board
11. Executive Session: N/A
12. Motion to Adjourn Cameron motion to adjourn, Jane 2nd. 8:15pm