

Agenda

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

May 22, 2024

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on May 22, 2024, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order - 6:03pm
2. Roll Call - Cameron, Jane, Denise, Carrie, Terri
3. Public Comments - No
4. Approval of Minutes - All in favor
5. Financial
 - A. Adelina Quarterly Financial Update - Trying to find a balance, hoping to draw more revenue. Employee benefits for healthcare looking good. Payroll is under budget. Clarifying program sport coaches stipend. Over budget on utilities, most likely trending that way all year. Combine Ring Central and Century Link for phone lines? Century Link is for safety and security; let's learn the exact history to justify that expense. Supplies expense over budget - janitorial, events/ programs, repairs, maintenance. Research expenses to make sure they are getting coded correctly...code all receipts as they come in. Do we need to adjust budgets to account for inflation? Contingency plans for early 2025, planning for late tax contributions.
 - B. Grants Update - No word from American Rescue Plan grant...where do we go from there? Talk to Tom Isenman. Where is the funding being held up? Summit Foundation grant looking positive; will most likely come through soon. Tech foundation grant (SIPA) from the state due at the end of May; 10K to help fund new internet, etc. EPA grant has two routes: federal or sub company. Both have a lot of support. New HVAC or pool filtration system?? Could we get an energy audit?
 - C. TBK Bank Potential Changes – Explore Options, ask SDA for recommendations
6. Foundation Update
 - A. New Logo
 - B. Members Needed - flyers out and about
 - C. Human Potential Race Support July 13th – Volunteers Needed - Silverheels 100, engage the public out in Como. Is there enough revenue out there to make it feasible for us to provide support?
7. Programs Update
 - A. Summer - mt biking, rock climbing, swim, kickball, learn to lift, skateboarding camps, women's skate, corn hole.
 - B. General Update
8. New Business
 - A. Volunteer Thank You – Create Community Buzz - so community sees all the hard work put in. Social Media post?
 - B. Patron Reaction to Renovation/Upgrade - very positive overall
 - C. Lessons Learned Post Cleaning/Renovation - planning ahead of time, stay in front of tasks. Prioritize...put dates on tasks. Do we label where everything goes??
 - D. Logo Refresh - looks great
9. Old Business

- A. New Board Member needed (process, let's be strategic and target what the Board needs)
Ideas? - We have a potential candidate, moving up here to be full time over the next couple of months.
- B. Project Update Front Desk Demo/Reconfiguration – Open Items? - Electricity to front desk, phone lines to front desk
- C. Leak Update - Will be fixed on a weekend day after closing
- D. Locks Change – New Vendor Option - Carl from CO Springs willing to come up. Keypad for front door (hardwire a key in case of power outage); managerial locks for other exterior doors. Check for Master Key needs for emergency services.

10. High Level Director's Report: Carrie

- A. Membership & Program Growth & Development
- B. Community & Member Engagement
- C. Development & Staff Training - Lifeguard training June 10-12. SDA conference June 10th in Salida.
- D. Facility & Technology Management
- E. Communication with the Board

11. Executive Session: N/A

12. Motion to Adjourn - 8:01pm