

Minutes

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 – Denise 6:00 pm
2. Roll Call - Cameron, Barb, Jane, Terri, Carrie
3. Public Comments
4. Approval of January Meeting Minutes – Denise motion to approve, Cameron 2nd
5. Financial
 - A. Budget – Quarterly Update – Adelina provided worksheet. Denise suggested reviewing payroll as to where we are now. Also suggested to make lifeguard full time and raising hourly pay. Suggestion to add air conditioner to small area to cool off guards.
 - B. Grants Update – 10k request grant Summit Foundation Close in April awarded in June
 - C. Bank Transfer Update – Finishing transfer to new banking, Alliance Association Bank , caters to Special Districts. Carrie and Adelina will open and keep checking account here at TDK to be able to make deposits, and then transfer to Alliance.
6. Foundation Update – Needs to be reorganized. By laws being reviewed by attorney so as to move forward with reorganization.
7. Programs Update

New fitness Instructor – Alicia - mat Pilates, personal training, First Aid

-New meditation class

-Megan will be doing a Ayurvedic Spring cleanse class- 5 week program in April

 - A. Swim Instructor – Sari is new instructor, ETE swim lessons begin in March
 - B. Cross Country Skiing begins on Saturday
8. New Business
 - A. New District Board Member: Vote & Oath – Kelsey Kollar was voted in to fulfill remainder of absent term which is two years. Cameron motion , Barb 2nd. All members voted yes.
 - B. Spring Cleaning May 5-13 (Planning & Execution) – Carpet cleaning, measuring for shower stall dividers, grout , Carrie will get sign up sheet ready.
9. Old Business
 - A. Gym Expansion Project Update
 - i. Anniversary Event Community Feedback -Great community feedback. Kelsey will look into CSU students possibly outlining a plan for walking path around the property
 - ii. Survey results – Outdoor Track , Sauna, Gym programs all were suggestions that the community would like to have
 - iii. Gym Flooring – Pam Hulme with Taraflex met with Board at Open House. Reasonable cost 50k-75k installed. Also suggested Brian Construction would like to bid on expansion project. Carrie will follow up

- iv. Lessons Learned – Insight from Apex, Wheatridge, Community Resource Center. Handout with suggestions available.
 - v. Funding Mechanisms – Grok AI Approach . Good ideas on funding, project management etc.
 - vi. Project Tracking – Develop a project plan and have additional subcommittee meetings in addition to regular meetings
 - vii. Update Community on all Gym Expansion news via social media, email, in house
- B. Camera System Update – Paid through June on current cameras. Jane and Kelsey will reach out to find camera company
 - C. Ceiling Issue – Andrew Idea- (Tolin)- take door from steam room and put it from the pool area to help with issue. Also discovered that gap in ceiling needs to be sealed , pipes need to be sealed also.
 - D. Mirrors and Preacher Bench Update - Done
10. High Level Director’s Report: Carrie
- A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training – Emergency management action plan went well
 - D. Facility & Technology Management – Heater for pool was replaced
 - E. Communication with the Board
11. Executive Session: N/A
12. Motion to Adjourn – Denise motion to adjourn at 7:50pm, Cameron 2nd.