

Minutes

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

February 28, 2024

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on February 28, 2024, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order -6::03 call to order
2. Roll Call -Denise, Cameron, Barb,Kelly,Carrie,Terri, Jane
3. Public Comments –Bill Fox, Barbara Hancin (public)Matt- Pool remarks-reviewed contract saw no issues with scope of work. Clean up should be added, not running HVAC system to reduce dust and reduce it going into handler. Set for Spring, May have temp requirement discuss with Contractors prior to work . Aggregate is good option, contactors need to come and see pool condition, no structural cracks (not sure) just surface cracks. If structural cracks need interglass produst. Need to get in writing. 62,000 doesn't include mobilization fee, unsure what that is. Start up and material ordering is what Carrie had on email from contract. Need everything in writing, cancellation fees etc...Tom McGraw came late 6:45pm
Barbara – excited to see new programing! Website looks great !!
4. Approval of Minutes- Motion to approve January minutes Barb, second Cameron
5. Financial
 - A. Adelina Updates- Working with bank to change the structure at the bank Adelina will be able to explain in detail next meeting. Carrie will set up meeting at bank. Need to set up signing approvals.
 - B. Property Tax Debrief – Delay in collection from Accessors Office.
 - C. Pool Resurface Contract-Review & Contingency Vote- Hold off until next meeting. Carrie will contact pool surfacing company. Looking at May. Need to work around dance. May 13-17th is a good time. Trying to arrange desk and spring cleaning all at this time.
 - D. Revised Discount Consideration (Military, Seniors, Teachers, First responders and employee) Motion to approve discount , Barb-yes, Kelly-yes, Jane-yes, Cameron-yes, Denise-yes
 - E. Grants Update- 5k from ARP for partial version. Negative economic income grant, payroll subsidiary is what it will cover. Community Project Grant, up to 50k, pool surfacing project. Summit Foundation Grant for wrestling. Go Co lottery, Generation Wild Grant, Col Parks and Wildlife all being researched by Carrie.
6. Foundation Update – Barbara, Conrad, Jerry , looking for more members. Taking applications from website for South Park Recreation Foundation (non-profit)
7. New Business
 - A. Spring Cleaning Timing & Volunteers (Pool Resurface, Front Desk Demo, etc.) Front desk Demo has project timeline, we have 5k funding from Summit County Grand Vacations Grant, ordering desk in next couple weeks. Try to do front desk same time as pool. Carrie needs to order a desk. New maintenance and cleaning people hired.
 - B. Board Member Needed to Lead March 2024 Meeting

- C. Certifications- Carrie will check with insurance to see if we are covered. Training contracts are in place if a certification program is paid for by Rec center.
 - D. March meeting – Denise not here, Kelly will run meeting
8. Old Business
- A. School IGA & Path Forward – Soccer can practice in Elementary gym, Track kids can use cardio machines when weather is issue. Carrie will meet with Sellers. Pickleball tournament at the school. Kickball league this summer.
 - B. Front Desk Demo/Reconfiguration – Grant \$ Received - Project Plan
 - C. Leak Solutions & Timing – Need to call Tolin and have this checked immediately , Carrie will call tomorrow., during closure will open up the drywall and look into where the leaks are. Brandon Mines will look at the roof and give opinion.
 - D. Cleaning Contract Change – Started yesterday ...
 - E. Change locks – Status -Getting bids on 4 locks. Latch issue , replacing locks will fix it. Blue River Lock and Security
9. High Level Director’s Report: Carrie
- A. Membership & Program Growth & Development – sending Forrest to training program so he can train other lifeguards, CPR training as well
 - B. Community & Member Engagement- Employee handbook is being reviewed
 - C. Development & Staff Training – Input on Teenagers need to be supervised and leadership will be present during evening hours
 - D. Facility & Technology Management – child care facility in the steam room area
 - E. Communication with the Board
10. Executive Session: N/A
11. Motion to Adjourn – Barb, second Cameron