

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

May 24, 2023

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on May 24, 2023, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Oath of Office
6. Financial
 - A. Adelina Update
 - B. Quick Books Project Update
 - C. Grants Update
7. New Business
 - A. Staffing & Pay Rates
 - B. Roof RFP Update
 - C. Youth Programs – Capitalize on Available Funding
8. Old Business
 - A. School Board Agreement with Rec – Baseball Field funding received– Summer Program Needs, Next Steps
 - B. Steam Room Cost of Repair – Board Volunteer needed
 - C. Review Strategic Plan Actions & Updates
 - D. Bylaws Review – deferred to July
9. Director’s Report: Saam
 - A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training
 - D. Facility & Technology Management
 - E. Communication with the Board
10. Executive Session: N/A
11. Motion to Adjourn