

# Minutes

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

October 22, 2024

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

1. Call to Order 6:02 Denise
2. Roll Call , Denise, Cameron, Barb, Terry, Carrie, Adelina
3. Public Comments
4. Tim Bryan, Alliance Association Bank (TBK issues, bank transfer notes) Specializes in Community Service SDA banking.
5. Approval of Minutes -Motion to Approve Cameron, Barb 2nd
6. Financial
  - A. Adelina Financial Update – Operational Income \$2100 under budget
  - B. Budget Committee being scheduled 11/7/2024 at 12 noon
  - C. Grants Update – 50k anticipated soon, 5k applied BGV Gives for restrooms, Request for Carrie to deposit check in person
7. Foundation Update – Barbara Hancin to present Community Input Project & Survey- start survey ASAP within the week, board will review survey and offer suggestions, Oct 29<sup>th</sup> suggestions are due
8. Programs Update -swim lessons sign ups down so offered less frequent and that is getting more sign ups, donations were accepted for snowboarding (Fairplay flyers)Valley to Valley homeschooling is very successful , they are renting room 3x a week, fitness class for skiing and snowboarding in November
9. New Business
  - A. Scholarship Ideas & Committee – Fairplay Flyer Donor – Board Member Volunteer Needed
  - B. Executive Director Annual Review – 2<sup>nd</sup> Board Member Volunteer Needed, Denise and Cameron will conduct review, self evaluation due by Nov 11
10. Old Business
  - A. Pool Resurface Complete – excellent results
  - B. Employee Handbook -PTO – Vacation vs Sick Update – working with legal
  - C. Suggested Maintenance Project-Locker Grout-Patron Feedback, BGV grant funding requested, should hear mid-December
  - D. God Key Law Enforcement Follow Up: Fairplay Police now has a key, coordinating with Sheriff
11. High Level Director's Report: Carrie
  - A. Membership & Program Growth & Development-Drafting contract with school for the tower, asking to use restrooms during our programs
  - B. Community & Member Engagement – Motion to donate \$500.00 to two South Park High School Volleyball players to attend college showcase in Louisville, Kentucky, Cameron motion to approve, Denise 2<sup>nd</sup>
  - C. Development & Staff Training – Lifeguard trainer to be in place by beginning of next year
  - D. Facility & Technology Management – need cameras for outside facility, memberships are given a discount

E. Communication with the Board

12. Executive Session: N/A

13. Motion to Adjourn – Cameron motion to adjourn 7:32, Barb 2nd