

Minutes

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

December 10, 2024

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on December 10, 2024, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order -6:03 Cameron
2. Roll Call – Barb, Terri, Jane, Carrie, Adelina
3. Public Comments- none
4. Approval of Minutes (for October Mtg-Nov Cancelled) October minutes Jane motion, Barb second
5. Financial
 - A. 2025 Budget Approval Vote -Adelina- due to state at end of January, District and Rec Center verbiage the same now, Cameron motion to approve the 2025 Budget for Rec Center and District , Jane seconds, Motion passed, Roll call, Cameron, Barb, Jane all approved. Grant revenue is high but hopefully will make it happen
 - B. Sign Budget Resolution Document
6. Foundation Update – Acknowledge Significant Effort by Barbara – Update Deferred to January – People want more space!! Seniors programs wanted
7. Programs Update – Fairplay Flyers 26 registered, cross country skiing time slots new instructor , Home school programs, boxing, swim lessons, yoga, percussions, Holiday memberships 25 % off , sold almost 5K in new memberships, Rye, new personal training instructor
8. New Business
 - A. Working with Architect to get Initial Rendering of Multi-Use Gymnasium
 - B. Approve 2025 Board Meeting Dates – 4th Tuesdays , actual dates posted to the website, at the Rec Center , and the Post Office Jane motioned , Cameron 2nd
9. Old Business
 - A. **Vote** on moving forward with Bank Transition- Deferred to next year, get with new bank manager Tim and set up timeline for transferring over.
 - B. Carrie replacing mirrors in weight room and purchasing a Preacher Curl bench.
10. High Level Director’s Report: Carrie
 - A. Membership & Program Growth & Development – Management restructure, Lost maintenance and cleaning, Cleaning is put on Hourly rate, Several Rec workers are picking up the cleaning , New facilities manager and New Front Desk Lead are being advertised, Aquatics Manager is leaving in May
 - B. Community & Member Engagement – Carrie went to Elections training, Meeting with School Superintendent next week
 - C. Development & Staff Training – Aquatics manager will continue to train lifeguards when classes are put together for remaining of year. Several staff are going to pick up swim lessons
 - D. Facility & Technology Management -Rick going to Pool Management Operator Training, Rick is repairing chlorine line with dry chlorine for the time being
 - E. Communication with the Board- Carrie and Terri had passing reviews
11. Executive Session: N/A
12. Motion to Adjourn – Motion to adjourn at 6:51, Jane second