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## RECORD OF PROCEEDINGS

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### Minutes of the Special Meeting Of the Board of Directors

Vail Park and Recreation District  
dba Vail Recreation District  
August 19, 2021

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 19, 2021 at 5:00 p.m. via virtual meeting, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT
  - 1.1. Tom Saalfeld, Jason Plante, Kim Rediker, Roland Kjesbo, Kirk Hansen
2. MEMBERS ABSENT AND EXCUSED
  - 2.1. None
3. STAFF PRESENT
  - 3.1. Mike Ortiz, Jessie Klehfoth, Alice Plain, Jacob Tilmann, Nell Davis
4. OTHERS PRESENT
  - 4.1. None
5. CONSULTANTS PRESENT
  - 5.1. Eric Weaver
6. CALL TO ORDER
  - 6.1. Director Saalfeld called the meeting to order at 5:00 p.m.
7. CHANGES TO AGENDA
  - 7.1. None
8. APPROVAL OF MEETING MINUTES
  - 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the July 22 regular meeting.
9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA
  - 9.1. None
10. GAME BALLS
  - 10.1. Mr. Ortiz presented Ms. Nell Davis and Ms. Alice Plain game ball awards for their outstanding work this year. Ms. Davis took on new responsibilities while Mrs. Klehfoth was out on maternity leave and did a great job leading

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the marketing department in Mrs. Klehfoth's absence. Ms. Plain was recognized for her leadership in the golf department and for recently winning the Colorado PGA Chapter's Professional of the Year award.

#### 11. RECOMMENDATIONS FOR DISCOUNTED GOLF PASS FEES

- 11.1. Ms. Plain and Mr. Ortiz explained how they met with a group of passholders to discuss feedback regarding the summer operations and course conditions. The Vail Golf Club is currently in a greens replacement program and has been challenged with golf course conditions throughout the summer. Ms. Plain and Mr. Ortiz recommended the Board consider a 30% partial refund to passholders and a 25% partial refund on punch passes. A 15% partial refund on the after 1 p.m. pass was also recommended. They also discussed the challenge of passholders not being able to book preferred tee times and that Mr. Nathan Mead, head golf professional, has been doing a lot of research on how to better accommodate tee times for passholders. Golf staff recommended extending the booking window for passholders from seven to 14 days in advance. This year they started charging an advance booking fee as well, which cut down on no shows. Staff recommended that the discounted pass price be applied to 2022 pass rates, for current passholders only.
- 11.2. After some discussion, and by motion duly made and seconded it was unanimously RESOLVED to accept the recommendation of staff to issue partial refunds on season passes and punch cards.

#### 12. UPDATE GOLF COURSE CONDITIONS

- 12.1. Mr. Jacob Tilmann, interim Vail Golf Club Superintendent, gave the Board an overview of the current golf course conditions and the great progress made over the past few months to recover and regrow the greens. Mr. Tilmann also talked about some smaller future projects and the aerification work coming up on select holes on August 25. The greens renovation project will continue this fall starting on October 3.
- 12.2. After some discussion, the Board requested that staff look at if other project schedules could be accelerated in the future and avoid future construction on the course. Staff will see if it's possible to do more greens this year, and/or improve the bunkers. The Board commended Mr. Tilmann and his staff on all their hard work.

#### 13. EXECUTIVE DIRECTOR INPUT

- 13.1. Mr. Ortiz gave highlights from the directors reports as presented in the Board packet.

#### 14. BOARD MEMBER INPUT

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- 14.1. Director Rediker thanked the maintenance team for returning her lost phone on the golf course.
- 14.2. Director Hansen talked about the senior golf banquet with 60+ members in attendance. He said the food and beverage was super. He asked how VRD participates with the Vail Civic Area Plan planners. He also expressed a desire to want to start to understand from the directors what they want to see their programs look like in 10 to 20 years. What will Vail look like in terms of those needs?
  - 14.2.1. Mr. Ortiz suggested that discussion should take place with the Town, and asked Director Hansen to request that from them via the next recreation subcommittee meeting.
- 14.3. Director Plante reiterated the wonderful job that Mr. Tilmann and staff have been doing at the golf course, he especially likes the enthusiasm around youth golf and growing the next generation.
- 14.4. Director Saalfeld talked about the pickleball program and asked Mr. Ortiz to look at some scheduling changes.

#### 15. ADJOURNMENT

- 15.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Special Meeting of the Vail Recreation District Board of Directors.

Respectfully Submitted,  
Jessie Klehfoth  
Secretary to the Meeting