
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District May 26, 2011

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 26, 2011, at 5:00 p.m., at the Town of Vail Council Chambers, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Joe Hanlon, Michelle Hall, Ken Wilson, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Lori Gordon

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. None

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order

7. APPROVAL OF THE 4/28/11 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the April 28, 2011 Regular Board meeting as presented.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None

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9. APRIL 2011 FINANCIALS

- 9.1. Mr. Weaver is on vacation but Mr. Mike Ortiz noted that the only substantial change is that golf revenues are down due to the late start from all of the snow. The full 18 holes will be open on Saturday.

10. UPDATE ON GOLF COURSE FLOOD CONTROL

- 10.1. Mr. Ortiz stated we participated in the flood control exercise with the TOV. The creek is being monitored daily and once the water gets to certain levels different people have assigned duties. The TOV and ERWSD will keep everyone informed.
- 10.2. The area that flooded last year around the 17th tee boxes is an issue that has been partially addressed by the TOV and ERWSD. The bank was repaired but the area needs to be dredged to fix the issue long-term. A plan for this is being developed and will be submitted to the army core of engineers.
- 10.3. Mr. Steve Sarro wanted to pass along a message to everyone that the Golf Course is in a flood plain so some flooding is inevitable. We have already sand bagged and have taken as many precautions as possible.

11. STATUS REPORT ON 7TH TEE BOX PROJECT

- 11.1. Mr. Ortiz stated the wall is 50% complete and that we need dry weather so that the ground can dry out so that we can put the remaining blocks down. July 1st is the target date for the opening of the tee box.
- 11.2. Mr. Ortiz noted that one tree is being removed from the bottom of #7 that is blocking the shot to the green. Staff is also working on a tree replacement program to replace trees that are removed in other areas of the course and throughout the District where they are needed.
- 11.3. The board discussed having standardization on the golf course, in the future, when we are building or upgrading all of the features should be the same all over the course. One instance of this is that the fence along the path down the hill at the #7 tee box should match the new bridges as much as possible. Staff will bring back price estimates to make the fence match to the bridges.

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12. STATUS REPORT ON 5TH TEE BOX NET PROJECT

- 12.1. Mr. Ortiz stated we will start to construct the net on Tuesday and it will take 5-7 days. The VRD/TOV is responsible for the net and the maintenance of the net and the home owner will be signing agreements to this effect.

13. STATUS REPORT ON BRIDGES & SHELTERS

- 13.1. Mr. Ortiz stated the shelter on #11 is almost finished, it needs to be stained and waterproofed. Construction of the shelter on #3 will start in the fall.
- 13.2. The approaches to the bridges will be paved next week. Paving, extending and widening of certain areas of the cart paths will also be completed. Mr. Ortiz thanked Mr. Greg Hall with the TOV for having the TOV share in the costs.

14. STATUS REPORT ON TENNIS WALLS

- 14.1. Mr. Ortiz stated that the tennis walls, which are being funded by the Town of Vail, are being replaced now and the project should be completed in 2 weeks. The costs of the project are less than anticipated which is going to allow for repaving of the paths in the area. The Ford Park Tennis Center will open tomorrow, May 27 and both Golden Peak and Booth Creek Falls courts are already open for play.

15. EXECUTIVE DIRECTOR INPUT

- 15.1. Nothing in addition to the report distributed.

16. BOARD MEMBER INPUT

- 16.1. Director Wiles questioned if we have any involvement with the Teva Games, Mr. Ortiz answered we will be setting the course; it will be a different course due to the snow.
- 16.2. Director Hall asked if Mr. Ortiz though that with Cordillera not opening all of their courses if we think it will help the Vail Golf Club. Mr. Ortiz stated that he thought it would generate additional golf rounds.
- 16.3. Director Sackbauer was concerned with kayaker spectators crossing the golf course and wanted to be sure we are prepared to address the situation.

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- 16.4. Director Wilson that due to the delayed construction projects due to the weather he would like to discuss the idea of rolling back the silver and gold pass prices to last year's amounts and extend the time to purchase passes at the lower cost until June 15th. The board discussed this and thought this would be a gesture of good will for our pass holders at a cost of approximately \$8,000.
- 16.5. By motion duly made and seconded it was unanimously RESOLVED to roll back the silver and gold pass prices to last year's price and extend the discounted sale date until June 15th. After June 15th the prices will go back to the 2011 published rate.
- 16.6. Director Hanlon commented that Dobson Ice Arena looks good after the deep cleaning. He also wanted to congratulate Brooks Dyroff who won the Hockey Humanitarian Award.

17. ADJOURNMENT

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

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director