
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District July 14, 2016

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 14, 2016 at 5:00 p.m. at the Vail Town Council Chambers, Town of Vail, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Tom Saalfeld, Bill Suarez, Kevin Foley, Roland Kjesbo, Kim Newbury-Rediker

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, April Heredia, Scott O'Connell

4. OTHERS PRESENT

4.1 Rick Sackbauer, Kay Ferry

5. CONSULTANTS PRESENT

5.1 Eric Weaver- Marchetti & Weaver, LLC

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 5:05 p.m.

6.2. Director Bill Suarez arrived at 5:10 p.m.

7. APPROVAL OF MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the June 23, 2016 meeting.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. Rick Sackbauer wanted to compliment Bob Seward, Mike Ortiz and Jerry Stevens for the great work getting pickle ball in Vail. He shared that Pickleball was an up and coming sport and that is growing here down to Gypsum. He is very pleased with the progress and the courts and availability here in Vail.

8.2. Mr. Sackbauer also wanted to ask that a VRD taxpayer discount and dedicated availability be built in to the new Golf Course Clubhouse. He wanted to make sure that it is available to those paying taxes.

RECORD OF PROCEEDINGS

Vail Recreation District July 14, 2016 Meeting Minutes

- 8.3. Kay Ferry took her own survey of the number of vehicles and pedestrians that are on Vail Valley Drive. Her findings were that it is a very busy street. She shared her concern that she saw many Vail Recreation District vehicles or machinery from Vail Golf Maintenance on the road. She would like to know if the ordinance had changed and wanted to inform the board that the VRD vehicles should stay on the golf course and use the road as little as possible.
9. VAIL GOLF CLUB MANAGED PARKING POLICY
- 9.1. Mr. Scott O’Connell developed the parking policy to help with the parking challenges that may arise during construction. Both Mike Ortiz and Scott O’Connell consulted with attorneys and our insurance carrier before implementing the policy. Mr. Ortiz gave an overview of how it would work. It was explained that this was “managed parking” not valet parking.
- 9.2. Director Suarez asked that when construction was completed the north part of the lot would open up and provide more parking. Mr. Ortiz confirmed that and stated that when everything was complete the new lot would provide 127 spots as opposed to our old lot that offered 104.
- 9.3. To date parking has been a non-issue.
10. VAIL GOLF CLUB CONSTRUCTION UPDATE
- 10.1. Mr. Scott O’Connell gave a presentation on construction at the Vail Golf Club, including the improvements to hole 10 fairway, the driving range, practice area and parking lot, plus an update on the clubhouse construction. After some discussion, the Board thanked Mr. O’Connell for his work on these projects.
11. VAIL GOLF CLUB EVENT FEE SCHEDULE
- 11.1. Mr. Scott O’Connell explained how he compared our pricing to various valley locations.
- 11.2. Mr. Mike Ortiz encouraged the board to do a thorough review of the fees.
- 11.3. Director Foely suggested that we offer a discount this fall and winter and implement full pricing with the start of the new season.
- 11.4. Discussion was held on various options that should be offered to VRD taxpayers and the discounts and hold dates that they should be offered to them.
- 11.5. By motion duly made and seconded it was unanimously RESOLVED to approve the Gore Range pricing with a change of offering a 15% discount to VRD taxpayers.
12. EXECUTIVE DIRECTOR INPUT

RECORD OF PROCEEDINGS

Vail Recreation District July 14, 2016 Meeting Minutes

- 12.1. Mr. Ortiz asked the board if they had any questions on the report that was included in the Board packet. Director Foley wanted to just comment that he was excited to hear the Weather Channel was going to be present at this year's Kids Adventure Games.
- 12.2. Director Foley also asked about the Adopt a Trail program and wanted clarification on a department head that had offered to pay for those who could not volunteer their time. Mr. Ortiz stated that no pay was needed as we had plenty of volunteers at our first outing and that it will be put out to the public for volunteers on our next outing, which will happen later this year.
- 12.3. Mr. Ortiz wanted to recognize Alice and all of her staff for the great job they are doing this summer. It is quite the process to start and finish a day with moving golf carts and accommodating our guest through the construction. They are all working very hard this summer to make it a great experience for our guests.

13. BOARD MEMBER INPUT

- 13.1. Director Foley wanted to share that he has heard complaints from basketball players that play at Donovan. They are not able to use half of the court for play when pickleball players are there. Jerry Stevens will be contacted about this.
- 13.2. Director Foley wanted to again thank all staff members. He would like to see some kind of appreciation done now while they are all still working for us.
- 13.3. Director Newbury-Rediker wanted to share that the members of the Gym Dogs were here helping at gymnastics. One of the girls helping has been nominated by the NCAA as women of the year.
- 13.4. Director Newbury-Rediker had her son help out at the Hill Climb and wanted to acknowledge all the work that goes into a race. The staff puts in long hours to make each event a success. She was very impressed by all the hard work that goes into each event.
- 13.5. Director Newbury-Rediker wanted to inform the board that she is part of a task force that is looking at weekends that are available and how they can bring events for those weekends. She is giving the board a heads up that the task force will be asking for venue dates and what if any dates the board would like to share.
- 13.6. Director Suarez wanted to remind everyone that the Tom Slaughter Golf Tournament will be coming soon. The Vail Recreation District works with the Chambers to put this event on and are currently seeking volunteers. The event will be September 15, 2016. He also stated that they were looking for a venue to host the after party.

RECORD OF PROCEEDINGS

Vail Recreation District July 14, 2016 Meeting Minutes

- 13.7. Director Suarez also wanted to share that there were complaints about having to pay for parking every time you left the lot in the same day during the lacrosse tournament. He was going to look into this with the Town of Vail.
- 13.8. Director Saalfeld stated he was proud of the staff this summer and how well everyone has been working with each other.
14. ADJOURNMENT
- 14.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Regular Meeting of the Vail Recreation District Board of Directors.

Respectfully Submitted,
April Heredia
Secretary to the Meeting