
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District February 12, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on February 12, 2015 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. Kevin Foley, Jeff Wiles, Tom Saalfeld
 - 1.2. Billy Suarez arrived at 5:10 p.m.
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. Kim Newbury
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Jamie Gunion
4. OTHERS PRESENT
 - 4.1. None
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Marchetti & Weaver, LLC
6. CALL TO ORDER
 - 6.1. Director Wiles called the meeting to order at 5:01 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 January 22, 2015 meeting with changes in the header.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. Mr. Ortiz received an email from a constituent regarding sending meeting agendas via email and posting agendas, why meeting minutes are not posted immediately after meetings and why board meetings are not held at 5:30 p.m.
 - 8.1.1. Mr. Ortiz explained meeting agendas are typically send and/or posted to the website on Mondays or Tuesdays. Meeting minutes are not posted until they are approved by the Board.

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- 8.1.2. Director Wiles explained the previous board met at 5:30 p.m. for four to five meetings. With no public appearing at 5:30 p.m. the board moved the meetings back to 5 p.m.
 - 8.1.3. Director Foley also said 5 p.m. seems to work and those interested can watch the board meetings on Public Access 5 if they can not make the meeting.
 - 8.1.4. Mr. Weaver stated that the office meeting notices are always posted at the designated locations no less than 72 hours prior to the meeting.
9. APPROVAL OF ENGAGEMENT LETTER FROM HAYES PHILLIPS HOFFMAN PARKER WILSON & CARBERRY P.C. RE: VAIL GOLF COURSE CLUBHOUSE LITIGATION
- 9.1. Mr. Ortiz explained the purpose of this letter is to confirm the District's continued engagement with Patrick Wilson, with Hayes Phillips Hoffman Parker Wilson and Carberry P.C., as special legal counsel for the District. Mr. Wilson, who recently joined the law firm, has been the District's legal counsel on the Vail Golf Course Clubhouse litigation. He will be retained to assist the District in resolving issues related to this litigation.
 - 9.2. By motion duly made and seconded it was unanimously RESOLVED to approve the engagement letter with Hayes Phillips Hoffman Parker Wilson & Carberry P.C. for Vail Golf Course Clubhouse litigation.
10. APPROVAL OF RECORDS RETENTION RESOLUTION
- 10.1. Mr. Weaver explained as the District moves forward with the clubhouse renovation process, there are hundreds of boxes filled with employment and accounting records being stored in the facility. The state has certain requirements for records retention and the Board is being asked to authorize a state mandated schedule for organizing and removal of outdated documents. A shredding company will be utilized onsite for security purposes.
 - 10.2. Director Saalfeld encouraged the staff review historical documents that might be of interest or importance.
 - 10.3. Director Foley encouraged as the board adopts resolutions they are numbered for reference.
 - 10.4. By motion duly made and seconded it was unanimously RESOLVED to approve and adopt the Colorado Special Districts Records Management Manual.
11. TOPICS OF DISCUSSION RE: RECREATION SUBCOMITTEE MEETING ON FEBRUARY 17
- 11.1. Mr. Ortiz reviewed a list of items to be discussed at the February 17 recreation subcommittee meeting, including disc golf, update on the clubhouse renovation and summer parking at Ford Park.

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12. PRESENTATION OF DISC GOLF SITE EVALUATION

- 12.1. Mr. Ortiz explained the topic will be discussed at the recreation subcommittee meeting on Feb. 17 to include a discussion about costs, recreational user impacts in the area, etc.
- 12.2. Next steps include approval by recreation subcommittee to move forward, followed by a request to the Board to provide funding of \$5,000 to \$10,000 for further site evaluation.
- 12.3. Director Saalfeld noted the project would be a capital improvement project and questioned what involvement the Town of Vail will have. Mr. Ortiz explained after recreation subcommittee staff will work on a more detailed cost analysis for both the town and District.
- 12.4. Director Foley thanked the staff for preparing the site evaluation. He said the town will directly benefit from the project. The site design is in an ideal location.
- 12.5. Director Wiles questioned if trees will have to be removed. Mr. Ortiz replied that further evaluation of the site is needed to determine what landscaping work will be accomplished.
- 12.6. Mr. Ortiz explained the design is on vailrec.com in About Us, Feb. 12 Meeting Agendas.

13. EXECUTIVE DIRECTOR'S INPUT

- 13.1. Mr. Ortiz reviewed items from the Director's Report, which included:
 - 13.1.1. Community Programming will have mid-winter break School's Out Camp next week. A chocolate making program took place Feb. 10 to a sold-out group.
 - 13.1.2. Sports and Marketing returned from SIA and Outdoor Retailer meeting with partners.
 - 13.1.3. The Gymnastics Center's boys' competitive program is underway.

14. BOARD MEMBER INPUT

- 14.1. Director Wiles questioned how the 2015 press event went at Dobson Ice Arena on Feb. 9. Ms. Gunion explained she worked the event with several other District staff members. It was well attended and fun.
- 14.2. Director Saalfeld requested research and information on a mill levy tax increase and how it relates to the ability to fund capital improvements and other relevant details. The mill levy has not changed since the District was formed. He requested a board retreat in the next few months to discuss the clubhouse renovation, golf course pricing and the mill levy. He also requested a review of the Gore on the Grill at the Vail Golf Club food and beverage pricing and planning and how this will operate during the upcoming summer.
- 14.3. Director Suarez agreed with Director Saalfeld to begin researching and reviewing a mill levy tax increase process. He also mentioned the Business, Bogeys and Bragging Rights Tom Slaughter Grant golf tournament planning is

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underway and the Vail Chamber and Business Association is excited to partner with the District once again. Ms. Gunion said VCBA and District have met and are discussing dates and starting the planning process.

14.4. Director Foley expressed excitement about moving forward with the Audubon recertification program at the Vail Golf Course. This occurs every two years. The Vail Mountain Winter Uphill is taking place Sunday, Feb. 22. He echoed board discussion about the mill levy tax.

14.5. Director Wiles agreed about the mill levy discuss and a need to move forward with that. He encouraged checking with the Vail Valley Foundation on whether the District can use/purchase signage holders being used during the 2015 World Alpine Ski Championships. The championships have been phenomenal. He also requested an update on the upcoming summer baseball tournament and what the District can do to help make the event a success.

14.6. Ms. Gunion also noted the District participated in the 2015 World Alpine Ski Championship's Vail Daily Media Pin of the Day program. Pins were handed out at the Imagination Station on Feb. 10 and brought in many people not familiar with the facility.

15. ADJOURNAMENT

15.1. 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,

Jamie Gunion
Secretary to the Meeting