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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors**

### **Vail Park and Recreation District dba Vail Recreation District July 10, 2014**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 10, 2014 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. Kim Newbury, Tom Saalfeld, Billy Suarez, Jeff Wiles, Kevin Foley
2. MEMBERS ABSENT AND EXCUSED
  - 2.1. None
3. STAFF PRESENT
  - 3.1. Mike Ortiz, Jamie Gunion, Scott O'Connell, April Heredia
4. OTHERS PRESENT
  - 4.1. None
5. CONSULTANTS PRESENT
  - 5.1. Eric Weaver, Robertson & Marchetti, P.C.
6. CALL TO ORDER
  - 6.1. Director Wiles called the meeting to order at 5:00 p.m.
7. APPROVAL OF MEETING MINUTES
  - 7.1. 13.1.4 Director Saalfeld requested a modification to 13.1.4 to clarify his statement that the VRD should not be responsible for maintenance of tennis courts at Booth Creek Park if it is not programming there.
  - 7.2. By motion duly made and seconded it was RESOLVED to approve the minutes of the June 26, 2014 meeting, subject to Director Saalfeld's correction.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
  - 8.1. None
9. PLANNING FOR CELEBRATION OF OPENING 18<sup>TH</sup> HOLE

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9.1. Mr. Ortiz informed the board a celebration will be hosted at 9 a.m. on Tuesday, July 22 that will include a cup cutting ceremony with Terry Troyer. The VRD will invite current board members, previous board members, Council members, Ben Krueger and the community to the celebration. The Vail Golf Club will host a contest on the hole throughout the day for those who are booking tee times that day.

#### 10. EXECUTIVE DIRECTOR'S INPUT

10.1. Mr. Ortiz provided an update, which included:

10.1.1. There are 330 skaters in town for the Vail Skating Invitational.

10.1.2. Yesterday was a busy day with every court full at the Tennis Center in the morning, Pickelball courts were all full as well. Day camps had 120 kids, gymnastics camps were full with 30 children and so much more. He said the VRD's reach during the summer on a daily basis is large and expressed appreciation for the staff and their dedication.

10.1.3. Director Saalfeld commented these activities meet the VRD's mission to provide activities and programming for Vail's guests and residents.

#### 11. BOARD MEMBER INPUT

11.1. Director Saalfeld helped with the Vail HillClimb during the Fourth of July weekend. There were over 400 racers and he was impressed with the organizational skills of the staff and how smoothly the event went.

11.2. Director Newbury said she had an experience with a guest who was having difficulty signing up for camps and she was able to put them in touch with Community Programming who found a solution. She also questioned how the Hispanic Dance went. Mr. Ortiz said the dance was not well attended due to timing, price, etc.

11.3. Director Foley questioned a summer staff gathering. Mr. Ortiz explained it would take place at 6 p.m. on Thursday, July 17.

11.4. Director Foley also questioned when the next recreation subcommittee meeting would take place. Mr. Ortiz will get back to the board on the meeting.

11.5. Mr. Ortiz also explained the board retreat will take place Thursday, July 22. This will be an all-day event. He will send information on the retreat within the next week.

11.6. Director Foley also said the golf course is playing great and the 18<sup>th</sup> hole has provided a new challenge.

11.7. Director Suarez commented he has received public comment on the Clubhouse restaurant regarding staffing and dress code. He also said that it was challenging the past week to park at Ford Park for the tennis center with closure signage and management of the parking. He expressed he saw it as a negative experience for guests and users of the park and tennis center. Director Suarez visited Aspen's

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skateboard park and said that Vail needs to seek solutions for a better skateboard park to keep it with Vail's world class standards.

11.7.1. Mr. Ortiz said it has been a challenge to find a permanent location.

Director Newbury echoed this statement and clarified that when she was on Council finding a permanent location was challenging. Director Wiles encouraged having a discussion during a recreation subcommittee.

11.8. Director Wiles encouraged the board members provide Mr. Ortiz with agenda items they would specifically like to address during the retreat. He said progress seems to be moving along at the Ford Park playing fields. He also congratulated staff for the Vail HillClimb's success this past weekend. Additionally, last night there was also a mountain bike race that offered new courses for approximately 200 racers and he received positive feedback.

11.8.1. Mr. Ortiz explained mountain bikers appreciate different courses with a variety. The staff has to work with the mountain, Forest Service, BLM, towns and communities to make these races happen. Staff works tremendously hard to make these races run smooth, safe and fun for all racers.

11.8.2. Director Wiles also thanked the Vail Resort's sack crew for their assistance during the races. He ended saying the nationwide Kids Adventure Games have been underway and the Mattisons are building a solid program.

## 12. ADJOURNAMENT

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

## 13. SITE VISIT TO GOLDEN PEAK TENNIS/PICKLEBALL COURTS AND VAIL ATHLETIC FIELD

13.1. The board visited the Golden Peak tennis and pickleball courts to meet with staff and discuss concerns, opportunities and facility needs.

Respectfully Submitted,

Jamie Gunion  
Secretary to the Meeting