

---

## RECORD OF PROCEEDINGS

---

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

### **Vail Park and Recreation District dba Vail Recreation District June 10, 2010**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on June 10, 2010, 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, Ken Wilson, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Michelle Hall

3. STAFF PRESENT

3.1. Mike Ortiz, Lori Gordon, Steve Sarro, Heather Gilger, Sara LyBarger, Alice Plain

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Robertson & Marchetti, P.C.

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order

7. APPROVAL OF 5/27/10 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the May 27, 2010 Regular Board meeting as presented.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

---

## RECORD OF PROCEEDINGS

---

---

### Vail Recreation District June 10, 2010 Meeting Minutes

---

8.1. None

#### 9. GYMNASTICS PROGRAMMING REVIEW- MS. HEATHER GILIGER

- 9.1. Ms. Heather Gilger and Ms. Sara LyBarger presented an overview of the different gymnastics summer programs that we have to offer, including our regular sessions as well as week-long camps. We now also have a boy's competitive team. Other programming provided through the facility includes martial arts, fencing, pilates, and dance.
- 9.2. Director Hanlon thanked Ms. Gilger and Ms. LyBarger and congratulated them on a job well done.

#### 10. REC-SUBCOMMITTEE PLANNING

- 10.1. Mr. Mike Ortiz stated the rec-subcommittee is going to meet Tuesday at 9am. Mr. Ortiz needs to get an agenda ready for the meeting and wants all of the board members input on what they feel the most important issues needs to be discussed.
- 10.2. After discussion by the Board it was determined that the following items should be discussed at the meeting with the following general consensus from the Board:
- 10.3. Tennis- Tennis needs to continue to be a function of the VRD and if the courts are to be moved away from Ford Park the new courts should be built before the Ford Park ones are destroyed to be sure we have Tennis available every summer.
- 10.4. TeeBox #7- The best location for the #7 tee boxes is on the South side of the stream slightly inside of the Ford park boundary. The location on the South side of the stream not in the Ford Park boundary would require the removal of too many tree, the location on the North side of the Creek is now owned by the Town, and the existing location does not provide adequate tee box square footage.
- 10.5. Artificial Turf- The artificial turf that is being replaced at the new Battle Mountain field has been offered to the VRD at a discounted price and could be placed at the athletic field. In general, the VRD does not have funds available for this but would be willing to consider putting it at the athletic field if the Town would be interested in funding or even financing the costs.

---

## RECORD OF PROCEEDINGS

---

---

### Vail Recreation District June 10, 2010 Meeting Minutes

---

10.6. Ford Park Restrooms- If parking will not be happening at Ford park in the near future the restrooms need to be addressed because they are in very poor condition. The District received temporary restrooms from Vail Resorts that could be put in place temporarily to make the situation much better if the Town would be interested in sharing the costs to install them.

#### 11. FORD PARK PARKING

11.1. This was addressed above in the Recreation Sub-Committee section.

#### 12. EXECUTIVE DIRECTOR INPUT

12.1. Mr. Steve Sarro gave an update on the golf course flooding, noting that we have just experiences between a 20 and a 50 year flood event that caused the District to have to temporarily shut down the front 9 holes of the course. He also wanted to thank everyone who has come out to help with the sand-bagging.

12.2. Director Hanlon also thanked everyone for their help and commented that without them we would have likely lost the cart path on #7 which would have caused major implications to play through the course.

#### 13. BOARD MEMBER INPUT

13.1. Director Wiles thanked everyone that helped with the flooding. He also was very impressed with the bike race and wanted to especially say great job to Ms. Jahnigan for her management of the event and series.

13.2. Director Sackbauer thanked all of the staff who helped out at the Teva games.

13.3. Director Wilson wanted to thank the staff for minimizing the damage to the golf course.

13.4. Director Hanlon thanked the staff and the fire department for their hard work during the flooding.

---

---

## RECORD OF PROCEEDINGS

---

---

---

### Vail Recreation District June 10, 2010 Meeting Minutes

---

14. Upon a motion duly made and seconded it was unanimously resolved to enter into Executive Session for the purpose(s) of:
- a. §24-6-402(4)(e), C.R.S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructions to negotiators related to premises liability issues.”
  - b. §24-6-402(4)(g), C.R.S., “Consideration of privileged and confidential opinions of legal counsel protected by the mandatory nondisclosure provisions of the Open Records Act.”

15. ADJOURNMENT

- 15.1. Upon returning from Executive Session and 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