
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District August 22, 2013

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 22, 2013 at 5:30 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. Billy Suarez, Jeff Wiles, Joe Hanlon, Ken Wilson, Rick Sackbauer
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz
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 5:30 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the August 8, 2013 Regular Meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. FINANCIAL REPORT
 - 9.1. Mr. Eric Weaver reviewed the July financial report, noting that most departments are favorable to budget in both revenues and expenditures. Dobson and Gymnastics are having very good years and golf is on track with overall budget,

RECORD OF PROCEEDINGS

Vail Recreation District August 22, 2013 Meeting Minutes

although down from 2012. Capital expenditures continue to be authorized on a must need basis.

- 9.2. Mr. Weaver also explained that he received the preliminary assessed valuation for use in preparing the preliminary 2014 budget. The preliminary valuation shows a roughly 7% increase in assessed value, largely as a result of dramatic increases in values for large commercial properties within the District. Mr. Weaver will be working with the assessor's office to better understand the extent of appeals that remain outstanding to get a better idea of what the actual collections will be by the District.

10. EXECUTIVE DIRECTOR REPORT

- 10.1. Mr. Ortiz reviewed highlights that have taken or will take place at the VRD.
- 10.1.1. The KEEN Vail Kids Adventure Race was a huge success with 120 teams on Saturday and 100 teams on Sunday, which is an 87% increase in participation. Participants, spectators, and sponsors are all very happy with the outcome.
- 10.1.2. Dobson will be hosting NHL players again this year.
- 10.1.3. Gymnastics is having a great year and the new coaches have really helped to bring the program to a new level.
- 10.1.4. Community Programming has made the quick transition from Camp Vail to the KidZone Afterschool Program.
- 10.1.5. The parks department painted a mural on the field for the upcoming bike race and also hosted collegiate soccer teams on the athletic field with great success.
- 10.1.6. The Nature Center's has new signage and benches that look great.
- 10.1.7. Staff has worked hard to communicate the parking and traffic changes required by the US Pro Cycling Challenge and Mr. Ortiz gave an overview of the options for program participants during the event.

11. BOARD MEMBER INPUT

- 11.1. Director Suarez noted that the tennis tournament was great success and he got a lot of comments on how well the courts played. Holding the tournament later helped with parking but it can still be improved upon.
- 11.2. Director Sackbauer had a parent from Eagle who drives to Vail for her daughter to do gymnastics in the VRD program that gave him great compliments on the level of programming and coaching offered by the VRD.
- 11.3. Director Hanlon played the Vail Golf Club and noted that the course continues to be in excellent condition.

12. EXECUTIVE SESSION

RECORD OF PROCEEDINGS

Vail Recreation District August 22, 2013 Meeting Minutes

12.1. The Board determined that there was no need for an executive session. Director Wilson expressed his concern that the agenda needs to be more specific as to the matters that are to be discussed in future executive sessions.

13. ADJOURNMENT

13.1. 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,



Eric Weaver
Secretary to the Meeting