
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District June 9, 2016

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on June 9, 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, Kim Newbury, Kevin Foley, Roland Kjesbo

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, April Heredia, Jessie Klehfoth

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Marchetti & Weaver, LLC

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 5:03 p.m. Director Saalfeld then amended the agenda to remove item four - Update on Kaaboo-Vail Proposal.

7. APPROVAL OF MEETING MINUTES

7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the May 26, 2016 meeting, with Director Foley abstaining due to his absence from the previous meeting.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None.

9. EXECUTIVE DIRECTOR INPUT

9.1. Mr. Ortiz gave a golf course maintenance report. He stated that the hole 14 tee box is back open after some flood damage. VRD will work with the town to approve a more permanent fix to that area. Mr. Ortiz stated that a number of tees

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- have been releveled. He stated that the golf club will look at a project in the fall to reshape the hole 14 tee box to reorient it to point down the fairway.
- 9.2. Mr. Ortiz stated that the first mountain bike series race, the Eagle Ranch Classic, was well attended with around 300 racers. Last night's Hammer in the Hay at 4 Eagle Ranch was a success, even with lightning in the area causing a few races to be shortened for safety. He also mentioned that summer sports leagues are in progress, including soccer, softball and sand volleyball.
- 9.3. Mr. Ortiz stated that marketing has been busy, with good PR hits in the Vail Daily recently including a front page photo of the Eagle Ranch Classic. He stated that Mrs. Klehfoth is working with Mr. Jason Roberts with Intercept Insights to carry out summer research surveys. He talked about how the VRD is now doing surveys after each trail race and mountain bike race, instead of just at the end of each season, as was done last year. We also plan to survey events that are on the fields but not surveyed by the town to show the economic impact the VRD has on the town.
- 9.4. Mr. Ortiz stated that website stats are healthy, with visitors up and bounce rates down. He congratulated Mrs. Klehfoth for her work on the site.
- 9.5. Mr. Ortiz commended the staff at Dobson Ice Arena for their hard work doing maintenance at the arena during the off season, including a lot of painting. He also welcomed Mr. Scott Zessen, who is now running the food and beverage operations at Dobson Ice Arena.
10. BOARD MEMBER INPUT
- 10.1. Director Foley thanked the Vail Valley Foundation for their timely withdrawal of their Kaaboo event application. He stated that the golf course is in incredible shape and commended the staff members for their hard work and great customer service. He gave specific kudos to Mr. Scott Todd, Mr. Justin Gompf, Mr. Logan Grant and their team for their hard work on maintaining the golf course.
- 10.2. Director Suarez stated that he noticed fencing had gone up around the Golden Peak racket courts to convert them to pickleball courts, with completion slated for the end of August. He also reminded everyone that the Vail Tennis Center is open and all programs are now available.
- 10.3. Director Newbury reminded guests that the Vail golf course has new golf carts and new interns who are great. She encouraged everyone to get out and play and check out the camps.
- 10.4. Director Kjesbo stated that he was impressed with the VRD staff in getting the board timely information on the Kaaboo project and for all the work they put in.
- 10.5. Director Saalfeld asked when the skatepark is opening. Mr. Ortiz stated that the skatepark is open, and Mr. Chad Young has received a number of positive letters from community members and local businesses who are excited that the park is open.

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10.6. Director Saalfeld asked about the upcoming race at Camp Hale and asked if signs and notifications would be posted that a race would be taking place there. Mr. Ortiz stated that notification all happens through the US Forest Service.

11. ADJOURNMENT

11.1. 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,
Jessie Klehfoth
Secretary to the Meeting