
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District April 8, 2010

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 8, 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.

Preceding the Board Meeting was a Question and Answer session with the 2010 Candidates: Mr. John Donovan, Mr. Joe Hanlon, Mr. Rick Sackbauer, and Mr. Ken Wilson. Mr. Michael Kurz was the moderator and asked each of the candidates for their opinion on a series of identical questions to allow the public to learn more about each of the candidates. Following the session the Regular Meeting of the District was conducted as follows.

1. MEMBERS PRESENT

1.1. Joe Hanlon, Michelle Hall, Ken Wilson, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Lori Gordon, Scott O'Connell, Chad Young, Tom Gaylord

4. OTHERS PRESENT

4.1. Tom Saalfed

5. CONSULTANTS PRESENT

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

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order

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7. APPROVAL OF 3/25/10 MEETING MINUTES

- 7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the March 25, 2010 Regular Board meeting as presented.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

- 8.1. None

9. PREVIEW OF YOUTH SERVICES SUMMER PROGRAMMING- MR. CHAD YOUNG

- 9.1. Mr. Chad Young reviewed the upcoming programs for the summer season and stated that he sent out this year's program schedule in the mail a couple of days ago. Camp Vail is the largest program offered during the summer and provides a great opportunity for both locals and guests to obtain safe and fun learning opportunities for their children while they are at work or play. The only major change this year is that the VRD will be running camps out of Red Sandstone and Golden Peak this year which will provide a better site for the younger children. Registration opened up on Monday and was very busy and the hiring process for camp counselors is in full swing. Chad is looking forward to a great summer season.
- 9.2. Mr. Young also highlighted the success of the Easter Egg Hunt held this past weekend in Lionshead. The only issue encountered was related to egg cleanup in the Arabelle which will be better handled in upcoming years. Overall the event was a huge success and has received lots of positive feedback from the community.

10. DISCUSSION OF COMMUNICATION PLAN TO THE PUBLIC FOR #7 TEE BOX COMPLEX

- 10.1. Mr. Mike Ortiz reminded everyone that a portion of the #7 Tee Box Retaining wall is at a condemned state due to it's instability and we have been looking at ways to improve the area. The plan for the lower river tees is being amended to move the tees back further which would actually take them into Ford Park. Moving the tees into Ford Park will require approval by the Town of Vail but since both the golf course and Ford

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park are zoned the same there should not be an issue. By moving the tees back there will be a major reduction in the number of trees that would have to be removed to enable a clear shot to the green. Savings from reduced tree removal and reduced retaining walls needed should roughly cover enhancements need to the green to hold a shot from the new tee angle. Kevin Atkinson is working on revised plans which will be discussed at future meetings once available,

11. EXECUTIVE DIRECTOR INPUT

11.1. Mr. Ortiz stated the following:

11.1.1. Golf: Passes will go on sale April 12.

12. BOARD MEMBER INPUT

12.1. Director Wiles stated the golf video analysis is great, go see Ms. Jeanne Sutherland. The Easter Egg hunt was a great success.

12.2. Director Wilson stated he will not be here for the next meeting and he wants to make sure everyone gets out to vote. If you are not in town please request a Mail-in ballot.

12.3. Director Hanlon congratulated the ski and snowboard school for winning the Hockey game. He also thanked Mr. Michael Kurz for moderating the forum tonight. He is looking forward to the Spring and summer seasons.

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.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director

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