
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
June 23, 2022

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on June 23, 2022 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. Bob Armour, Jason Plante, Roland Kjesbo, Kirk Hansen, John Rediker

2. MEMBERS ABSENT AND EXCUSED

2.1. None.

3. STAFF PRESENT

3.1. Mike Ortiz, Nell Davis, April Heredia, Chad Young, Sara Eaton, Jared Biniecki, Alice Plain

4. OTHERS PRESENT

4.1. None.

5. CONSULTANTS PRESENT

5.1. Eric Weaver-Marchetti & Weaver, LLC, Matt Miller-McMahan & Associates

6. CALL TO ORDER

6.1. Director Armour called the meeting to order at 5:00 p.m.

7. CHANGES TO AGENDA

7.1. Mr. Ortiz asked to move Dobson engineering report and civic area plan to before participation prioritization policies for summer camps.

8. APPROVAL OF MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the May 12 special meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1 None.

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10. PRESENTATION AND ACCEPTANCE OF 2021 AUDIT

- 10.1. The 2021 audit was done by McMahan and Associates. Mr. Matt Miller shared with the board that the audit received an unqualified clean opinion finding and that no audit adjustments would be needed. He shared a brief process of the audit and gave a couple of suggestion for Pickleball and Nordic. He suggested a better cash handling and credit card processing system process for Pickleball. He also wanted to make sure the printer for passes arrived for Nordic and it has.
- 10.2. By motion duly made and seconded it was unanimously RESOLVED to accept the audit draft as presented.

11. RESOLUTION TO ADOPT A POLICY FOR USE OF GOLF COURSE FACILITIES BY MINORS

- 11.1. Ms. Alice Plain proposed to the board that the minimum age to be unaccompanied at the golf course should be 13.
- 11.2. Some discussion was had and suggestions for signage to be placed around the golf course to inform the public on the new rule.
- 11.3. By motion duly made and seconded it was unanimously RESOLVED to approve the Resolution to Adopt a Policy for Use of Golf Course Facilities by Minors.

12. UPDATE ON DOBSON ICE ARENA ENGINEERING REPORT AND CIVIC AREA PLAN

- 12.1 Mr. Mike Ortiz gave some background and purpose of the engineering audit. He also reviewed the different scheme options within the report with options to increase programming space in Dobson.
- 12.2 Director Hansen shared that in a public survey the public responded that they would like to see an indoor fitness and recreation facility in the space.

13. PARTICIPATION PRIORITIZATION POLICIES FOR SUMMER CAMPS

- 13.1 Mr. Chad Young shared with the board that currently our capacity does not meet demand. He would like to recommend a process to prioritize entrance to camp. He believes our local workforce should have priority.
- 13.2 After some discussion the board asked for data to be presented to be able to continue the discussion. Mr. Young agreed and will gather information and will share that with the board at a future meeting.

14. REPORT ON QUARTERLY RECREATION SUBCOMMITTEE

- 14.1 Mr. Mike Ortiz shared that the Town of Vail is looking to have a joint session with the Vail Recreation District to get the Civic Area Plan back into discussion.

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14.2 The District needs direction from the Town of Vail on how the District can be helpful in the decision making process.

15. MAY 2022 FINANCIAL REPORT

15.1 Mr. Eric Weaver shared that overall the district is in a good position. Revenues are favorable by 4% and expenses are also favorable through the month of May.

15.2 He shared that he would need to go in and update forecast numbers for the new employee positions that have been added with benefits.

15.3 Capital projects have various things affecting numbers as the shortages of supplies and trades make it difficult to get things accomplished.

16. EXECUTIVE DIRECTOR INPUT

16.1 Mr. Ortiz gave highlights from the directors reports as presented in the Board packet.

17. BOARD MEMBER INPUT

17.1 Director Plante gave thanks to all VRD staff for all their work.

17.2 Director Hansen shared his gratitude for Mike Ortiz.

17.3 Director Kjesbo shared that the golf is great right now as well as the restaurant.

17.4 Director Armour gave thanks to Eric Weaver for his work on the audit. He also shared that Mr. Jarett Davis called him and thanked him for the scholarship that his daughter Emily Davis received.

17.5 Director Armour also shared that he visited Beaver Creek and their newly constructed pickleball courts will be delayed for weeks.

18. ADJOURNMENT

18.1 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,
April Heredia
Secretary to the Meeting