
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District September 22, 2011

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 22, 2011, 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, Michelle Hall, Ken Wilson, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Jamie Gunion, Lori Gordon, Alice Plain, Justin Gompf, Chris Johnson

4. OTHERS PRESENT

4.1. Phil Weinstein

5. CONSULTANTS PRESENT

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

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order. Directors Hall, Sackbauer, and Wiles have filed potential conflict of interest disclosures with the Secretary of State.

7. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

7.1. None

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8. APPROVAL OF MINUTES

- 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the August 25, 2011 Regular Board meeting as presented
- 8.2. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the September 8, 2011 Regular Board meeting as presented

9. VAIL GOLF CLUB- STAFF RECOMMENDATION ON 9 HOLE PLAY- MS. ALICE PLAIN

- 9.1. Ms. Alice Plain reviewed data on 9 hole play and shared her and the staff's thoughts with the board on limiting 9 holes play in July and August between the times of 8am-12pm. This would allow the course to be filled with 18 hole rounds and capturing the additional associated revenues. After discussing the topic it was determined to wait to make a decision until after Ms. Gunion and Ms. Plain complete a guest survey so that the Board can make a more informed decision.

10. STAFF RECOMMENDATION ON PUNCH CARD & PASS HOLDER TEE TIME ACCESS- MS. ALICE PLAIN

- 10.1. The board discussed Punch card and Pass Holders accessibility issues that are being encountered during the high demand for peak tee times. After discussing the issue the Board would once again like to see results of the survey and continue this discussion at a later meeting.

11. AUGUST 2011 FINANCIALS- MR. ERIC WEAVER

- 11.1. Mr. Weaver stated that overall the District is tracking favorable to budget. Ne negative variance in golf revenues has been more than offset by favorable revenue and expense variances in other departments and considering the late start with the golf course, we are doing much better than earlier anticipated. The new Imagination Station is due to open in December, we are looking to allocate approximately 100k in capital to new exhibits and programming space and we are still planning to roll-forward another 750k towards the clubhouse remodel if approved by the voters this fall.

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12. DISCUSSION OF DRAFT AGENDA FOR BOD RETREAT

- 12.1. Mr. Phil Weinstein spoke for Mr. Ortiz, who is out this evening. Mr. Weinstein stated for the BOD retreat the proposed agenda is to go over the VRD's mission, vision, values, goals, and strategic objectives.
- 12.2. Individual meetings with each department head and Board member will be scheduled in the coming weeks as a precursor to the retreat.

13. DISCUSSION OF BOD ELECTION RESPONSIBILITIES

- 13.1. Ms. Gunion stated as the election is coming up there is a committee Director Hanlon is co-chairing along with Mr. Dick Cleveland and Board members are free to express their opinions and campaign for the election to the community as this is not a use of District funds.

14. EXECUTIVE DIRECTOR INPUT

- 14.1. Ms. Gunion stated the following:
 - 14.1.1. Golf Maint: Cart path #3 has a weather delay, Oct. 3, course closed for aerification, Oct. 4th only 9 hole play
 - 14.1.2. Sports: LaSportiva-Evergold Trail Run finished off the season last Sunday.
 - 14.1.3. Marketing: Ms. Gunion and Ms. Pappas went to the Interbike Convention with great connections made.

15. BOARD MEMBER INPUT

- 15.1. Director Sackbauer thanked the BOD for their part in hosting the Small Champions golf tournament. It is an amazing program with tremendous success. Kudos to all of the staff who worked that day, you all did a great job. There are a lot of long time locals that have not played the Vail Golf Course in a long time, and they were all very impressed with the conditions and atmosphere of the course.
- 15.2. Director Hanlon thanked Ms. Gunion and Ms. Pappas for going to the Interbike Convention and working on sponsorships, he also thanked the Golf staff for coming out tonight.

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16. ADJOURNMENT

- 16.1. 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