
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District July 28, 2011

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 28, 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. Mike Ortiz, Jamie Gunion, Lori Gordon, Levi Lambing

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Robertson & Marchetti, P.C, Dan Cudahy, McMahan & Associates, L.L.C

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order

7. APPROVAL OF MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the May 26, 2011 Regular Board meeting as presented

7.2. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the June 9, 2011 Regular Board meeting as presented

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8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. Mr. Mike Ortiz introduced Mr. Levi Lambing who is one of our staff members at the golf course. Mr. Ortiz wanted to recognize Mr. Lambing in doing a great job when he saw a golfer having a seizure and was able to control the situation and assist the guest until the ambulance arrived. Mr. Ortiz and the Board thanked Mr. Lambing for his efforts and great representation of the Vail Golf Club and the District.

9. 2010 AUDIT REPORT PRESENTATION- MR. DAN CUDAHY

9.1. Mr. Dan Cudahy stated the district has a “clean” audit report with no adjustments needed to books nor any recommendation for improvements to internal controls. Mr. Cudahy gave a brief overview of the financial results of the year.

9.1. By motion duly made and seconded it was unanimously RESOLVED to accept the 2010 audit.

10. Director Sackbauer and Mr. Cudahy excused themselves from the meeting.

11. CONFERENCE CENTER FUND BALLOT QUESTIONS SURVEY RESEARCH- MS. LORI WEIGEL

11.1. Ms. Lori Weigel joined the meeting via conference phone and gave a presentation on the phone survey conducted related to the conference center fund ballot questions. The projects that are in the survey are: renovation of the clubhouse at the Vail Golf Course and Nordic Center including a new pavilion, Ford Park sports field expansion and restroom renovation, and Ford Amphitheater improvements including outdoor seating and restroom improvements.

11.2. The survey found that a solid majority of Vail voters are supportive of using the already collected tax dollars for the three improvements. Specifically, 67 percent indicated they would vote “yes” in support of a ballot measure, while 27 percent said they would vote “no.” The margin of error is plus-or-minus eight percent.

11.3. The Board was pleased with the support from the community for the projects and thanked Ms. Weigel for her time and effort.

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12. APPROVAL OF MOU WITH EAGLE COUNTY SCHOOL DISTRICT RE-50J
re: RECREATIONAL USE OF HOMESTAKE PEAK SCHOOL FACILITIES- MR.
MIKE ORTIZ

- 12.1. Mr. Ortiz stated this is a 2 year agreement with Eagle County School District, for the use of the Gym and the football/athletic field at the old Battle Mountain High School.
- 12.2. By motion duly made and seconded it was unanimously RESOLVED to approve the MOU with Eagle County School District.

13. SCHEDULING OF LOCAL OR REGIONAL OF BOARD OF DIRECTORS
RETREAT- MR. JOE HANLON

- 13.1. Director Hanlon stated he would like to schedule time for a retreat. The board will try to figure out a date, with the location to most likely be the Kruger room at the Vail Golf Course.

14. JUNE 2011 FINANCIALS- MR. ERIC WEAVER

- 14.1. Mr. Weaver stated the Golf Course is down about 60k, due to the late opening, the run-off, and the construction. However, all other areas of the District are favorable and overall the District will be able to overcome the shortfall at the golf course.
- 14.2. Mr. Weaver also reviewed the updated 2011 capital projects, which now include reserving \$750,000 towards the roughly \$1.3M committed by the District towards the clubhouse renovation if approved by the voters.

15. EXECUTIVE DIRECTOR INPUT

- 15.1. Mr. Ortiz stated the following:
 - 15.1.1. Golf Maint: All holes at 90 degree cart rule, greens are consistently rolling at 10 on the stimpmeter.
 - 15.1.2. Golf Ops: Participated in Wounded Warriors program, full tee times the last 10 days.
 - 15.1.3. Sports: Half Marathon had 289 finishers, summer camps sold out or near capacity, Keen Vail Kids Adventure Race is scheduled for Aug 13, we have 75 teams registered.

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- 15.1.4. Dobson: Vail Figure Skating Invitational had over 200 competitors from around the world, Bob Johnson Hockey School had 117 participants, Kirby Koch is the new Operations Manager, and Dennis Jerger will be retiring on September 2, working on his 40th year here at VRD.
- 15.1.5. Marketing: Partnering with Jack Affleck and Vail Resorts for photography, researching new web site opportunities, and online registration tools.
- 15.1.6. Gymnastics: Camps are continuing to be popular with our last camp at full capacity.
- 15.1.7. Youth Services: Pre Camp Vail and Camp Vail has been full or nearly full for all of July, Mad Scientists has been a big hit this summer.
- 15.1.8. Tennis: Bill Wright Tennis tournament is starting tomorrow.

16. BOARD MEMBER INPUT

- 16.1. Director Wilson stated the Bill Wright Tennis Tournament is this weekend; it is a great showcase of our Tennis Center. People come from all over the country, please come out to come see it. Kudos to Mr. O'Connell and Mr. Sarro with all of the construction projects and the issues with the spring run-off.
- 16.2. Director Hall stated Ben Krueger has a new book out about the start of the Vail Golf Course, you should all check it out.
- 16.3. Director Wiles stated he is excited to see the Kids Adventure Race; he is getting to watch the set-up of the course on the mountain. The Vail Grind was a great race.
- 16.4. Director Hanlon stated he stopped by the Dobson Ice Arena for the Bob Johnson Hockey camp and talked to Mark Johnson, Mr. Johnson was happy with Dobson, Kudos to Mr. Biniecki.

17. ADJOURNMENT

- 17.1. 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