
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District September 22, 2016

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 22, 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, Kevin Foley, Kim Newbury Rediker, Roland Kjesbo

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth, Scott O'Connell

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 5:05 p.m.

7. CHANGES TO THE AGENDA

7.1. Director Saalfeld stated that Mr. O'Connell's presentation would move up in the schedule to be directly after public input. The rest of the agenda will remain the same as published.

8. APPROVAL OF MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the August 11, 2016 meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON THE AGENDA

9.1. None.

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10. VAIL GOLF CLUB UPDATE

10.1. Mr. O'Connell gave a presentation on construction at the Vail Golf Club including improvements to the parking lot, landscaping around the new clubhouse building, the new golf finish plaza, solar array, restaurant patio, restaurant bar, tongue and groove ceilings, banquet room entry doors, pro shop area, locker rooms, building elevator, prep kitchens and Nordic lodge area. After some discussion, the Board thanked Mr. O'Connell for his work on these projects.

11. FINANCIALS AUGUST 2016

11.1. Mr. Weaver stated that Vail Recreation District revenues are \$168,000 favorable to budget, with Dobson selling out the Bob Johnson Hockey Camp and having success with events and concessions. The golf course is also tracking favorable to budget; gymnastics is also doing very well. The sports department is down a little with competition in the sports camps and trail running race areas, but they are really the only department that is down. VRD expenses are also favorable to budget by \$250K. There are still a few outstanding capital projects for the fall.

11.2. Mr. Weaver stated that preliminary 2017 budgets have been provided to department heads and budget meetings will be occurring in the next few weeks. In the 2017 preliminary budget some personnel structure changes have been made, including providing full benefits to all full-time, year-round employees, and doing a complete restructuring of the health insurance benefits across the district, per the direction of the VRD Board of Directors. The VRD has also increased salaries for four employees who were below the new minimum federal salary requirements to remain exempt. These salary changes will be implemented on October 1. The next step will be to create parameters for seasonal, hourly employee wages. The VRD still has some capital planning dollars built into the budget to explore additional capital projects whose funding is being held in the reserve fund.

12. SELECTION OF BOARD OF DIRECTORS BUDGET COMMITTEE

12.1. Mr. Weaver asked the board for two volunteers to serve on the budget committee in October. Directors Kjesbo and Foley volunteered to serve on the budget committee.

13. EXECUTIVE DIRECTOR INPUT

13.1. Mr. Ortiz wanted to thank the staff for all their hard work this year including the golf staff, sports department, community programming staff, Dobson

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employees, all who worked on the new online registration system, and Mrs. Klehfoth for her marketing work. Mr. Ortiz stated that he always gets to hear the positive feedback from customers and the amount of people who are affected by VRD programming throughout the year, and wanted to say thank you for a job well done.

- 13.1.1. Director Saalfeld wanted to commend the staff and directors on their fiscal responsibility and how well they have all met their budgets.

14. BOARD MEMBER INPUT

- 14.1. Director Foley stated that the Kids Adventure Race was a phenomenal event and thanked the VRD staff for their work producing the event with the KAG staff. Director Foley also stated that the Businesses Bogeys & Bragging Rights golf tournament to raise money for the Tom Slaughter Jr. Memorial Fund was a great success and thanked Mrs. Beth Pappas and Mrs. Klehfoth for their hard work on the event. Director Foley then invited the public to attend the VRD trail work day on Thursday, Sept. 29 on the North Trail in Vail. He also stated that a community member had asked him if the VRD has ever considered having curling at Dobson Ice Arena.
- 14.2. Director Suarez asked if we could get more information out about who Tom Slaughter was and where the memorial funds go to promote the next BB&B event. Director Suarez asked when the new pickleball courts will be done. Mr. Ortiz said there is not a set date yet, but they should be completed soon. Director Suarez also wanted to thank Mr. Jeff Horn for the nice letter he wrote about the Vail Golf Club and Vail Tennis Center.
- 14.3. Director Newbury asked about the possibility of creating a scholarship for a local student athlete who has been through VRD programs. She also seconded the idea of adding curling at Dobson Ice Arena.
- 14.4. Director Kjesbo said that the Businesses, Bogeys and Bragging Rights tournament was fantastic, and wanted to say that watching what Mr. O'Connell has done with the renovation has been amazing - kudos to him.
- 14.5. Director Saalfeld asked if it was time to schedule a recreational subcommittee meeting. Mr. Ortiz said yes and that he's been talking to the town manager, who would like to do it at the first town council meeting in October.

15. ADJOURNMENT

- 15.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Regular Meeting of the Vail Recreation District Board of Directors.

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Respectfully Submitted,
Jessie Klehfoth
Secretary to the Meeting