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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors**

### **Vail Park and Recreation District dba Vail Recreation District June 25, 2015**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on June 25, 2015 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. Jeff Wiles, Kim Newbury, Bill Suarez
2. MEMBERS ABSENT AND EXCUSED
  - 2.1. Tom Saalfeld, Kevin Foley
3. STAFF PRESENT
  - 3.1. Mike Ortiz, Jamie Gunion
4. OTHERS PRESENT
  - 4.1. None
5. CONSULTANTS PRESENT
  - 5.1. Eric Weaver, Marchetti & Weaver, LLC
6. CALL TO ORDER
  - 6.1. Director Wiles called the meeting to order at 5:00 p.m.
7. APPROVAL OF MEETING MINUTES
  - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the June 11, 2015 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
  - 8.1. None
9. MAY 2015 FINANCIAL REPORT
  - 9.1. Mr. Eric Weaver stated P&L statements are showing property tax revenues as favorable. Most programs are doing well. Gymnastics is rebuilding its programming and the camps are strong which will assist with the negative budget variance. Community programming is also solid with camps busy. Golf is

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\$43,000 favorable due to an early season opening. Overall, the VRD is \$87,000 favorable in revenues. For expenses, most departments are favorable with timing for departments and additional expenses rolling in through the summer. Capital projects are on track with contingency funds built into the projects.

- 9.2. Director Suarez questioned the change in Tennis. Mr. Weaver explained it is favorable due to an earlier opening.

#### 10. EXECUTIVE DIRECTOR'S INPUT

- 10.1. Mr. Ortiz reviewed the following items:

- 10.1.1. Golf Maintenance is busy keeping the course in amazing playing shape – working to control growth and maintain steady mowing.
- 10.1.2. Golf Operations hosted the Battle Mountain High School and Starting Hearts Tournaments with strong play and participation. Many positive comments about the Grill on the Gore.
- 10.1.3. Sports closed up the Whitewater Series with a total of 183 participants in the five-race event. Berry Creek Bash mountain bike race had 191 adults and 42 children, resulting in a 20 percent increase. The Battle at Bellyache had 247 total racers. The Summer Solstice trail running race took place June 20 with 156 10k runners and 103 5k, raising over \$5k for the Vail Valley Charitable Fund. During last week's eight-day stretch, there were over 140 lacrosse teams and over 700 volleyball teams.
- 10.1.4. Marketing is steady. Ads and communication underway for the Grill on the Gore including a special in the Vail Daily's EAT! publication. Jamie and Beth were on last DJ on KZYR talking VRD for 90 minutes. Public outreach continues for the Vail Golf Club renovation with open houses on June 29 and July 20.
- 10.1.5. Gymnastics camps are busy with participation from Virginia, Louisiana, Texas, St. Croix, Boulder and Summit County. In two weeks, athletes from the Georgia Gym Dogs will coach the competitive camps.
- 10.1.6. Community Programming, the town has approved moving forward with a design of the skatepark. The town's Art in Public Places board will select an artist in July for the site.
- 10.1.7. Building Maintenance is working on a landscaping plan around Ford Park. There currently isn't an operating agreement between the town and VRD for landscaping around the concession stand and tennis court areas. This will be defined soon.
- 10.1.8. Dobson has a full schedule with league play and hockey camps. The Vail Skating Invitational is also scheduled to take place.

- 10.2. Director Suarez thanked staff for looking into landscaping around Ford Park.

- 10.2.1. Mr. Ortiz explained the VRD is responsible for the paths south of the bus stop, concession stand and around the courts.

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#### 11. BOARD MEMBER INPUT

11.1. Director Suarez questioned the artificial turf on the fields.

11.1.1. Mr. Ortiz explained the turf was repaired and at the end of the season there will be replacements. This is due to a faulty product. It is under warranty and will be taken care of.

#### 12. ADJOURNAMENT

12.1. 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,

Jamie Gunion  
Secretary to the Meeting