
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District November 10, 2016

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 10, 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, Emmy Cardoza, David Sanchez, Dave Root, Scott Zessin, Jerry Stevens, Chad Young, Joel Rabinowitz

4. OTHERS PRESENT

4.1. Kelli McDonald, Ernest Saeger, Laura Waniuk

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Marchetti & Weaver, LLC

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 5:02 p.m.

7. CHANGES TO AGENDA

7.1. Director Saalfeld stated that the executive directors' and board input would move to be the last two items of the meeting and that Mr. James Deighan will not be presenting tonight as he withdrew his event application. 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 October 27, 2016 meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

RECORD OF PROCEEDINGS

Vail Recreation District November 10, 2016 Meeting Minutes

- 9.1. Mrs. Laura Waniuk, Event Liaison Specialist for the Town of Vail, provided an update on the Commission on Special Events funding process for 2017 events. She stated that there were 54 applications and CSE funded 38 events. Mrs. Waniuk stated that the process was improved over last year with more communication with VRD, and she thanked Mr. Rabinowitz for being available at CSE meetings to answer questions and provide insight. She also stated that the CSE would like to have a joint meeting with the VRD board, as they do with the VLMDAC and VEAC.
 - 9.2. Mr. Ernest Saeger, Special Events Coordinator with the Town of Vail walked the board through the CSE's proposed 2017 event schedule and highlighted events that would be occurring at VRD facilities. He stated that there were some events that had asked for funding and to use the athletic fields but that were not funded by CSE.
 - 9.3. Mr. Ortiz stated that it is important to put together an event process so that event producers come before the VRD board for support before approaching CSE for funding.
 - 9.4. Director Saalfeld asked if we could have the attorneys draft a document for this process to review at a December meeting.
 - 9.5. Director Newbury Rediker stated that there were four new events that wanted to use the athletic fields.
 - 9.6. Director Foley reiterated the importance that event producers wishing to use VRD facilities should approach the VRD for support first.
 - 9.7. Mr. Ortiz thanked Mrs. Waniuk and Mr. Saeger for coming and also thanked Mrs. McDonald for her collaboration with the VRD on marketing the new Vail Golf & Nordic Clubhouse.
10. PRESENTATION OF NEW FOOD & BEVERAGE STAFF
- 10.1. Mr. Scott O'Connell presented the new VRD F&B team. He introduced Mr. Scott Zessin, concessions manager at Dobson Ice Arena, Ms. Emmy Cardoza, events coordinator for the Vail Golf & Nordic Clubhouse, Mr. Dave Root, new general manager of F&B for VRD, and Mr. David Sanchez, the new executive chef. Mr. O'Connell also talked about the F&B plan at the clubhouse for the Nordic season and said they plan to provide a soup buffet on Mondays-Thursdays from 10:30 a.m. to 2:30 p.m., with an expanded menu and après offerings on Friday through Sundays. The restaurant should open concurrently with the opening of the ski and snowshoe track. After some discussion, Director Saalfeld congratulated Mr. O'Connell for his hard work and assembling a wonderful team.
11. PUBLIC HEARING AND ADOPTION OF PROPOSED 2017 BUDGET
- 11.1. Mr. Weaver stated there was little change to the budget from the last presentation beyond going through the F&B budget more closely with the new

RECORD OF PROCEEDINGS

Vail Recreation District November 10, 2016 Meeting Minutes

staff. He reiterated that the expected property taxes will remain similar to 2016. Golf revenue is expected to be up from 2016, and budget changes are expected due to new F&B programs, adjusting several staff member salaries to meet the new federal minimums and the additional of a few hourly employees to the benefits plan. Capital for 2017 includes planning dollars, vehicle replacements, cart path repairs, and a redo of the driving range. The VRD still has reserves on hand for a new starter building and other projects.

- 11.2. After some discussion, Mr. Weaver noted that the meeting had been published as the public hearing on the budget.
 - 11.2.1. Upon a motion duly made and seconded it was unanimously RESOLVED to open the public hearing for the adoption of the 2017 proposed budget.
 - 11.2.2. Hearing no public comment, upon a motion duly made and seconded it was unanimously RESOLVED to close the public hearing for the adoption of the 2017 proposed budget.
 - 11.2.3. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the resolution to adopt the 2017 budget as presented, to approve the resolution to certify the mill levy at 2.760 mills for operations and 0.271 mills for a special mill levy approved at the 2004 election, and to approve the resolution to appropriate funds for spending in 2017, all of which are subject to minor adjustments which may result from the final certification of assessed values.

12. GOLDEN PEAK PICKLEBALL

- 12.1. Mr. Jerry Stevens gave a presentation on the new Golden Peak Pickleball Center. The reception from the community has been extremely positive with players filling the new outdoor courts every day. Mr. Stevens spoke about the VRD-coordinated indoor and outdoor pickleball opportunities and how well the program has been doing. He also talked about the different pass types and pricing. After some discussion, the Board thanked Mr. Stevens for all of his work.

13. VAIL GOLF CLUB UPDATE

- 13.1. Mr. Ortiz stated that the Nordic Center operators have now moved in to the new clubhouse building, and they are having their first team fitting today. He stated the building still has a little more work to be done, but the project is beautiful, including the new pro shop and Nordic lodge area. He said that people who have come in to buy Nordic passes already have been awed by the facility.
 - 13.1.1. Director Saalfeld commented that he went on a tour of the clubhouse today and that it is truly a beautiful facility. He stated that it is going to be a very exciting future for VRD.
- 13.2. Mr. Ortiz thanked everyone on the Town of Vail staff and town council for putting their trust in VRD to operate this building, and said this wouldn't be

RECORD OF PROCEEDINGS

Vail Recreation District November 10, 2016 Meeting Minutes

possible without the excellent quality of programming produced by the VRD. He also thanked Mr. O'Connell for all of his work on this project.

14. APPROVAL OF 2017 FEES

- 14.1. Mr. Ortiz stated that nothing had changed with the fees since the last meeting, with the exception of updating the golf pass pricing per the direction of the Board.
- 14.2. After some discussion, and upon a motion duly made and seconded it was RESOLVED to approve the 2017 program fees. Director Kjesbo was not present for this vote.

15. EXECUTIVE DIRECTOR INPUT

- 15.1. Mr. Ortiz stated that Ms. Alice Plain is in New York attending the annual PGA meeting program. He also stated that we expect all of the 2016 Vail Golf Club PGA staff to return next year.
- 15.2. Mr. Ortiz stated that all fungicide applications have been applied to the golf course greens, which may need to be watered if we don't get more precipitation. He alerted past golf guests to look for an email regarding the upcoming Coal Bucket Classic, which is traditionally played before first big snowfall, possibly next Thursday. Mr. Ortiz stated that past winner Steve Simonett will call the shots for the day.
- 15.3. Mr. Ortiz stated that the sports department has all of their winter open gyms going, including basketball, indoor soccer, pickleball and volleyball. He also stated that the youth volleyball program is starting Nov. 18 and will run until the end of Jan.
- 15.4. Mrs. Klehfoth talked about her recent trip to attend the Adobe Max creative conference in San Diego. She was energized to take classes on a number of creative topics, and is excited to use some of these new learning at the VRD.
- 15.5. Mr. Ortiz mentioned that the parks department has finalized winter preparation on all the fields.
- 15.6. Mr. Ortiz talked about the community programming department's recent cocktails and canvas art program that was very successful and previewed the upcoming lantern painting workshop, being put on in conjunction with the Town of Vail. He also mentioned the upcoming parents' night out tomorrow night during the Red Sandstone Elementary School fundraiser, and the next school's out camp over Thanksgiving break.
- 15.7. Mr. Young spoke about the recent Trick or Treat Trot where over 400 kids Trick or Treated throughout Lionshead and Vail Village. He stated that it went very well and even shared a comment from Town Councilman Greg Moffet who loved the buzz around town. He stated this was really a fun event for locals and a great time for both kids and parents.

RECORD OF PROCEEDINGS

Vail Recreation District November 10, 2016 Meeting Minutes

- 15.8. Mr. Ortiz stated that he and Mrs. Klehfoth recently met with Mr. Stan Zemler, Mrs. Kelli McDonald and Ms. Patty McKenny with the Town of Vail to discuss collaborating on marketing for the clubhouse. He thanked them for their willingness to help and stated it will be great to work with the other town venues to share leads and referrals as well.
16. BOARD MEMBER INPUT
- 16.1. Director Foley wished to remind the public of the Red Sandstone Elementary School fundraiser on Friday evening.
- 16.2. Mr. Ortiz mentioned to the Board that the Battle Mountain High School boys' soccer team is going to the state finals.
- 16.3. Director Foley also congratulated the BMHS girls' cross country team who won the state championship.
- 16.4. Finally, there will be no meeting in two weeks due to the Thanksgiving holiday but reminded the Board of a Dec. 20 meeting with full board and town council.
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.

Respectfully Submitted,
Jessie Klehfoth
Secretary to the Meeting