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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 September 8, 2011**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 8, 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, Lori Gordon, Justin Gompf, Bob Seward

4. OTHERS PRESENT

4.1. Susie Tjossem (TOV Council), Billy Suarez, Barney Peet, Jeff Horn, 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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### Vail Recreation District September 8, 2011 Meeting Minutes

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#### 8. REVIEW OF TENNIS FACILITIES AND OPERATIONS

- 8.1. Mr. Ortiz stated over the past 4 years the hours of usage at for the tennis courts have increased 400 hours at Ford Park. This tracks with the overall increase in tennis participation throughout the nation. Mr. Seward is doing a great job with programs and the tournament every year. Each year Mr. Seward saves the VRD thousands of dollars by re-conditioning the courts himself with the help of his staff rather than hiring a company.
  
- 8.2. Several supporters of the Tennis Facility and programs were in attendance and spoke of their praise for the program and Mr. Seward, such as Billy Suarez, Susie Tjossem, Barney Peet and Jeff Horn. Ms. Tjossem thanked the VRD for putting money into repairing the hard courts at Golden Peak, as they are well used and she feels they have value to the community. Mr. Peet comes here from Frisco to play, as he feels we have a wonderful program and a wonderful director. The biggest issue that the Tennis has is parking during events and the 12 parking spaces dedicated as part of the lease with the Town of Vail was discussed.. The board discussed different ideas to bring more players during the paid parking times and ways to try to get the parking situation figured out.

#### 9. PROCESS FOR RECRUITMENT AND HIRING IF GOLF COURSE SUPERINTENDENT

- 9.1. Mr. Ortiz stated that Mr. Sarro has taken another position so we have placed an ad on the RMGCSA (Rocky Mountain Golf Course Superintendent Association) web site which should attract some good applicants. We will receive resumes until September 16 and have formed a committee of staff members, other course superintendents in the valley and also Mr. Ben Kruger. With this process, we are hoping to have our new Superintendent onboard by mid October.

#### 10. STANDARDS OF CARE AND EXCELLENCE OF VRD FACILITIES & SERVICES

- 10.1. Mr. Ortiz stated he would like to standardize the level of care and quality at the VRD, and become more efficient with what we are doing and put it in writing.
  
- 10.2. Mr. Ortiz introduced Mr. Phil Weinstein who will be helping Mike and the VRD through this process. Mr. Weinstein has a long history of helping organizations develop their core principles and procedures to ensure that the entity is always guiding itself in the right direction.

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### Vail Recreation District September 8, 2011 Meeting Minutes

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10.3. The Board thanked Mr. Weinstein for his willingness to assist in this process.

#### 11. EXECUTIVE DIRECTOR INPUT

11.1. Nothing in addition to the report distributed

#### 12. BOARD MEMBER INPUT

12.1. Director Wiles stated the Evergold race is this weekend on Sunday, starting and ending at the Vail Gold Course.

12.2. Director Hanlon Thanked Mr. Weinstein for working with Mr. Ortiz and by doing so is giving the board a lot to think about. He gives our support with Ms. Gunion and Ms. Pappas going to the Interbike convention in Las Vegas. Dobson did a great job last week with some special people in town and the open house went very well.

12.3. Director Sackbauer stated he forwarded an ERWSD document to Mr. Ortiz to help improve the quality of Gore Creek, and asking for a grant, to see if we qualify and/or if we are interested.

#### 13. ADJOURNMENT

13.1. 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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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director