
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District March 27, 2014

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on March 27, 2014 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, Joe Hanlon, Rick Sackbauer, Ken Wilson, Bill Suarez
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Jamie Gunion, Alice Plain
4. OTHERS PRESENT
 - 4.1. Penny Turrili, Kim Newbury and Constance Miller
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Robertson & Marchetti, P.C.
6. CALL TO ORDER
 - 6.1. Director Wiles called the meeting to order at 5 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the March 13, 2014 regular meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. REVIEW OF "GOLF BIKE" FOR THE VAIL GOLF CLUB
 - 9.1. Ms. Plain said she received feedback from staff about safety and pros and cons. She explained the bikes are a visible color, bright green. It is possible for the course to purchase a "demo" bike to test on the course, including brakes and the ratio of the gears for hills at the course.

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- 9.2. Mr. Ortiz has spoken with the insurance company and the VRD's legal counsel and has been given the okay for the bikes. He said staff feels comfortable with addressing concerns with the bikes and creating new programs and policies around the bikes.
- 9.3. Ms. Plain explained the bikes have a one-year warranty with the ability to reorder parts for the bikes as needed. Staff is researching fenders on the bikes as well as a bag for ancillary items such as rain gear. Once the "demo" bike arrives they will gather further information, such as GPS systems. Costs for the "demo" bike is \$400 to cover shipping and the cost will be reduced should the course decide to purchase the demo and other bikes. She explained the bike manufacturing company is excited to work with Vail and bring the product to Colorado.
- 9.4. Director Wilson encouraged buying the demo bike to see how it works first in order to make sure it is adequate for the Vail Golf Club. Prior to purchasing additional bikes.
- 9.5. Director Hanlon said he was comfortable with purchasing the demo bike and three other bikes.
- 9.6. By motion duly made and seconded it was RESOLVED to approve the purchase of the "demo" bike and purchase three other bikes if it is successful. (Wilson opposed)

10. FEBRUARY 2014 FINANCIAL UPDATE

- 10.1. Mr. Weaver explained overall revenues are approximately \$5,000 favorable. This is attributed to Dobson Ice Arena concessions being managed by the VRD. Expenses are \$31,000 favorable due to insurance and legal savings. The fund balance has approximately \$200,000 additional funds from ending 2013 ahead of budget.

11. EXECUTIVE DIRECTOR'S INPUT

- 11.1. Mr. Ortiz reviewed information provided in the executive director's report, which included:
 - 11.1.1. Next Monday, March 31 at 5:30 p.m. a candidate briefing will take place in the Vail Town Council chambers, which will include a financial and capital projects overview, departmental information and other info helpful to the candidates.
 - 11.1.2. April 10, the candidate forum will take place from 5 to 6:30 p.m. in the Vail Town Council chambers. The Vail Chamber & Business Association is hosting the forum.
 - 11.1.3. Tony Giroux, director of Park Maintenance, will be leaving the VRD in April. He is moving back to Maine to be closer to family.
 - 11.1.4. The 3rd annual Krueger Family Shamrock Shuffle took place March 15 with 90 participants.

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- 11.1.5. The Kids Adventure Games contract has been approved by both parties and will be executed soon.
- 11.1.6. Dobson Ice Arena hosted the ski patrol vs. ski school game with 500 people attending. Concessions have been doing very well at Dobson.
- 11.1.7. New elections laws for 2014 are being worked through. Absentee ballots must be requested with ballots being sent in mid-April. The VRD's election is an at-the-polls election on May 6.
- 11.1.8. Vail Gymnastics Center had two boy's team members qualify for the regional championships.
- 11.1.9. Thoughts Flow has been installed at Community Programming.
- 11.1.10. The driving range netting project will recommence next week. The contract states completion by May 4.

12. BOARD MEMBER INPUT

- 12.1. Director Sackbauer wished Director Wiles and Suarez the best as today will be his last meeting.
- 12.2. Director Wilson stated tonight is his last meeting of his fourth term. He expressed appreciation for the camaraderie for the board. He encouraged the new board members to bring enthusiasm and passion in May. He said staff loves recreation and the new board members will love the job.
- 12.3. Director Hanlon also expressed gratitude for working with the board. He also thanked Tony Giroux for his time at the VRD.
- 12.4. Director Suarez said golf rates have been updated on the website. Town recycling regulations also begin July 1. Mr. Ortiz explained the VRD is ready to be certified by the town as a "green" organization.
- 12.5. Director Wiles said he would miss working with Directors Hanlon, Wilson and Sackbauer and their insights to the board. He said the new board members will have big shoes to fill and he is looking forward to working with them. The ski patrol vs. ski school hockey game was a fundraiser for different Vail Resorts employees who have come into hard times. Ski patrol lost 3-0.
- 12.6. Mr. Ortiz said on behalf of the staff, he thanked the board for their contributions, successes over the past eight years, leading with intelligence and foresight and creating strong relationships with the Town of Vail.

13. ADJOURNAMENT

- 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.

Respectfully Submitted,

Jamie Gunion
Secretary to the Meeting