
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District December 10, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on December 10, 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, Tom Saalfeld, Kim Newbury, Kevin Foley, Bill Suarez
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz, April Heredia, Jessie Klehfoth,
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 5:01 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the November 12, 2015 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. Director Foley requested that an item be added to the Agenda. He requested that \$1,000.00 be approved for the Vail Valley Running Club. The club recently traveled to Arizona for the Nike Finals.
 - 8.2. By motion duly made and seconded it was RESOLVED to approve to give \$1,000.00 to Vail Valley Running Club.

RECORD OF PROCEEDINGS

Vail Recreation District December 10, 2015 Meeting Minutes

9. APPROVAL OF VRD AMENDED AND RESTATED EMPLOYEE'S PENSION PLAN

9.1 Mr. Weaver explained that there were two parts to this process. The first being changes by the IRS that we needed to make to our documents to be compliant. An example of this would be making sure our document has the language recognizing civil unions. The second being there was a cleanup of the document with minor changes of things no longer needed or clarification of how an employee is defined within the document. He also stated that the Trust Agreement Plan will be done at a later time.

9.1. 9.2 By motion duly made and seconded it was RESOLVED to approve the VRD Amended and Restated Employee's Pension Plan.

10. OCTOBER 2015 FINANCIALS

10.1. Mr. Weaver gave some highlights from this month's financials. The most notable is that Golf Operations had a great fall and all departments have finished up their season with savings. Overall, all the small savings will add up to allow for us to end the year favorable.

10.2. Director Saalfeld asked about the favorable variance in Golf. Mr. Weaver explained that this was due to the Grill on the Gore. Budget was a guess for this first year and the restaurant did extremely well.

11. EXECUTIVE DIRECTOR INPUT

11.1 Mr. Ortiz stated that they have started using the snow cat to groom as of November 30. There has been very positive track feedback so far this season.

11.2 Mr. Ortiz shared that Mr. Scott Todd would be giving a presentation to PEC on December 14, 2015 covering the topic of Water Quality Management BMP's with regards to maintenance of the golf course.

11.3 Mr. Ortiz shared that Alice Plain was asked to apply for the National Committee of the PGA Lead Program. 14 PGA Professionals will be elected to the committee.

11.4 Mr. Ortiz gave congratulations to the Sports Department for getting \$6K from the CSE for next year's Whitewater Series. He also shared that Blue Cross and Blue Shield have also renewed their sponsorship for next year. They were impressed with the value that they got out of this year's sponsorship. Sports also presented to the Town of Eagle event committee for continued funding. This helps to cover some of the BLM fees for the races that are done in Eagle.

11.5 Mr. Ortiz shared that our Marketing as well as our Sports and Community Programming did some concierge outreach, delivering marketing collateral to hotels and businesses on Thursday, November 18. He also shared that Jessie Klehfoth applied and interviewed for a position on the VLMDAC and was appointed to the advisory council by the Town Council on Tuesday, December 1.

RECORD OF PROCEEDINGS

Vail Recreation District December 10, 2015 Meeting Minutes

11.6 Mr. Ortiz shared that Dobson had 48 kids in their first session of Learn to Skate. 16 of these kids will be performing in the holiday ice skating show.

11.7 Mr. Ortiz shared that the fitness promotion that Community Programming did was a big success. It has generated new customers in all of the existing programs and a nice following for Acro Yoga and Zumba.

11.8 Mr. Ortiz shared that Community Programming will be hosting Santa's Workshop on Friday, December 11 and will also be hosting in conjunction with the TOV and AIPP a Cocktails & Canvas: Lantern Making on December 18.

11.9 Mr. Ortiz gave an update on the temporary structures out at the golf course stating that they were working well and that minor work continues. He also shared that a heated restroom trailer is now in place until we can begin using the toilets in both the Starter and Proshop.

11.10 Mr. Ortiz shared that a new F & B concessions supervisor to operate Dobson F & B will be hired after the 1st of the new year.

11.11 Mr. Ortiz shared that Gymnastics recently traveled to State and one of our Level 5 Gymnasts, Morgan Petrowski placed 8th overall.

12. BOARD MEMBER INPUT

12.1 Director Suarez requested that locks be put on the tennis courts. He also commented on his recent visit to the Nordic Center, stating it is in great condition and encouraged people to visit.

12.2 Director Foley shared that the Vail Gymnastics had made the front page of the Vail Daily. He also wanted to give kudos to Alice Plain for donating to the Ski & Snowboard Academy.

12.3 Director Foley also inquired if we would be looking at POS systems for the golf course that would be integrated with F & B.

12.4 Mr. Ortiz said they would be looking at all possibilities.

12.5 Director Foley also expressed his concern that Chad had requested basketball be taken down to ½ court use during after school and power hours. He stated he felt a full court was needed for this program and felt that he would be able to work this out with Chad.

12.6 Director Saalfeld shared that he spoke to Nancy Stevens and she informed him that she was playing Pickle Ball in Avon.

12.7 Mr. Ortiz shared that RSES had just approved for VRD to add Pickle Ball to their programs at the school. It will be on Thursday and Saturday's.

RECORD OF PROCEEDINGS

Vail Recreation District December 10, 2015 Meeting Minutes

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,

April Heredia
Secretary to the Meeting