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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 24, 2009**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 24, 2009, 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. Ken Wilson, Michelle Hall, Joe Hanlon, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Jeff Wiles

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott O'Connell, Alice Plain, Chris Johnson

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. Wendi Herbstman

6. CONSULTANTS PRESENT

6.1. Eric Weaver, Robertson & Marchetti, P.C.

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order

8. ELECTION OF BOARD MEMBER OFFICERS

8.1. Director Wilson discussed with the Board that it would be best for the District if the role and duties of the District Chairman be shared between other members of the Board and therefore he would like to step down as chairman to allow another member of the Board to take over such responsibilities.

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- 8.2. The Board commented that while Mr. Wilson was chairman the District made vast headway in restoring the relationships with the Town of Vail and the signing of the agreements to define the responsibilities of both entities. Many thanks to Mr. Wilson for his work as chairman.
- 8.3. By motion duly made and seconded it was unanimously RESOLVED to elect Director Joe Hanlon as the new chairman of the Board.
- 8.4. By motion duly made and seconded it was unanimously RESOLVED to elect Director Hall as secretary/treasurer and Directors Wilson, Sackbauer and Wiles as each assistant secretary.
- 8.5. Director Wilson wanted to thank his fellow Board members, Mr. Ortiz and all of the VRD staff for the opportunity to be Chairman on the VRD Board. He would also like to Thank Mr. Stan Zemler and the Town Council.

#### 9. APPROVAL OF 8/27/09 MEETING MINUTES

- 9.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the August 27, 2009 Regular Board meeting as stated.

#### 10. PUBLIC INPUT OF ITEMS NOT ON AGENDA

- 10.1. None

#### 11. FACILITIES MAINTENANCE UPDATE- MR. SCOTT O'CONNELL

- 11.1. Mr. Scott O'Connell gave a complete update on all of the projects that he is working on for each department.

#### 12. AUGUST 09 FINANCIAL REPORT- MR. ERIC WEAVER

- 12.1. Mr. Eric Weaver stated that for the most part the trends that we have seen so far in the year are continuing. However, he has been informed by the County that the District's tax collections for the year will be short nearly \$100,000 due to abatements. Fortunately, staff have been able to conserve enough in operations to make up for this shortfall and the District is expected to finish the year very close to budget for operations.

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- 12.2. Mr. Weaver presented a proposal from Club Car for a new fleet of carts. Although a new fleet of carts would not be purchased until next spring the trade-in of the current fleet would be completed this fall. Mr. Weaver reviewed the proposal and costs associated with purchasing a new fleet vs. replacing the batteries and making other needed repairs to the existing fleet. Mr. Weaver also explained that purchasing a new fleet now would enable the District to consider restoring the new fleet in several years when the taxes of the District are expected to decline. If the current fleet is restored the District would be forced to purchase a new fleet in 3 to 4 years which could be difficult.
- 12.3. The Board discussed the two options and upon a motion duly made and seconded it was unanimously RESOLVED to approve the purchase Golf Carts with Club Car in the amount not to exceed \$240,000.00.

### 13. EXECUTIVE DIRECTOR INPUT

13.1. Mr. Ortiz stated the following:

- 13.1.1. Planning for #11 bridge is underway, the aesthetics of the bridge will mirror the pump house and the wood bridges on 14 and 15. Two new tee boxes on the 4<sup>th</sup> hole this fall will be built. Aerification will be starting the week of September 21 for the fairways, and October 5<sup>th</sup> for the Greens.
- 13.1.2. Both the Colorado Women's Golf Association Chapman tournament and the First Tee Annual Fundraising Tournament were very successful. Rounds of Golf are only 130 down from this time last year.
- 13.1.3. Dobson hosted an open house which 120 people attended; we were able to get some new faces signed up in our programs. Mike Testwuide, the Team captain of the Colorado College Hockey team is coming up here for a weekend of training.
- 13.1.4. The Tennis center will close on September 30, 2009.
- 13.1.5. The Youth Conversation Corps will bring volunteers to work on the Nature Trails this week. Fly fishing and full-day hikes continue through September 30.

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13.1.6. Marketing is working on fall/winter 2009 media buys, as well on planning for 2010. Radio ads continue, and we are sponsoring both Battle Mountain and Eagle Valley High School's live football shows.

13.1.7. We are in the 3<sup>rd</sup> week of the fall session and are continuing to register new participants. Adult/teen drop-in continues to be popular. Held a USAG Compulsory practice meet last week and it was a success. We had 2 girls last year and 13 this year.

13.1.8. Kidzone is full everyday at both schools. Still some families on waitlist. VCBA has already approved money for Santa's workshop this year.

#### 14. BOARD MEMBER INPUT

- 14.1. Director Sackbauer thanked Director Wilson for his years of service as Chairman. He also stated that he is ready to take action regarding the pace of play on the course.
- 14.2. Director Hall stated the VRD should have a liaison to keep track of all of the happenings in town as far as the meetings with the school districts, county commissioners, and recreation boards and so on.
- 14.3. Director Wilson gave his compliments to Ms. Plain and Mr. Sarro and all of the Golf Course staff for the hard work on the First Tee Tournament, it was a smashing success, and he is very proud of everyone. Director Wilson also stated we need to double up on shelters as we now have the lighting detection system and few places to seek shelter.
- 14.4. Director Hanlon wanted to highlight how nice it was to host and to bring people to town for the First Tee tournament. He is excited to see Colorado College Hockey come to town and for our facilities being used for national level athletes. Thank you to Director Wilson for your years of service as Chairman.

#### 15. EXECUTIVE SESSION

- 15.1. Upon a motion duly made and seconded it was unanimously resolved to enter into Executive Session for the purpose(s) of: §24-6-402(4)(e), C.R.S., "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators."-Grey Town Golf, LLC, Equipment Contract

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16. ADJOURNMENT

- 16.1. 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

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