
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
April 27, 2017

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 27, 2017 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, Roland Kjesbo

2. MEMBERS ABSENT AND EXCUSED

2.1. Kim Newbury Rediker

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth, April Heredia

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Chris Moffet

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 5:00 p.m.

7. CHANGES TO AGENDA

7.1. None

8. APPROVAL OF MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the March 9, 2017 and March 30, 2017 meeting with Director Saalfeld abstaining from approving the March 30 minutes due to absence for that meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. None

10. MARCH 2017 FINANCIALS

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10.1. Mr. Weaver stated that revenues for 2017 are off to a good start. Gymnastics and Community Programming are slightly lower than forecast and this could be due to timing. Dobson is off to a great start for the year, with all programs and the F&B program at the Nordic Center did well. Mr. Weaver stated that operating expenses overall are unfavorable, due to overages in F&B and also due to the purchase of the rental fleet from the former Nordic Center owners, however this should be recouperated in future years with rental income. Other variances are timing related, and Mr. Weaver is working with staff. Mr. Weaver stated that there are no concerns so far.

11. EXECUTIVE DIRECTOR INPUT

- 11.1. Mr. Ortiz explained to the public about the recent acquisition by the VRD of the Nordic Center operations. The former owners, Shane Sluder and Mia Stockdale wanted to sell their inventory and get out of running the business, and the VRD was interested in purchasing from them. The VRD will be running the Nordic Center for the 2017/18 winter and are currently looking for a Center manager. Mr. Ortiz stated that this is an exciting opportunity for the VRD, and he's looking forward to creating some new and interesting programming.
- 11.2. Mr. Ortiz talked about the ongoing construction at the golf course clubhouse, and that the plan is to open the course for play on May 12. The VRD will wait until construction is done to open, to ensure public safety. Mr. Ortiz has been hearing from people who are excited to get out on the course, and the VRD is excited to get open once all the construction is completed. Golf course season passes go on sale online on Mon, May 1. Mr. Ortiz explained that due to the configuration of the new clubhouse, there will no longer be the ability to store personal push carts for passholders, however they will be able to store golf bags and may use of one of our push carts or bring their own.
- 11.3. Mr. Ortiz stated the first short track bike race was last night. We usually see 30-40 people, and last night was 90. He's excited to have so many people to start the season.
- 11.4. Mr. Ortiz stated that conditions are progressing nicely on the golf course, and the driving range will be fully open when we open. The area where the trailer was will need some repairs, however we can hit in other areas until it's grown in.
- 11.4.1. Director Suarez asked about season pass sales. These will be available starting May 1 and can be purchased online or by phone. Passholders will need to prove residency when they redeem the pass the first time.

12. BOARD MEMBER INPUT

- 12.1. Director Kjesbo stated that he enjoyed the morning board retreat and is looking forward to the opening of the golf course.
- 12.2. Director Suarez commended pickleball director Jerry Stevens for making the

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front page of the Vail Daily a few weeks ago. He said it was great press for the pickleball program.

- 12.3. Director Foley thanked Mrs. Klehfoth and her staff for putting together the summer guide and year in review. He said they looked great and were typo free, and it was great to see local people in the photos. Director Foley also enjoyed being the Easter Bunny for the recent Easter Egg Hunt. He thanked Mr. Chad Young and crew for the great event. Director Foley asked if we could close the gate at Dobson to hide employee cars. He also enjoyed the morning board retreat.
- 12.4. Director Saalfeld stated his excitement for the upcoming Melee in the Mountain roller derby event at Dobson Ice Arena.
- 12.5. Mr. Ortiz reminded the Board about the Wizard of Oz themed gymnastics spring show on Sat., April 29 at 10 a.m.
- 12.6. Director Saalfeld also thanked Mr. Jerry Stevens for an excellent job instructing and running the VRD pickleball program.

13. EXECUTIVE SESSION

- 13.1. By motion duly made and seconded it was RESOLVED to move into Executive Session for the purpose(s):

1. §24-6-402(4) (f), C.R.S., "Personnel matters" - Executive Director Mike Ortiz Evaluation Process Discussion with Moffet Consulting

- 13.2. By motion duly made and seconded it was RESOLVED to move out of Executive Session.

14. ADJOURNMENT

- 14.1. 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