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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 August 12, 2010**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 12, 2010, 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, Ken Wilson, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Michelle Hall

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Steve Sarro, Alice Plain

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

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

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order

7. APPROVAL OF 7/22/10 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the July 22, 2010 Regular Board meeting as presented.

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#### 8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None

#### 9. GOLF FALL PROJECT TIMELINE DISCUSSION- MR. STEVE SARRO

9.1. Mr. Steve Sarro stated that he is scheduling a closure for the Golf Course on Monday, October, 4<sup>th</sup> for deep tining and a hollow core of all of the putting greens on the property. This is a critical practice for the putting greens and their winter survival. There will also be days throughout October that certain holes will need to be closed. The goal is to provide as much golf for the month of October as possible.

9.2. Mr. Sarro stated the goal is to also begin construction on the bridges on October 4<sup>th</sup>; it all depends on when the new bridges are built and ready to be installed. The old bridge will not be removed until the new bridge is completed and ready for install.

#### 10. LIGHTNING SHELTERS PROJECT DISCUSSION

10.1. Mr. Sarro stated there will be 2 lightning shelters going in this fall on the golf course starting construction on September 27, and additional 2 each year until we have 6 shelters around the golf course. All of the shelters will be ADA accessible; they are designed to house the most amount of people with the 4 quadrants inside the shelters to protect from wind and rain.

10.2. Director Sackbauer noted that the lightning structures are important because they, along with the pump house, work to set the tone of the buildings on the course and is concerned that they may be more than we need.

10.3. Director Sackbauer stated that he would like to understand how the structures will withstand the snow loads and drifts during the winter which he can review with the architect and Mr. O'Connell.

#### 11. PREVIOUS VAG CLUBHOUSE (MULTI-PURPOSE FACILITY) PLAN

11.1. Mr. Eric Weaver reviewed the summary of the 2004 clubhouse preliminary plans and the 2008 Clubhouse remodel. Mr. Weaver noted that the costs of the 16,000 square foot building proposed in 2004 were estimated to be \$5.5 million and that the remodel study in 2008 found that the building does not meet structural code, meaning that a remodel was not a realistic option due to the costs to renovate.

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11.2. Mr. Ortiz stated that our partners are now looking into a clubhouse with possibly more of a community space. There are still many options to consider. Rec-subcommittee will be meeting again trying to figure out if a multi-purpose facility is what is best for everyone in the community.

#### 12. EXECUTIVE DIRECTOR INPUT

12.1. Mr. Ortiz stated the following:

12.1.1. Sports: Kids adventure race was a huge success and Thanks to everyone at Vail Resorts, the volunteers, and the parents for their help.

12.1.2. Golf Course: Very busy, Pace of play going well, budget looking good, conditions are excellent.

#### 13. BOARD MEMBER INPUT

13.1. Director Wilson stated the Bill Wright Tournament participants love being in Ford Park. Davos Dash had a great turn out, Ms. Pappas does a great job with the mountain bike series. Director Wilson also stated a friend commented on Pace of Play in Vail saying that he will once again be sending friends and clients to the Vail golf course because of the major change.

13.2. Director Wiles thanked the staff for the Kids adventure race, everyone had fun and what a special day. Pace of play is going great and many people are happy with the results.

13.3. Director Sackbauer stated having a child as an intern, it is so nice to hear firsthand what a great staff we have at the course and how well all of the staff gets along.

13.4. Director Hanlon commended everyone on the Kids adventure race. Great job everyone.

14. 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.”

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15. ADJOURNMENT

- 15.1. Upon returning from Executive Session and 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