
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District July 22, 2010

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 22, 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, Michelle Hall, Ken Wilson, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon,

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 7/8/10 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the July 8, 2010 Regular Board meeting as presented.

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8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None

9. STAFF RECOMMENDATIONS ON #7 TEE BOX PROJECT

9.1. Mr. Mike Ortiz stated that everyone has worked very hard in this process but the final recommendation from staff is to replace the existing walls and not build the tee by the creek. The primary reason for this is that with the tees by the creek, golfers will be hitting directly up the creek and now that commercial tubing and rafting trips are floating down the creek this presents a significant safety hazard. It is the recommendation of the VRD staff that we replace the existing wall, stabilize the hillside and install a new tee complex on the existing site. Kevin Atkinson is currently exploring options to make the tee boxes slightly larger to maximize potential tee space without adding a significant amount of additional walls.

10. JUNE 2010 FINANCIALS- MR. ERIC WEAVER

- 10.1. Mr. Eric Weaver presented the June financial report, noting that the majority of the operations are near or ahead of budget.
- 10.2. Golf revenues are up from last year as predicted since there is no construction this year but although pass and punch card sales were more than budget, daily fees and other revenues continue to struggle and lag behind budget.
- 10.3. Mr. Weaver also reminded the Board that the budget includes 250k in capital contingency and 200k in operating expense contingency, the majority of which is not anticipated to be needed. Mr. Weaver's recommendation is to retain these funds for use in planning of the facility at the golf course or for fund balance reserves heading into the 2012 property tax revenue decline. The specific use for these funds will be addressed as part of the 2011 budgeting process this fall.

11. EXECUTIVE DIRECTOR INPUT

11.1. Mr. Ortiz stated the following:

- 11.1.1. Golf Ops: Ladies night was a big success. Sports: Adventure Race is sold out we have 50 teams signed up; Lacrosse overnight Camp had over 160 kids. Dobson: Bob Johnson Hockey school is oversold, we have over 100 participants. Marketing: Promoting ourselves with Social media and producing short videos we can put on our web site. Gymnastics: Boys team continues to dominate at their meets.

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11.2. Mr. Ortiz wanted to relay what was discussed in the rec-subcommittee meeting:

11.2.1. #7 Tee Box already discussed earlier, Tennis: will not be moved to the Golf course, other options around the valley are still being considered at this time but the courts are likely staying at Ford Park. Artificial Turf: will be considered at a later time, but not until the Master plan for Ford Park is done.

12. BOARD MEMBER INPUT

12.1. Director Wilson commended Director Hanlon, Director Wiles and Mr. Weaver on their work with the town on Rec-subcommittee.

12.2. Director Wiles commented on how well the bike race went on Wednesday. The Rapture program is also going very well, he encourages everyone to go and see it.

12.3. Director Sackbauer stated the ERWSD has recalibrated one of the water flow points which have alleviated the major concern, at least for the time being. He would like to commend both Mr. Ortiz and Mr. Sarro for taking the steps to set up a plan in case there was a severe drought.

Director Hanlon stated it is very nice to watch all of the junior golfers. It is also nice to see so many camps, such as Hockey, Gymnastics, and Lacrosse.

13. 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.”

14. ADJOURNMENT

14.1. 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.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director