
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District May 13, 2010

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 13, 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, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Ken Wilson, Jeff Wiles

3. STAFF PRESENT

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

4. OTHERS PRESENT

4.1. Chris Romer, VVP

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. NEW VRD BOARD MEMBERS OATH OF OFFICE

7.1. Mr. Joe Hanlon and Mr. Rick Sackbauer were sworn in by taking their Oaths of Office.

8. ELECTION OF VRD BOARD MEMBER OFFICERS

8.1. This item was tabled until the next meeting, when all of the board members are present.

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9. APPROVAL OF 4/22/10 MEETING MINUTES

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

10. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

- 10.1. None

11. PARTICIPATORY SPORTS RECRUITMENT UPDATE- MR. CHRIS ROMER, VVP & MS. JAMIE GUNION

- 11.1. Mr. Chris Romer and Ms. Jamie Gunion gave a presentation on the participatory sporting events in the valley. They focused on the number of people that will be coming to the valley and how much business the events will bring to Vail. They also talked about what other ideas they had for the future to bring more economic vitality to Vail.
- 11.2. Both Ms. Gunion and Mr. Romer agreed that there is a lack of a Sporting Commission here in the Valley. Due to the many municipalities involved in the community it is hard for an event promoter to effectively plan for all of the aspects of an event. Having a commission of local municipalities would provide one-stop shopping for promoters and make events in the valley much more attractive. Ms. Gunion and Mr. Romer felt that many strides have been made to move towards this structure and that it will continue to develop over time.

12. 5 YEAR TOV CAPITAL PLAN UPDATE- MR. ERIC WEAVER

- 12.1. Mr. Eric Weaver stated that last Tuesday the Town Council reviewed their 5 year capital plan, which is comprised of the capital fund, the RETT fund, and the Urban Renewal Authority. Mr. Weaver explained that the funding for facilities managed by the VRD is funded through the RETT fund and reviewed the major items planned. Although substantial repairs to the existing clubhouse are budgeted for in the coming years, the replacement of the Clubhouse is on the Town's unfunded list at this time. Mr. Weaver also noted that the 5 year capital plan calls for a dramatic decrease of the fund balance of the RETT fund, taking it from roughly \$13 million to less than \$3 million by 2014. The reason for this is that excess funds were accumulated during the peak of real estate sales and the projects are now being planned to best use the resources available.

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13. FORD PARKING ANALYSIS UPDATE- MR. MIKE ORTIZ

13.1. Mr. Ortiz stated that the Town Council also received a presentation on parking at their last meeting, a copy of which was included in the Board packets. The presentations centered around determining the number of spaces needed for Ford Park and also laid out several potential reconfiguring options to provide the spaces needed. Mr. Ortiz reminded the Board that this plan is still in the early developmental stages and that one of the main requirements is to have no net loss of recreational amenities.

14. TEE BOX #7 PERMISSION TO PROCEED- MR. MIKE ORTIZ

Mr. Ortiz reminded the Board that the District will be going back to Town Council in early June to provide a thorough summary of why the District is proposing the tees be built at the base of the South side of the stream, a portion of which would be inside of Ford Park. The presentation to Town Council is only to gain permission to extend into Ford Park, the project will still have to go through the Design Review Board before construction would be able to commence. There are many reasons the District is recommending this plan but the most important is that it required the removal of the fewest trees which has less impact on the neighbors and the health of the stream. Mr. Ortiz also commented that the District has a number of specialists assisting on the project to make sure the site is left in better shape environmentally than it is today. The Board agreed that this is the best option and directed staff to proceed with the presentation to Town Council.

15. EXECUTIVE DIRECTOR INPUT

15.1. Mr. Ortiz stated the following:

15.1.1 Golf Maintenance: Driving range opened Saturday, May 8th. Landscapes Unlimited started up the irrigation system earlier this week and had it up and running in just a few hours with no major issues. This is a vast improvement over prior years which took several weeks with the old system.

15.1.2 Golf Operations: Pass Sales are up from last year, Ms. Plain conducted an interview with Colorado Golf Magazine for a PR article in the June issue, Vail Valley Magazine will have an article in the summer issue, the new fleet of golf carts arrived, group booking increased, working with Colorado Golf Trails for stay and play packages.

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- 15.1.3 Sports: 1st Mountain Bike race is May 26th at 4-Eagle Ranch, Registration now open for the Kids Adventure Race, We have partnered with Colorado Rapids and Adult Soccer League to have the winner of our Vail Invitational men's Soccer Tournament play the CASI champion in Dick's Sporting Goods Park before a Rapids game in Sept.
 - 15.1.4 Dobson: Summer adult hockey has 24+ teams for this summer.
 - 15.1.5 Marketing: We are featured in Fitness magazine, weekly television interviews and radio interviews.
 - 15.1.6 Gymnastics: Annual spring show on May 1st had over 100 participants.
 - 15.1.7 Youth Services: Enrichment Martial Arts, gymnastics, and art continue, Piano lessons are completed at both schools, Third term of Jumpin Gym kids complete, Toddler art Studio on Thursdays has proven to be a popular program .
 - 15.1.8 Nature Center: Saturday was a party for the planet in Eagle, there was a good turn out.
- 15.2 Mr. Steve Sarro stated he put together a drought management plan which outlines water usage for the golf course in the event of a drought. Mr. Sarro and Mr. Ortiz also wanted everyone to know that the water the golf course uses is non-potable water taken directly from the stream, not the water that comes from the tap. We are still sensitive to the public on Monday's and only use water when auditing if necessary.

16. BOARD MEMBER INPUT

- 16.1. Director Hall thanked Mr. Sarro for his work on the drought management plan.
- 16.2. Director Sackbauer stated it was nice to be on this side of the table again and thanked the public for his re-election.
- 16.3. Director Hanlon is happy to be back and looking forward to 4 more years of recreation.

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17. ADJOURNMENT

- 17.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Regular Meeting of the Vail Recreation District Board of Directors.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director