
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
February 23, 2023

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on February 23, 2023, 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. Bob Armour, Jason Plante, Kirk Hansen, John Rediker (arrived at 5:10 p.m.),
Rollie Kjesbo

2. MEMBERS ABSENT AND EXCUSED

- 2.1. None

3. STAFF PRESENT

- 3.1. Mike Ortiz, Nell Davis, April Heredia, Scott O'Connell

4. OTHERS PRESENT

- 4.1. None

5. CONSULTANTS PRESENT

- 5.1. Eric Weaver, Marchetti & Weaver, LLC.

6. CALL TO ORDER

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

7. CHANGES TO AGENDA

- 7.1. None

8. APPROVAL OF MINUTES

- 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the January 26 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

- 9.1. None

10. VAIL RECREATION DISTRICT AND TOWN OF VAIL RECREATION
SUBCOMMITTEE REPORT

RECORD OF PROCEEDINGS

Vail Recreation District February 23, 2023, Meeting Minutes

- 10.1 Mr. Mike Ortiz shared with the board that the Town of Vail reviewed the POPULOUS (selected design firm) contract. He explained that there was a great deal of expense on the front end of the contract because of the amount of engineering that is needed. Specifically, the engineering of the roof of Dobson Arena needs to be investigated before any programming considerations can be made. Mr. Ortiz will share with the board once the engineering review is done.
- 10.2 Mr. Kirk Hansen shared with the viewing public a background of POPULOUS' projects and resume and his excitement to have a great firm working on the project.
- 10.3 Mr. Bob Armor reviewed a brief timeline of what the project has been through, starting with the Town of Vail putting the project out for RFP in November 2022, to awarding the project to POPULOUS in January 2023. He shared that the TOV has approved \$345 thousand for phase 1 of design services. Mr. Armour also shared that discussions are started about Dobsons down time. Many different interested parties have been in discussions about the best place for a sheet of ice and are working together to put a timeline together. Mr. Ortiz shared that a portable rink vendor has been found. The vendor is Rink-Tec International, they have systems that are used throughout many states and Canada. Mr. Ortiz shared that the next step will be working on finding a partner with land and encouraging a partnership among all the recreation agencies, Hockey and figure skating clubs and local government agencies in Eagle County.

11. EXECUTIVE DIRECTOR REPORT

11.1 Mr. Mike Ortiz shared a few highlights from the director's report that can be found on the website in the board packet. He highlighted the Vail Uphill race and the successful outcome it had again this year. He also shared the success of the National Brotherhood of Skiers event held at Dobson Arena.

12. BOARD MEMBER INPUT

12.1 Director Hanson recognized the great job our marketing department was doing with content ads. He also shared that the district has planned \$2.8 million in capital projects for 2023. He highlighted some of the projects for the viewing public.

12.2 Director Plate thanked Mike Ortiz for all his work on Dobson and Scott O'Connell and his food & beverage team for their work on the National Brotherhood of Skiers event.

12.3 Director Rediker asked for clarification on parking at Lionshead for a Dobson event. Mr. Ortiz confirmed that when someone parks in Lionshead for a Dobson event that Dobson has a voucher for 2 hours free of charge. This voucher covers most of Dobsons events.

RECORD OF PROCEEDINGS

Vail Recreation District February 23, 2023, Meeting Minutes

12.4 Director Rediker recognized how well the Nordic center was doing this winter and wanted to recognize the great staff out there. He suggested more town events would be good for them to consider.

12.5 Director Armour wanted to thank Nate Mead for his thank you card to the board and wished him well in his new position at Red Sky Golf Club. He also thanked Jared Biniecki for all his work on Dobson.

12.6 Director Armour shared with the board that a copy of a performance appraisal was handed out for the Executive Director. He asked that they all take time to fill this out so they could complete an appraisal for Mr. Ortiz.

13. ADJOURNMENT

13.1. 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,
April Heredia
Secretary to the Meeting