
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District June 11, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on June 11, 2015 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. Jeff Wiles, Kevin Foley, Kim Newbury, Tom Saalfeld, Bill Suarez
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Jamie Gunion
4. OTHERS PRESENT
 - 4.1. Tim Losa, Zehring Architects and Associates Inc.
 - 4.2. Greg Hall, Town of Vail Public Works Director
 - 4.3. Stan Zemler, Vail Town Manager
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Marchetti & Weaver, LLC
6. CALL TO ORDER
 - 6.1. Director Wiles called the meeting to order at 5:00 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the May 28, 2015 meeting with the addition of adding Tom Saalfeld as present.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. VAIL GOLF AND NORDIC CLUBHOUSE UPDATE

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- 9.1. Mr. Greg Hall provided the board with an update of the planning and progress on the Vail Golf and Nordic Clubhouse.
 - 9.1.1. Project process includes selection of and working with kitchen consultants, design consultants, construction management/general contractor (GMGC), plus working on temporary structure(s) and a design/construction schedule. Evans Chaffee has been selected as the GMGC.
 - 9.1.2. Alternative solutions have been looked at for a temporary structure to house golf and Nordic operations. These have been submitted to the town's Design Review Board with final approval anticipated the first week in July.
 - 9.1.3. Work on the cart barn would take place first in hopes it will alleviate the need for a temporary structure to house carts.
 - 9.1.4. Weekly meetings continue with the town, the District, architects and owner's representatives.
- 9.2. Director Wiles questioned what is included a Sept. 8 construction start date.
 - 9.2.1. Mr. Hall explained this will include Vail Golf Club move out, fencing, etc. In the middle of September, portions of the building will begin being torn down. Work in the fall also will include drainage, new sewer system, etc. The goal is to keep the driving range open as long as feasible.
 - 9.2.2. Mr. Hall explained there are two open houses scheduled on June 29 and July 20. During the construction, weekly meetings will take place for those interested in the process and scheduling of the work.
- 9.3. Director Wiles questioned how the board and the public would be updated during construction.
 - 9.3.1. Mr. Hall explained monthly reports will be available, in addition to a public outreach component by the town and VRD.
- 9.4. Director Saalfeld asked about carts this fall and in the spring.
 - 9.4.1. Mr. Ortiz explained carts will not be available during the fall, but will be available during next summer's season.
- 9.5. Mr. Tim Losa explained the Design Review Board has approved the design. Work is underway on marketing pieces that can be used and displayed in the current facility this summer. He reviewed site plans for the facility including new traffic flow patterns (bus, pedestrians, carts, etc.), loading and delivery and location of the temporary facility.
- 9.6. Director Saalfeld questioned construction staging.
 - 9.6.1. Mr. Hall explained the bus turnaround would be maintained with most of the staging adjacent to the old hole 18. Staff is still working on a site plan for construction staging. The majority of the golf and Nordic parking will be on the south end of the current lot.
 - 9.6.2. Director Wiles questioned whether parking would be available for special events and tournaments.
 - 9.6.2.1. During peak season, plans are being made to offer all or most of the parking that is now available.

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- 9.7. Mr. Losa also reviewed the floor plans, breaking them up into summer, winter and community space operations. The functions will change seasonally. The catering and grill kitchens are separated to avoid crossover. The design allows the pro shop/ski shop to be operating separate from the community space. The community space allows for 160 seats with a portable bar and other meeting/event needs. There are separate entrances for the pro shop and community space. The Nordic area will be a nicer experience for guests including the ski and boot rental area, equipment storage and changing areas.
- 9.7.1. Director Newbury questioned employee bike storage. Mr. Losa explained there is no storage for employee bikes. He said staff will review the need for additional golf bike storage.
- 9.8. Mr. Hall added the locker rooms are being raised to the level of the parking lot allowing the pro shop and locker rooms to be at the same level.
- 9.9. Mr. Losa reviewed final finishes for the exterior to include an asphalt roof shingle that mirrors wood shingles. Doors and windows will have a contemporary look in a dark bronze color. There is a mix of wood, stone and stucco.
- 9.9.1. Director Wiles questioned the placement of trees or bushes on the finishing green. Mr. Losa explained most of the vegetation and trees are shielding the loading and delivery/services areas.
- 9.10. Mr. Losa said, for the interior finishes, there are ample visual areas to expand the views and encourage entry into the pro shop and Grill. In the community space, the interior has a contemporary, rustic feel. Windows will allow for amazing natural light. A simulated wood floor is being reviewed for the pro shop area. Flooring throughout the facility will be a mix of carpet, tile, porcelain and simulated wood. Plans also include a noise-dampening system throughout the facility to help it acoustically and esthetically. The ceilings will have wood boxes with steel interiors. The community space will have 10-foot doors; wall coverings will be reminiscent of the local surroundings (forests).
- 9.11. Director Saalfeld expressed concerns about after hours access from the Grill and the pro shop. Mr. Losa explained the pro shop area is being designed to include locking systems and gates that will make it difficult to access the pro shop after hours. Security systems will also be installed.
- 9.12. Mr. Hall says the town has received a proposal regarding solar power and is evaluating the cost benefits.
- 9.13. Mr. Losa reviewed next steps that include DRB temporary facilities approval. Public information packets to include display boards with the renderings and construction schedule are being created, plus open houses for the public. Staff will continue to update costs estimates as designs progress. Plan to begin construction Sept. 8 with a 10-12 month construction schedule. Structural and mechanical engineering planning is underway.

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- 9.14. Director Suarez asked if the cart barn isn't ready what would happen. Mr. Hall explained it will be a separate DRB application in November/December should a temporary structure be needed.
- 9.15. Director Suarez questioned relative size compared to the remodeled facility. Mr. Hall explained the pro shop is larger; the locker rooms are slightly smaller with the same amount of lockers; more parking spaces and usage of a valet system during larger events; plus a separate space for the golf restaurant.
- 9.16. Director Saalfeld asked about snowmelt. Mr. Hall explained current plans include snowmelt on the stairs and areas that are a safety concern. Decks will need to be shoveled but the community space has overhang coverage from the roof.
- 9.17. Director Saalfeld asked if there would be air conditioning. Mr. Hall said there will be air conditioning and all the doors around the community space can be open. Mr. Losa added it is also forced-air heating.
- 9.18. Director Newbury said it is beautiful and everyone will very pleased.

10. BUSINESSES, BOGEYS AND BRAGGING RIGHTS

- 10.1. Ms. Jamie Gunion announced the Businesses, Bogeys and Bragging Rights Charity Golf Tournament is scheduled for Friday, Aug. 21. She requested board members solicit one team for the event and work on finding silent auction and raffle items. The tournament benefits the Tom Slaughter Jr. Memorial Fund, which assists in funding local youth to participate in VRD programs.

11. EXECUTIVE DIRECTOR'S INPUT

- 11.1. Mr. Ortiz reviewed the following items:
- 11.1.1. Tee boxes have been releveled and work continues to improve conditions at the golf courses. Work on the north side of hole 8 is complete following the gas line and stream tract repair. The chipping and putting green has been switched back.
- 11.1.2. Golf operations are going great with a lot of positive feedback about both golf and the Grill on the Gore. The Colorado PGA Junior Tournament took place June 8. The First Tee Vail Team had their first tournament with two first place finishes. Tomorrow is the Battle Mountain High School Tournament.
- 11.1.2.1. Director Saalfeld thanked staff for spearheading the food and beverage operations.
- 11.1.3. The Summer Solstice running race will take place on June 20. The VRD has had one volleyball camp and a baseball camp. He also read a letter to the sports department from a community member who thanked them for all their dedication to the mountain bike race series.
- 11.1.4. Grill on the Gore website is nearly complete. Jamie and Suzanne are working on the Vail Golf and Nordic Clubhouse renovation public outreach.

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- 11.1.5. Gymnastics hosted Brittany Emmons from Utah State this past week. It was exciting to have a college coach instructing the competitive team. The public camps will have a different theme camps with four camps sold out.
- 11.1.6. Community Programming summer camps began this week, including Small Champions. You can bring a friend for free next week during summer camp.
- 11.1.7. He gave kudos to Mr. Scott O'Connell for getting staff hired and trained for the food and beverage operations at the Grill.
- 11.1.8. Dobson Ice Arena is back open with programming resumed to schedule.
- 11.1.9. Park Maintenance has a crew of five, maintaining Ford Park, Athletic Fields, Red Sandstone, EagleVail and other areas.

12. BOARD MEMBER INPUT

- 12.1. Director Foley asked staff to look into signage for cyclists on Sunburst Dr. to stop in at the Grill on the Gore. He also questioned usage of drones at our events. Ms. Gunion and Mr. Ortiz explained there are regulations that need to be approved for signs. Those interested in drones should work with the Vail Police Department.
- 12.2. Director Suarez attended the Vail Chamber and Business Association meeting and reported the King of the Mountain Volleyball Tournament is requesting two more courts for the tournament. The business community supported this. He also questioned landscaping at Ford Park. Mr. Ortiz said town staff will beautify areas around Ford Park and VRD staff will work on the other areas around the tennis courts and fields. The courts are playing amazing with 5 tons of new clay on each court. Food service at the Vail Golf Club is remarkably changed.
- 12.3. Director Newbury requested staff replace the arrow tees for junior golfers where the asphalt project took place. Her daughter volunteered at the Berry Creek Bash mountain bike race. She noted there are many teenagers who need to raise money or have volunteer hours they need to complete that could work during concessions.
- 12.4. Director Wiles thanked Mr. Ortiz for looking at the clutter between the fields and addressing the situation. He questioned whether opening the concessions for softball games makes sense and to continue to reevaluate whether it makes financial sense. He also requested staff to look at pin placements on the golf course as they have been "tournament tough" and to make sure it will not slow down pace of play.

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.

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Respectfully Submitted,

Jamie Gunion
Secretary to the Meeting