
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District May 27, 2010

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 27, 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. NEW VRD BOARD MEMBERS OATH OF OFFICE

7.1. Mr. Ken Wilson confirmed that he had previously taken his Oath of Office

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8. ELECTION OF VRD BOARD MEMBER OFFICERS

By motion duly made and seconded it was unanimously RESOLVED to elect Director Joe Hanlon as the Chairman of the Board, Director Hall as Secretary/Treasurer and Directors Wilson, Sackbauer and Wiles as each Assistant Secretary/Treasurers.

9. APPROVAL OF 5/13/10 MEETING MINUTES

9.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the May 13, 2010 Regular Board meeting as presented.

10. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

10.1. None

11. APRIL 2010 FINANCIALS- MR. ERIC WEAVER

11.1. Mr. Eric Weaver stated the revenues of almost all departments are favorable and operational expense are running favorable as well. Golf is off to a good start with strong pass sales. The weekly golf reports will be starting the first week in June.

12. BOARD RETREAT PLANNING- MR. JOE HANLON

12.1. Director Hanlon stated we are in need of a board retreat to set goals, objective, and just to brainstorm. Mr. Ortiz recommended that we use a moderator to facilitate the meeting. We would like to set a date by the next meeting, and have this retreat by the end of July.

12.2. Director Sackbauer would like to know what accomplishments have been made since the last retreat.

13. GYMNASTICS PROGRAMMING REVIEW- MS. HEATHER GILIGER

13.1. This item was tabled until the next meeting.

14. RECREATION SUBCOMITEE- SELECTION OF MEMBERS AND PLANNING OF MEETINGS

14.1. Director Hanlon stated an interest to be on rec-subcomitee with Director Wiles.

14.2. The Board discussed current items for discussion and agreed that the committee needs to meet in the coming weeks.

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- 14.3. By motion duly made and seconded it was unanimously RESOLVED to have Director Hanlon and Wiles serve on the rec-subcomitee

15. APPOINTMENT OF EAGLE COUNTY SCHOOL BOARD OF DIRECTOR LIAISON

- 15.1. By motion duly made and seconded it was unanimously RESOLVED to have Director Hall the Eagle County School Board Liaison.

16. EXECUTIVE DIRECTOR INPUT

- 16.1. Mr. Ortiz stated that Town Council has approached him with an idea to replace the Tennis courts with parking and move the courts to another location TBD. The Town Council right now is taking Staff recommendations, and is waiting to meet with the rec-subcommittee.
- 16.2. Mr. Ortiz stated the bike race was one of the biggest we have had, and Mr. Rabinowitz, Mr. Thomas, and Ms. Pappas did a great job. The next bike race is at Eagle Ranch on June 9th

17. BOARD MEMBER INPUT

- 17.1. Director Wilson thanked all of the voters. He wants everyone to go and play golf, the course is the best it has ever been for this time of year. Great job to Mr. Sarro and his staff as well as the golf club staff.
- 17.2. Director Wiles also stated the golf course looks the best he has ever seen it has for this time of year. September 19 will be the tournament for the people who have not played here and hopefully we can make it an annual event. Also, welcome back Director Wilson, Hanlon and Sackbauer. Mr. Ortiz that staff is investigating ways to raise funds through a tournament to provide funding to the Slaughter fund, which is a fund maintained by the VRD to subsidize programming costs for children needing financial support.
- 17.3. Director Sackbauer stated he is delighted to see how well the golf staff is trained and that pace of play is in motion.
- 17.4. Director Hanlon gave compliments to the golf course staff. He likes the idea of having the golf tournament provide funding support for kids who could not otherwise afford our programs.

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18. ADJOURNMENT

18.1. 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