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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors**

#### **Vail Park and Recreation District dba Vail Recreation District February 12, 2009**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on February 12, 2009, 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. Ken Wilson, Michelle Hall, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott O'Connell, Alice Plain

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. None

6. CONSULTANTS PRESENT

6.1. Eric Weaver, Robertson & Marchetti, P.C.

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order at 5:00 p.m.

8. APPROVAL OF 1/22/09 MEETING MINUTES

8.1. Director Hanlon moved to approve the January 22, 2009 Regular Board meeting minutes, Director Sackbauer seconded. Approved unanimously

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#### 9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

#### 10. DISCUSSION OF 2009 GOLF COURSE FEES

- 10.1. Mr. Mike Ortiz stated that this will be a discussion only and no decisions will need to be made tonight. We need to go into the season with knowing what we are going to do with the fees, with the economy and with the irrigation system going in.
- 10.2. Director Hall stated we should add value and that try to keep the rates the same.
- 10.3. Director Hanlon stated we need to look at all of the factors, and have some discounting, and increase in value. He would like more information and then make a decision.
- 10.4. Director Wilson expressed his concern that we will have problems attracting new and even existing golfers with the construction and the economy and that we need to be proactive with pass sales.
- 10.5. Ms. Alice Plain stated that she would still like to keep the daily fees higher which will provide the flexibility to run specials when needed depending on how full the course is for that day.
- 10.6. Director Sackbauer suggested that we contact some of the pass holders from last year and let them know what we are thinking our prices will be and find out their concerns, questions and comments.
- 10.7. Mr. Ortiz stated that we should survey and get recommendations and discuss them at the February 26, 2009 meeting and go from there. We will keep the flexibility for the daily rates for Ms. Plain's discretion.

#### 11. DRAFT- CONCEPTUAL FACILITY MASTER PLANNING DISCUSSION

- 11.1. Mr. Ortiz stated that this is currently centered around the Golf Clubhouse and he got staff, Nordic, and Ski and Snowboard Club together and had everyone make a list of what they think is the strengths and weakness of the Clubhouse. Mr. Ortiz also wanted to put a wish list and opportunities for programming list together of ideas that staff would like to have if the Clubhouse were to be re-built.

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- 11.2. Director Sackbauer stated how things have changed since the last time the Clubhouse was built and before a new Clubhouse were to be built we need to clarify what we need going forward, what our Vision is going to be in the future and get input from the public.
- 11.3. Discussions of strengths/weakness and needs/wants, each director gave their input. There are a couple of Golf Clubhouse's that also do a Nordic track in the winter like ours, and Mr. Ortiz feels that a site visit could be appropriate when the time is right.

## 12. EXECUTIVE DIRECTOR INPUT

- 12.1. Mr. Ortiz stated for the Youth services program the VRD recently received a grant from Brightstar with some of the programs including: Inyodo Martial Arts, Cooking Activities, Computer Lab, Science Activities, Skating at Dobson, and Art with Ms. Ikoniak. Imagination Station is open from 10:00a.m.to 6:00p.m.Sunday through Friday.
- 12.2. Building and Maintenance- The latest set of plans for the ADA was just presented to the Town of Vail and to the VRD staff by VAG for the Clubhouse. We are waiting on the 3<sup>rd</sup> bid for the pump house. We are waiting on more information from VAG on possible less costly alternative for Lionshead ADA improvements.
- 12.3. Sports- Red Sandstone Gym is being utilized every night except Saturday, all Adult leagues (indoor soccer, basketball, and volleyball) and open gym are running well. Mr. Bryan Doyon is doing a good job implementing a new curriculum he learned about at the National Volleyball Convention.
- 12.4. Golf Maintenance- Interviews are going smooth. Mr. Justin Gompf hired 4 student interns who are attending 3 different colleges. Mr. Tony Giroux is researching screening costs to place VRD/Nordic information on the snowcat. Mr. Gompf has passed the 2-part state pesticide exam. Both Mr. Sarro and Mr. Gompf are licensed with the state to purchase, obtain, handle and supervise the use of pesticides for turf grass management for the VRD.
- 12.5. Golf Operations- Ms. Plain is working on the H2B Process, hoping to have returning, international employees from last year, both in maintenance and operations. Ms. Jeanne Sutherland is offering lessons in the Kruger room via the Swing analysis program. The CWGA Chapman Event is confirmed for Sept, 15-16, 2009.

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- 12.6. Dobson- VRD Broomball continues with 6 teams in the league. Mr. Jared Biniecki and Mr. Dmitry Molotchhev have been working on building a program with Howard Head Sports Medicine to rehab the elite hockey players that come through Steadman Hawkins. Paul Kariya utilized Dobson this week, as well as Marion Gaborik. Looking to lay the groundwork for an August camp that would allow players to train on the ice, check-in with doctors and enjoy Vail's recreational activities
- 12.7. Gymnastics- Cheerleaders from Battle Mountain High School are utilizing the dance room. Members from the Vail Gymnastics Center's US Members from the Vail Gymnastics Center's USA Gymnastics Optional team competed the weekend of Feb. 1 at one of Colorado's largest invitational's (Pikes Peak Cup). Sage Ebel, Level 8, finished 6<sup>th</sup> on the vault and Natalie Morrissey, Level 7, had her best finish this year with 3<sup>rd</sup> on bars, 2<sup>nd</sup> on beam, 1<sup>st</sup> on floor and 2<sup>nd</sup> all around. This is a great accomplishment for a small gym.
- 12.8. Marketing- Working on summer collateral for all departments. Researching online (web banner) advertising opportunities. Ms. Jamie Gunion will represent the VRD and the VLMDAC at the Commission on Special Events Meeting. Ms. Gunion, Mr. Joel Rabinowitz, and Mr. Biniecki and the Vail Valley Partnership continue to coordinate participatory sports opportunities. This also included a meeting between the VRD and the Town of Vail regarding coordination of such events at Dobson and on VRD fields.

### 13. BOARD MEMBER INPUT

- 13.1. Director Wiles suggested that Imagination station possibly be open during the Holiday weekend if still possible.
- 13.2. Director Hanlon stated Ms. Gunion was doing a good job with the marketing. With regards to the Golf course we are headed in the right direction but agrees that we still need more information, recommendations and input from staff. The Dobson staff is working hard and needs the support from the board and the staff, they are working with Steadman-Hawkins and with the 38<sup>th</sup> anniversary coming up.

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- 13.3. Director Hall stated she would like to see the supervisors report posted on the web site. She feels that there is so much that goes on behind the scenes that people do not see and this is a way for them to see all what we do.
- 13.4. Director Wilson stated he has received a number of positive remarks about the new snowcat, especially when it was not snowing, because the track now stays perfect every day. The article on Ms. Sutherland was great. Director Wilson would like to do more advertising to make sure people know that we have the Swing analysis at the Kruger room.

#### 14. ADJOURNMENT

- 14.1. Director Hanlon motioned to adjourn at 7:20 PM. Director Wiles seconded. Approved unanimously

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director

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