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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  
April 25, 2019

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 25, 2019 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. Bill Suarez, Kim Newbury Rediker, Jason Plante, Roland Kjesbo

2. MEMBERS ABSENT AND EXCUSED

2.1. Tom Saalfeld

3. STAFF PRESENT

3.1. Jessie Klehfoth, Mike Ortiz, Scott Todd, Scott O'Connell

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver

6. CALL TO ORDER

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

7. CHANGES TO AGENDA

7.1. None

8. APPROVAL OF MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the March 28, 2019 regular meeting with Director Newbury Rediker abstaining due to absence.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. None

10. CAPITAL PROJECTS UPDATE

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- 10.1. Mr. Scott O'Connell gave an update on Vail Recreation District capital projects including the starter building construction, driving range renovation, golf course bridges, tee box updates and the golf maintenance storage building.
- 10.2. After some discussion, the board thanked Mr. O'Connell for his presentation and hard work.

#### 11. GOLF COURSE CONDITIONS UPDATE

- 11.1. Mr. Scott Todd gave an overview of golf course conditions he has observed over the spring so far this year. Overall, he said the golf course is in great shape and to stay tuned for the tentative opening schedule.
- 11.2. After some discussion, the board thanked Mr. Todd for his presentation and hard work.

#### 12. MARCH 2019 FINANCIALS

- 12.1. Mr. Eric Weaver gave an overview of year-to-date financials through March. His opinion was that the year was off to a good start. Mr. Weaver stated revenues are 2% ahead of budget, and expenses are 4% favorable, mainly related to staffing. Capital budget forecasts are also favorable, and VRD hasn't needed to use contingency funds for these projects so far.

#### 13. EXECUTIVE DIRECTOR INPUT

- 13.1. Mr. Ortiz reviewed highlights from the director reports located in the Board packet. He spoke about successes and programs in the marketing, golf maintenance, sports, community programming, pickleball, gymnastics and parks departments.
- 13.2. Mr. Ortiz also mentioned that Jonny Stevens will be taking over pickleball operations while Jerry is out for a few weeks on medical leave.
- 13.3. Mr. Ortiz also mentioned that Bill Wright passed away, and VRD will be moving forward with calling the tennis center the Bill Wright Vail Tennis Center on all future marketing and apparel. Mr. Wright left a great legacy for the Vail tennis program.
- 13.4. Mr. Ortiz stated VRD will be putting a storage container at the town public works lot for the sports department storage needs.
- 13.5. Mr. Ortiz stated that town council wants to meet with VRD board to sign the golf course lease.
- 13.6. Mr. Ortiz stated there was not much new to report on the Civic Area Plan. He attended the last open house. The second stage of public input is almost over, he reminded users to get on the EngageVail.com website to give input. Mr. Ortiz thanked Mr. Weaver on a great job putting together maintenance and operation costs for Dobson to give to the planners and community development department.

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- 13.7. Mr. Ortiz said the fencing and net project at the athletic field is being engineered and that the maintenance staff will put the geese sanctuary signs up on the golf course when it opens.
- 13.8. Director Plante asked about clubhouse punch items. Mr. Ortiz said a grease trap vent needs to be installed, and they will try to do that between when golf ends and Nordic starts.
- 13.9. Mr. Ortiz also reminded the Board that in future conversations and negotiations, any construction projects impact VRD in two ways – it displaces users from not being able to recreate and impacts VRD’s ability to make money to maintain subsidies of programs.
14. BOARD MEMBER INPUT
- 14.1. Director Newbury Rediker asked if Nordic rental equipment was going to be sold.
- 14.2. Director Plante said thank you to Mr. Todd for all his hard work. Mr. Ortiz said Mr. Todd has learned a lot.
- 14.3. Director Suarez thought there was a great turnout for the gymnastics spring show last week and gave kudos to the whole group. He also thanked Mr. Ortiz for mentioning Bill Wright’s passing, Mr. Wright started the Vail tennis program back in the ‘70s. He also thanked Mr. Todd for all his work, and said the new golf course bridges are beautiful.
15. ADJOURNMENT
- 15.1. 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,  
Jessie Klehfoth  
Secretary to the Meeting