
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
January 26, 2023

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 26, 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, John Rediker, Roland Kjesbo

2. MEMBERS ABSENT AND EXCUSED

2.1. Kirk Hansen

3. STAFF PRESENT

3.1. Mike Ortiz, April Heredia

4. OTHERS PRESENT

4.1. Pat Lenihan, Tom McFall

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 November 17, 2022 special meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. None

10. 2023 MEETING DATES

10.1. Mr. Eric Weaver directed the Board to the proposed 2023 meeting dates as listed in the Board packet. The proposed meeting dates for 2023 are the

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fourth Thursday of every month, except for November and December when the Board will meet on the second Thursday due to the holidays.

10.2. By motion duly made and seconded it was unanimously RESOLVED to approve the 2023 proposed meeting schedule as presented.

11. 2023 RESOLUTION DESIGNATING POSTING LOCATIONS

11.1. Mr. Weaver informed the Board that the proposed posting location for 2023 Board meeting agendas would be on the district's website - www.vailrec.com.

11.2. By motion duly made and seconded it was unanimously RESOLVED to approve the 2023 resolution designating posting locations as presented.

12. RESOLUTION OF ELECTION

12.1. Mr. Rediker directed the Board to the Resolution of Election in the Board packet, calling for a regular District election to be held on May 2, 2023 for two Directors to serve for a term of four years each. The resolution also designates April Heredia as the Designated Election Official and allows the DEO to cancel the election if there are not more nominations received than seats available.

12.2. By motion duly made and seconded it was unanimously RESOLVED to approve the 2023 Resolution of Election as presented.

13. BOARD UPDATE ON TOWN OF VAIL REQUESTS FOR QUALIFICATIONS FOR DESIGN SERVICES AT DOBSON ICE ARENA

13.1. Mr. Mike Ortiz shared with the board that they had completed the interview process with the final four firms and they have narrowed it down to just one but they are checking references and will share who was chosen after references have been checked.

13.2. Mr. Plante asked if the district was already thinking of temporary ice for when Dobson is under construction.

13.3. Mr. Ortiz said yes that he and others have started that conversation.

14. STAFF RECOMMENDATIONS FOR REQUEST FOR PROPOSAL FOR VAIL GOLF CLUB COURSE DONATION AND DISCOUNTED FEES

14.1. Mr. Mike Ortiz gave a brief overview of how the golf course has been granting golf course donation. He shared who has been using the course and what the new process would be going forward.

14.2. Mr. Ortiz shared that for 2023 the fall event scheduled September 1, 2023 would cost \$100 per player and the September 17, 2023 would cost \$69 per player. He also shared that the three that will use the course in 2023 will be Battle Mountain Football, High Fives Charity, and Habitat for Humanity.

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Mr. Ortiz proposed that Habitat for Humanity be granted the course for free in 2023.

14.3. The proposed changes for 2024 would be any organization wanting to use the course for a charity tournament will need to apply with an RFP for their event. Events will be offered in June, the last two weeks in September and early October. There will be no events in July and August. One charity event per year will be a donated golf tournament and other events at a discounted rate.

14.4. By motion duly made and seconded it was unanimously RESOLVED to approve the 2023 proposed dates and pricing and the 2024 changes for golf course charity event use.

15. FORD PARK MASTER PLAN

15.1. Mr. Ortiz explained that the Town of Vail had hired a group named WRT to help with the plan of Ford Park. They sent out a questionnaire to all stakeholders in Ford Park. Mr. Ortiz thanked the board for their input on the questionnaire and said that he would incorporate their feedback into the answers he had compiled.

15.2. Mr. Ortiz shared that they would like to regulate how the park is used so that people can stay safe and that everyone has a great experience.

16. DECEMBER 2022 FINANCIAL REPORT

16.1. Mr. Eric Weaver shared that this was a preliminary December financials and overall revenues were favorable by \$400K and operational expenses were roughly 50K over. He shared that savings in most departments was due to lack of labor. Capital projects came in under budget and forecast numbers. He shared that we were going into 2023 with \$850K ahead of where we had forecasted.

17. EXECUTIVE DIRECTOR REPORT

17.1. Mr. Mike Ortiz shared a few highlights from the director report that can be found on the website in the board packets. He shared that marketing is busy working on the year in review and will put it on the website this year.

17.2. Mr. Ortiz shared the sports department will be having the Vail uphill this Saturday February 4, 2023.

17.3. Mr. Ortiz shared that community programming held 12 days of school's out camp and had between 30-35 kids each day. He also shared that gymnastics now has a new head coach named Sunny Hasebe. Julie is excited to have her.

17.4. Mr. Ortiz announced that Jerry Stevens who is currently the Director of Pickleball is retiring. His last day with the district will be January 30, 2023.

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He also shared that Nate Mead took a position at Red Sky and that Trey Johnson has now been promoted to Head Golf Professional.

17.5. Mr. Ortiz shared that in a recent survey the Grill on the Gore had scores in the high 90's and had some amazing comments.

18. BOARD MEMBER INPUT

18.1. Director Plante congratulated Jerry Stevens on his retirement and also thanked Nate Mead for his service and Trey Johnson on his promotion. He also wanted to recognize the Food & Beverage team as their revenue numbers continue to increase.

18.2 Director Kjesbo wanted to acknowledge the great job done on the questionnaire for Ford Park.

18.3 Director Armour shared that there will be a Rec subcommittee meeting on January 31, 2023. He also wanted to recognize both Mike Ortiz and Joel Rabinowitz for 30 years of service.

1. ADJOURNMENT

1.1. 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