
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District May 28, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 28, 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, Bill Suarez, Tom Saalfeld
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Jamie Gunion
4. OTHERS PRESENT
 - 4.1. Dan Cudahy, McMahan and Associates
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 April 23, 2015 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. PRESENTATION AND ACCEPTANCE OF 2014 AUDIT
 - 9.1. Mr. Dan Cudahy with McMahan and Associates presented the 2014 audit report for the district. The district received a clean opinion with no disagreements or difficulty performing the audit. The district is in good financial condition at the

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end of 2014 and had good financial results for the year. The district is covering its costs well and has sound financial management.

- 9.2. Director Foley thanked April Heredia and Eric Weaver for all their work with the district's finances. Mr. Ortiz echoed Director Foley's comment.
- 9.3. By motion duly made and seconded it was unanimously RESOLVED to accept the 2014 audit as presented.

10. APRIL 2015 FINANCIAL UPDATE

- 10.1. Mr. Weaver reported it is still early with programs now underway. Revenues are generally favorable. Continuing to see struggles with Gymnastics but participation numbers are coming back up. The golf course is off to a good start following strong pass sales for the summer season and an early season start. Dobson has the largest favorable variance following the large event earlier this year and increase in general programming. The VRD's expenses are positive at \$48,000. Debt service and capital expenses are also on track. Mr. Weaver explained that the district is in good financial position; however looking at capital there is still a list of projects that have been deferred and will need to be looked at for the future.
- 10.2. Director Saalfeld question the number of punch cards sold. Mr. Ortiz explained the punch card sales have reduced the past two years due to restrictions placed on the card. He encouraged staff and the board review the policies to allow further flexibility with the card's use. Mr. Weaver explained there is a delicate balance with selling punch cards and encouraging daily fee use.
 - 10.2.1. Director Wiles requested the board revisit the punch card restrictions at a later meeting.

11. EXECUTIVE DIRECTOR'S INPUT

- 11.1. Mr. Ortiz reviewed the following items:
 - 11.1.1. The golf course is playing great, even with a rainy month.
 - 11.1.2. Sports is busy with short track races completed, whitewater races and mountain bike races underway.
 - 11.1.3. Community Programming youth day camps will begin early June.
 - 11.1.4. The Nature Center is open on the weekends and will open daily in early June.
 - 11.1.5. Food and beverage is ramping up with the Grill on the Gore at the Vail Golf Club opening June 1. He encouraged people to visit the restaurant and check out the new menu.
 - 11.1.6. He stated he is really proud of staff as they continue to work together.

12. BOARD MEMBER INPUT

- 12.1. Director Foley stated the golf course is in good shape. He attended the second skatepark design meeting on May 27. The skating community was there and

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provided input that will be presented to the Town Council. He also noted the new clay on the tennis courts looks great.

12.1.1. Mr. Ortiz explained the courts have been laser leveled with approximately 16 tons of clay placed on each court with new nets, windscreens and striping.

12.2. Director Saalfeld questioned how the early season food and beverage operations have been at the Pro Shop.

12.2.1. Mr. Ortiz stated that it ran pretty well and created efficiencies. The staff has been cleaning the restaurant and snack shack to open in the next week.

12.3. Director Saalfeld also encouraged the community to participate in the Sole Power “green” commuting program. Ms. Gunion explained the VRD helps promote the program.

12.4. Director Wiles said the Colorado PGA Junior Golf Tour would be at the Vail Golf Club on June 8. He thanked the board and staff for a good retreat that took place earlier in the day. He mentioned that he played golf with Town Councilmember Dave Chapin, who commented on the excellent guest service at the Vail Golf Club. He stated the softball leagues will begin next week at the new Ford Park Softball fields on Monday, Wednesday and Thursday nights and the VRD will be selling \$1 hot dogs for players and spectators.

12.5. Ms. Gunion also mentioned during the Tuesday town council evening on June the Vail Golf Club renovation will be presented to the council.

13. ADJOURNAMENT

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.

Respectfully Submitted,

Jamie Gunion
Secretary to the Meeting