

VAIL PARK AND RECREATION DISTRICT
d/b/a VAIL RECREATION DISTRICT
BOARD OF DIRECTORS

5:00 P.M.
Thursday, May 30, 2013
Town of Vail, Council Chambers
AGENDA
SPECIAL MEETING

1. Call to Order
2. Approval of Minutes
 - a. May 9, 2013
3. Public Input of Items not on the Agenda
4. April 2013 Financial Report – Mr. Eric Weaver
5. Update on VRD Financial Outlook – Mr. Eric Weaver
6. Staff Recommendations for Driving Range Mat Project – Mr. Scott Todd,
Mr. Scott O’Connell and Ms. Alice Plain
7. Executive Director Input
8. Board Member Input
9. §24-6-402(4)(b), C.R.S., “Conferences with an attorney for the public entity
for the purposes of receiving legal advice on specific legal questions.”
10. Adjournment

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District May 9, 2013

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 9, 2013 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, Joe Hanlon, Rick Sackbauer, Billy Suarez
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. Ken Wilson
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Alice Plain, Scott O'Connell, Scott Todd
4. OTHERS PRESENT
 - 4.1. None
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Robertson & Marchetti, P.C.
 - 5.2. Jesse Greg, Zehren and Associates
6. CALL TO ORDER
 - 6.1. Director Hanlon called the meeting to order. 5:08 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the April 11, 2013 Regular Meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. REVIEW OF DRIVING RANGE NET PROJECT
 - 9.1. Mr. Jesse Greg with Zehren and Associates reviewed several depictions of the existing netting and proposed design for the netting. Mr. Greg explained the advantages of the new netting system will include improved safety, aesthetics,

RECORD OF PROCEEDINGS

Vail Recreation District May 9, 2013 Meeting Minutes

- landscaping and Nordic Center access. Mr. Greg then showed a photo that simulated what the new netting will look like when completed, including landscaping ideas. He explained the poles are wider at the base and narrow as they go up in height to assist with maintaining the view. Mr. Greg also reviewed photography of other golf courses using the stepped-poled netting system.
- 9.2. Mr. Greg explained the first four holes will be at 80 feet, then 110, 120, 130, 120, 100 and then back to 80 (the existing height). The netting on the north side would remain at 80 feet.
 - 9.3. Director Wiles questioned why the netting angles in on the north side of the driving range. Mr. Ortiz explained it's to address the driving patterns of the golfers. Directors Sackbauer and Wiles agreed it should be reviewed and potentially added to the master plan as a solution to widen the driving range.
 - 9.4. Director Suarez suggested landscaping be considered on the outside of the netting to avoid damaging trees and shrubs.
 - 9.5. Director Wiles said he liked the layout for the cart ally and pedestrian flow.

10. MARCH 2013 FINANCIAL OUTLOOK

- 10.1. Mr. Eric Weaver explained revenues are approximately \$40k favorable due to timing and collecting fees upfront. The Kids Adventure Race will be much larger in terms of expenditures and revenues. On the expense side, the VRD is approximately \$5k favorable. The VRD is off to a good start and will continue to be monitored as the summer progresses.
- 10.2. Director Wiles questioned the assessments sent by the assessor's office. Mr. Weaver explained he hopes the VRD will be better off than planned for 2014, but it's still too early to determine. August will be when a better outlook will be available.
- 10.3. Director Sackbauer questioned how the Tax Increment Financing (TIFF) area in the Lionshead area will affect the District? Mr. Ortiz explained that the TIFF froze the taxes at the 1999 level, and keeps all excess revenues for increases in assessed valuation for all properties inside the TIFF, including reconstruction projects such as the Arabelle.
- 10.4. Mr. Weaver explained that spending on maintenance at Dobson has been higher at the beginning of the year than anticipated but hopes that it will level off through the year.

11. EXECUTIVE DIRECTOR INPUT

- 11.1. Mr. Ortiz said the summer season is underway with the first short track series taking place last night. The Kids Adventure Race registration is going well. Four years ago the race started with 50 teams and it will be at 230 teams this year. The remainder of summer programming will begin Memorial Day weekend and mid-June. The tennis courts are being prepped as well as the Nature Center for the start of their programming.

RECORD OF PROCEEDINGS

Vail Recreation District May 9, 2013 Meeting Minutes

11.2. Mr. Ortiz reminded the board that construction of the Ford Park softball/athletic fields will not begin until late fall this year. The old bathrooms will be removed once the new concessions and restroom facilities are operational.

11.3. Mr. Ortiz also said that Dobson Ice Arena Manager Jared Biniecki is featured in May's Ice Rink Magazine.

12. DIRECTOR INPUT

12.1. Director Suarez said things are moving great at Ford Park and he's looking forward to the opening of the concession area and completion of the landscaping.

12.2. Director Wiles expressed concern about getting volunteers for two days for the Kids Adventure Race. He encouraged the Sports Department to look at good SWAG for the volunteers and helping getting quality volunteers and retaining them.

12.3. Director Hanlon said he is excited for the summer and looking forward to all the activities kicking off.

13. SITE VISIT TO THE VAIL GOLF CLUB RE: PLAYING THE PROPOSED 18TH HOLE DESIGN

13.1. Upon a motion duly made and seconded it was unanimously RESOLVED to reconvene the meeting at the Vail Golf Club to discuss and play the proposed 18th hole.

14. ADJOURNAMENT

14.1. After visiting the 18th hole, 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

ROBERTSON & MARCHETTI, P.C.

Certified Public Accountants

Accountant's Compilation Report

May 24, 2013

Board of Directors
Vail Recreation District
Vail, Colorado

I have compiled the accompanying balance sheet of Vail Recreation District as of April 30, 2013 and the related statement of revenues, expenditures and changes in fund balance with budgets for the four month period then ended. I also compiled the accompanying budget and forecast of revenues, expenditures and changes in fund balance for the year ending December 31, 2013 in accordance with standards established by the American Institute of Certified Public Accountants.

I have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America.

As a consulting financial manager, I participate in the financial management of the District. Management (with my participation) is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements. I have prepared these financial statements in my capacity as consulting financial managers for the District.

My responsibilities include conducting the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

Management (with my participation) has elected to omit substantially all the disclosures and the statement of cash flows required by accounting principles generally accepted in the United States of America. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the District's financial position, results of operations, and cash flows. Accordingly, the financial statements are not designed for those who are not informed about such matters.

A compilation of a forecasted financial statement is limited to presenting in the form of a forecast, information that is the representation of management and does not include evaluation of the support for the assumptions underlying the forecast.

I have not examined the accompanying forecast and, accordingly, do not express an opinion or any other form of assurance on the forecasted statement or assumptions. Furthermore, there will usually be differences between the forecasted and actual results, because events and circumstances frequently do not occur as expected and those differences may be material. I have no responsibility to update this report for events or circumstances occurring after the date of this report.

I also compiled the accompanying 2012 historical financial statements of the District and my report thereon stated that we did not audit or review those financial statements and, accordingly, expressed no opinion or any other form of assurance on them. The report noted that management (with my participation) had elected to omit substantially all disclosures and cash flows and that if these omissions had been included, they might influence the user's conclusions about the District's 2012 financial position, results of operations, and cash flows. Accordingly, the 2012 financial statements are not designed for those who are not informed about such matters.

I am not independent from an accounting and auditing perspective with respect to Vail Recreation District because I perform certain accounting services that impair my independence.

ROBERTSON & MARCHETTI, P.C.



Eric Weaver, CPA
Vice-President

**VAIL RECREATION DISTRICT
COMBINED BALANCE SHEET
December 31, 2012 and April 30, 2013**

	12/31/12					04/30/13				
	General Fund	Enter-prise Fund	General Fixed Assets & LTD	Ent. Fund Fixed Assets & LTD	Total	General Fund	Enter-prise Fund	General Fixed Assets & LTD	Ent. Fund Fixed Assets & LTD	Total
ASSETS										
CASH- UNRESTRICTED	2,483,884	-			2,483,884	2,841,734	800			2,842,534
INVESTMENTS- RESTRICTED		289,140			289,140		289,140			289,140
ACCOUNTS RECEIVABLE	110,926	817			111,744	55,087	-			55,087
PROPERTY TAXES RECEIVABLE	2,390,213	283,188			2,673,401	1,410,233	167,082			1,577,315
PREPAIDS, DEPOSITS & INVENTORY	1,500	68,145			69,645	1,500	147,337			148,837
DUE (TO) FROM OTHER FUND	(14,799)	14,799			0	342,225	(342,225)			0
LOAN DUE (TO) FROM OTHER FUND	4,569	(4,569)			0	4,569	(4,569)			0
LAND & BUILDINGS			752,651	12,030,911	12,783,562			752,651	12,030,911	12,783,562
EQUIPMENT			775,671	1,772,789	2,548,460			775,671	1,772,789	2,548,460
ACCUM DEPR			(715,752)	(7,527,768)	(8,243,520)			(715,752)	(7,527,768)	(8,243,520)
TOTAL ASSETS	4,976,294	651,520	812,570	6,275,932	12,716,316	4,655,349	257,564	812,570	6,275,932	12,001,415
LIABILITIES AND FUND EQUITY										
ACCOUNTS PAYABLE	61,376	23,652			85,028	57,277	110,440			167,717
DEFERRED PROPERTY TAXES	2,390,213	283,188			2,673,401	1,410,233	167,082			1,577,315
DEFERRED REVENUE	26,000	11,114			37,114	12,788	12,982			25,769
ACCRUED COMPENSATED ABSENCES			32,472	18,682	51,154			32,472	18,682	51,154
ACCRUED INTEREST PAYABLE			841	30,804	31,645			841	30,804	31,645
DUE TO TOV- DOBSON IMPROVEMENTS				10,614	10,614				10,614	10,614
DUE TO TOV-GYMNASTICS			80,000		80,000			80,000		80,000
DOBSON BONDS PAYABLE				1,800,000	1,800,000				1,610,000	1,610,000
IMPUTED INTEREST			(2,339)	(310)	(2,649)			(2,339)	(310)	(2,649)
TOTAL LIABILITIES	2,477,589	317,954	110,974	1,859,789	4,766,307	1,480,298	290,503	110,974	1,669,789	3,551,565
NET ASSETS										
INV IN FIXED ASSETS, NET OF DEBT			701,596	4,416,143	5,117,738			701,596	4,606,143	5,307,738
FUND BALANCE	2,498,705	333,566			2,832,271	3,175,051	(32,939)			3,142,112
TOTAL NET ASSETS	2,498,705	333,566	701,596	4,416,143	7,950,009	3,175,051	(32,939)	701,596	4,606,143	8,449,850
TOTAL LIAB & NET ASSETS	4,976,294	651,520	812,570	6,275,932	12,716,316	4,655,348	257,565	812,570	6,275,932	12,001,415

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VAIL RECREATION DISTRICT
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
ACTUAL, BUDGET AND FORECAST FOR THE PERIC Modified Accrual Basis

Printed: 05/24/13

Modified Accrual Basis

	2012 Prelim Actual	2013 Forecast	2013 Adopted Budget	Variance Favorable (Unfavor)	Percentage Variance Favorable (Unfavor)	4 Months Ended 04/30/13 Actual	4 Months Ended 04/30/13 Budget	Variance Favorable (Unfavor)	Percentage Variance Favorable (Unfavor)
COMBINED REVENUES									
PROPERTY AND OTHER TAXES, NET OF FEES	2,672,897	2,705,593	2,705,593	-	0%	1,091,653	1,086,245	5,408	0%
OTHER NON-DEPARTMENTALIZED REVENUES	35,962	61,000	63,500	(2,500)	-4%	9,082	7,770	1,313	17%
BANQUET ROOM OPERATIONS, NET	-	-	-	-	0%	-	-	-	0%
SPORTS	357,473	446,969	424,539	22,430	5%	123,346	109,413	13,933	13%
GYMNASTICS	195,537	191,590	191,590	-	0%	90,546	60,237	30,309	50%
YOUTH SERVICES	353,118	339,238	338,738	500	0%	127,321	107,953	19,367	18%
OUTDOOR & NORDIC PROGRAM	118,214	103,287	103,287	-	0%	32,388	32,328	60	0%
GOLF COURSE	1,443,301	1,273,585	1,336,163	(62,578)	-5%	19,944	116,497	(96,554)	-83%
TENNIS	35,671	35,475	35,475	-	0%	50	-	50	0%
DOBSON	494,800	513,386	508,386	5,000	1%	209,428	170,857	38,571	23%
TOTAL REVENUES	5,706,974	5,670,124	5,707,272	(37,148)	-1%	1,703,758	1,691,301	12,456	1%
OPERATING EXPENSES									
ADMINISTRATION	(649,593)	(723,003)	(722,527)	(477)	0%	(240,652)	(247,453)	6,801	3%
PUBLIC RELATIONS/MARKETING	(227,434)	(234,906)	(234,503)	(404)	0%	(66,554)	(71,946)	5,392	7%
PARK MAINTENANCE	(175,557)	(175,255)	(175,430)	175	0%	(27,563)	(33,588)	6,026	18%
FACILITIES MAINTENANCE	(104,662)	(105,234)	(103,695)	(1,540)	-1%	(36,079)	(34,895)	(1,184)	-3%
SPORTS	(439,767)	(533,641)	(517,073)	(16,568)	-3%	(101,176)	(113,991)	12,815	11%
GYMNASTICS	(203,317)	(235,565)	(217,843)	(17,721)	-8%	(73,174)	(66,501)	(6,672)	-10%
YOUTH SERVICES	(407,432)	(415,689)	(412,170)	(3,519)	-1%	(87,779)	(83,383)	(4,396)	-5%
OUTDOOR & NORDIC PROGRAM	(118,118)	(125,647)	(124,701)	(946)	-1%	(28,464)	(34,990)	6,527	19%
GOLF OPERATIONS	(628,974)	(670,412)	(658,582)	(11,830)	-2%	(83,817)	(90,116)	6,299	7%
GOLF MAINTENANCE	(749,948)	(769,027)	(769,508)	480	0%	(136,190)	(134,601)	(1,589)	-1%
TENNIS	(78,364)	(75,401)	(72,704)	(2,697)	-4%	(10,339)	(5,072)	(5,266)	-104%
DOBSON	(543,589)	(577,090)	(577,115)	25	0%	(187,656)	(171,852)	(15,804)	-9%
TOTAL EXPENSES	(4,326,753)	(4,640,870)	(4,585,850)	(55,020)	-1%	(1,079,440)	(1,088,388)	8,948	1%
CHANGE IN FUND BAL BEFORE DS & CAP	1,380,220	1,029,254	1,121,422	(92,168)		624,317	602,913	21,404	
DEBT SERVICE	(322,262)	(323,750)	(323,750)	-	0%	(236,180)	(236,181)	1	0%
CHANGE IN FUND BAL BEFORE CAP	1,057,958	705,504	797,672	(92,168)		388,137	366,732	21,405	
DONATIONS, LOANS, & SALE OF ASSETS	23,000	10,000	10,000	-	0%	-	-	-	0%
CAPITAL EXPENDITURES- WITH 15% CONTINGENC	(735,790)	(1,808,598)	(1,847,794)	39,196	2%	(78,297)	(134,740)	56,443	42%
LESS UNFUNDED AMOUNTS	-	-	-	-	0%	-	-	-	0%
OPERATIONAL CONTINGENCY	-	(125,000)	(125,000)	-	0%	-	-	-	0%
TOTAL NET CAPITAL EXPENSES	(712,790)	(1,923,598)	(1,962,794)	39,196	2%	(78,297)	(134,740)	56,443	42%
CHANGE IN FUND BALANCE	345,168	(1,218,093)	(1,165,121)	(52,972)		309,841	231,992	77,849	
BEGINNING FUND BALANCES	2,487,103	2,832,271	2,669,672	162,599		2,832,271	2,669,672	162,599	
ENDING FUND BALANCES	2,832,271	1,614,178	1,504,550	109,628		3,142,112	2,901,664	240,448	

SPORTS REVENUES- Large expansion of Kids Adventure Race and other programs and camps off to a great start.

GYMNASTICS REVENUES- Collecting fees earlier than in the past with changeover in staff and procedures.

YOUTH SERVICES REV- Also collecting more fees up front

GOLF & REVENUES- Slower start to season and punch card sales down significantly

DOBSON REVENUES- Bob Johnson camp full, remainder is timing

SPORTS EXPENSES- Primarily savings from delay in rehiring position.

OUTDOOR PROGRAM EXPENSES- Nordic operations favorable to budget.

DOBSON EXPENSES- Maintenance expenses running higher than budget, will have a better idea of impact after May maintenance performed.

CAPITAL PROJECTS DONATIONS- Final installment from #3 shelter & #5 fence donations.

CAPITAL- Planning to leave a number of projects unfunded until assessed valuation received from County

FUND BALANCE- Savings at end of 2012 (\$130K) as well as roll-forward of uncompleted capital projects (\$30K).











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We Are Pleased To Quote On The Following Products

Quotation For: Vail Golf Club 1778 Vail Valley Drive Vail, Colorado 81657 Phone: (970) 479-2260 Fax:	QuoteNo: 4545 Customer Number: UVG005 Quote Date: 20130411 Delivery Date: 0 Contact Person: Alice Plain GST Number:
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Ship Via	Lead Time	Terms	Valid For	Sales Person
Truck	2 Days	TBD	30 Days	Kim Costain

Quantity	Item	Description	Unit Price	Total	
20	S4R-401-AT-U	Single Sided Mat System - Stance & "Ultra" Grass	497.00	9940.00	Y
5	S24R-401-AT-U	Double Sided Mat System - Stance & "Ultra" Grass	609.00	3045.00	Y
2	658/621-50	Adjustable Tee Height System - Box of 50 Assembled	150.00	300.00	Y
30	555R	Fiberbuilt "Ball Wing" Rubber Ball Tray	45.00	1350.00	Y
-2	##-TEES	Complimentary Tee Discount	150.00	-300.00	Y

F.O.B. North Carolina
 This Quote Is Based On The Quantity
 Shown.

SubTotal: 14,635.00

Freight: 1,949.00

Quotation Accepted By:

Company: _____

Address: _____

Total: 16,584.00

** Custom Items Manufactured To Customer Specifications Are Not Returnable - Taxes And Freight Extra
 3613 63rd Avenue NE, Calgary Alberta, Canada T2J 5K1 Phone:(403)274-6266 Fax:(403)275-4718
 Toll Free Phone: 1-800-961-8132 Toll Free Fax 1-800-961-3137

4/11/2013



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We Are Pleased To Quote On The Following Products

Quotation For: Vail Golf Club 1776 Vail Valley Drive Vail, Colorado 81657	QuoteNo: 3966 Customer Number: UVG005 Quote Date: 20130114 Delivery Date: Contact Person: Alice Plain GST Number:
Phone: 970-479-2260 Fax:	

Ship Via	Lead Time	Terms	Valid For	Sales Person
Truck	2 Days	TBD	30 Days	Pam Picken

Quantity	Item	Description	Unit Price	Total	
1	S4R-FC-20	Continuous Tee Line - 20 Stalls	26000.00	26000.00	Y
2	658/621-50	Adjustable Tee Height System - Box of 50 Assembled	150.00	300.00	Y
-2	##-TEES	Complimentary Tee Discount	150.00	-300.00	Y
-1	##-MISC-Golf	2013 PGA Show Discount	3900.00	-3900.00	Y

200' CONTINUOUS TEE LINE (20 STALLS) INCLUDES:
ALL HITTING AND STANCE MAT SECTIONS,
MODULAR RUBBER BASE AND ADJUSTABLE TEE SYSTEM.

Thank you for this opportunity to quote!

F.O.B. North Carolina
This Quote is Based On The Quantity
Shown.

SubTotal: 22,100.00

Freight: 2,692.00

Quotation Accepted By:

Company: _____

Address: _____

Total: 24,792.00

*** Custom Items Manufactured To Customer Specifications Are Not Returnable -- Taxes And Freight Extra
3813 63rd Avenue NE, Calgary Alberta, Canada T3J 5K1 Phone: (403)274-6366 Fax: (403)275-4718
Toll Free Phone: 1-800-661-8132 Toll Free Fax 1-800-661-3137

1/14/2013



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12659



Customer

Name Vail Golf Club
Address 1778 Vail Valley Drive
City Vail Golf Club State CO Zip 81657
Phone 970-479-2262

Proposal #: 12659
Date: 3/15/13
Terms: 50-50
Sales Person: Marie

Qty	Description	Unit Price	TOTAL
1590	Square Feet EZ Tee Poly Tee line approximately 6x265 Turf will be (4) pieces 6'x86'	\$7.50	\$11,925.00
1590	Materials, Labor, rental and travel necessary to install tee line with a paver boarder *Removal of existing organic material *Base installation *Paver boarder installation *Turf installation, seaming, shaping and securing	\$7.50	\$11,925.00
Vail GC to purchase paver stones VGC to help with movement of base material VGC to provide 2 helpers to assist in moving large rolls of turf VGC to provide use of sod cutter and area to dispose of the sod once it's removed			

Payment Details

- Cash
 Check

Name _____

SubTotal	\$23,850.00
Shipping & Handling	\$1,000.00
Taxes State	
TOTAL	\$24,850.00

Office Use Only

Any alteration, addition, or deviation from above specifications including extra costs will become a separate charge - over and above the estimate. If the client changes are required or requested after work has commenced, STI reserves the right to charge \$50/hour plus materials and expenses incurred for those changes or regular installation rates charges, whichever is greater. Quote good for thirty days.

Turf preparation requires excessive landscape removal or replacement, irrigation adjustments, tree or fence removal, or equipment required by unknown factors when quoted. These activities may also incur additional charges to the estimate.

All promised installation dates are controlled by weather conditions. All agreements are contingent upon correct, accurate, or timely receipt of STI orders.

The client is required to carry fire, liability, and other necessary insurance with their work. Workman's Compensation Insurance and Public Liability Insurance for STI ABOVE with WILSON LLC by Synthetic Turf International, LLC.

SYNTHETIC TURF OPTIONS FOR VAIL GOLF CLUB DRIVING RANGE TEE

Sub-Grade, Rolled Mat Installation vs. Ground Level Mats/Tray's

PRO'S

With any of the products on back of range tee, you have the ability to hit balls during frost delays.

Finished rolled matting product looks better than trays or individual mats.

You don't have to move it around like trays, causing a burden for operations.

CON'S

Potential for freeze-thaw to cause heaving if you don't incorporate onto concrete.

It can't be moved if needed, without time and expense.

Alice conducts children's clinics on the range tee, on those days golfers would have to hit off of turf and be limited and monitored to irons-only.

Installation time longer for a rolled system, 1-2 weeks rather than 1 day for mat or tray system.

Cost: ~\$25,000 for initial installation, then an additional cost to "demo" it when temporary structures placed on range tee area, an additional cost to reinstall.

When clubhouse renovation and range tee pole/baffle project occurs and temp structures will need to be placed, rolled matting will have to be removed.

STAFF RECOMMENDATION

Individual mat system

PHASES OF IMPLEMENTATION

Sixteen (16) Individual stations across the back of the range tee

A number of stations (?) as close to the temporary structures and as far back on the range tee as possible.

A number of stations (?) as far back as possible to go with the baffled net system and to relieve stress on natural turf.

A number of stations (?) as far back as possible to go with the baffled net system and to relieve stress on natural turf and is complimented with a new practice area to the north of the existing starter area.

VAIL RECREATION DISTRICT DIRECTOR REPORT
May 30, 2013

GOLF MAINTENANCE

Director's Report, 5/16/13, Golf Course Maintenance Department:

- All 18 holes open to play on May 18. Carts will be restricted to paths however, until the snowcat damage on fairways has an opportunity to heal, and so the over-seeded rye from last fall can germinate and establish. Germination has not occurred yet as we have not experienced temperatures high enough for any prolonged period to initiate this.
- Snowpack update:

Statewide snowpack is at 79% of average

Upper Colorado River Basin is at 102% of average

Around this same date last year we were at 25% statewide and 22% for our basin.

Snow-Water Equivalent update:

As of May 16, the figure is at 9.4", or 52% of average YTD for Vail Mountain.

As of April 25, the figure was at 15.7", or 74% of average YTD for Vail Mountain.

We have lost a lot of snow on Vail Mountain in the last 3 weeks. Gore Creek is flowing at 331 cfs, above average for the date, not good as it indicates an increasing snowmelt rate at this time.

- Continuing to research and coordinate with Alice on best options for synthetic turf on the Driving Range tee, both material selection itself and installation technique suited for our case.
- Communicating with Landscapes Unlimited on potential date for their remobilization to complete work on the 19th hole this spring.

GOLF OPERATIONS

- First Men's League Event was held May 22 with 37 participants. We implemented the 3-5 Handicap Rule for the league competing from different tees. This was well received.
- Staff Orientation is next Tuesday, May 28 at 6 p.m. All golf operations staff will be in attendance.
- Initial Starter- Ranger Training will take place next week on Tuesday and Wednesday from 9 a.m. to 2 p.m.
- Golf in Schools at Red Sandstone has been a huge success. The fourth grade kids visited the Vail Golf Club last week for 90 minutes of instruction. Donna King, the Red Sandstone PE Teacher is in support!
- All our PGM interns have arrived. Our Ferris State interns, Chris and Brian have started work this week, as well as Kendra from Eastern Kentucky University. Chris plays on the men's golf team at Ferris State.
- Nate Mead, our new PGA assistant pro will start work on this week. Nate is from Campbell University and was an intern for us four years ago.
- The Red Sky ladies league will play the Vail Golf Club on July 18 during the Men's Member Guest. They have 60 participants.

- Staff attended a Colorado Golf Association Handicap Seminar. All clubs are required to attend every four years and take a test in order to continue using the GHIN Handicap software.
- Early Season pass sales were a bit sluggish. Silver Pass and Gold Passes are on track in comparison to last season. Punch card sales are down significantly compared to years past.

SPORTS REPORT

- First trail running race The Boneyard Boogie was a huge success with over 200 finishers. Great job to Steve Croucher for executing his first race. This was the largest Boneyard Boogie race to date and up nearly 50% since the VRD began organizing the race.
- Short Track participation was great despite the rainy and cold weather every Wednesday night. The series finished up last Wednesday in Beaver Creek with over 70 participants, 22 kids raced
- Most summer sports camps registrations are ahead of last years pace
- Softball will start play this week with 42 teams currently registered
- The Kids Adventure Race is at full enrollment for the Saturday race and the Friday Clinics. Thursday clinics and Sunday race are about half full which is quite amazing for an event that takes place mid-August. Last year the race didn't sell out until late June.
- The first race of the Athletic Club at the Westin Vail Mountain Bike Race Series is Wednesday at Eagle Ranch.

DOBSON

- The summer is pretty booked up with hockey camps and skating clinics. We also have lots of summer ice for figure skaters. Bob Johnson Hockey School has sold out again this year and filled up faster than normal.
- Summer Adult Hockey is looking like will be filling the ice each night. We may see an increase from last year in participation. We have 4 A Division, 4 B Division, 6 C Division, 6 Coed Division, and 4 Women's Division teams. We are up 1 game slot from last year, which sells out the available game time Monday-Thursday.
- Jared, Andy and Kirby attended the NARCE conference last week for a week of professional development and networking. Andy and Kirby enrolled in Operations and Risk Management. Jared enrolled in CIT Recertification. NARCE includes the largest trade show in our industry, which takes place over a two day period during the conference. This year's conference is held in Dearborn, Michigan.
- Staff is currently cleaning and doing a lot of painting in the ice arena. Staff is also doing some maintenance to the ice rink itself that can only be done when the ice is out. The arena is shaping up and looks good. Ice is currently being made and looking great.

MARKETING

- Summer efforts are in full swing with all programming kicking off Memorial Day weekend. Golf Rack cards have been distributed across Eagle and Summit Counties. Continuing to work on program announcements for all programs. Ads for summer publications are increasing.
- Online search engine optimization is underway with a focus on golf, youth and family programs, running races and overall visiting Vail in the summer. When you

google golf in Vail, etc. VRD will be one of, if not, the top listing. Coordinating with Vail Summer to not duplicate efforts.

- New website will launch June 4 with phase I programming complete, including updated pages, moving all text and links, etc. This will eliminate the need to update the old site and the new site. Phase II will include photography database, social media incorporation, video library work and general cleanup and efficiency improvements. Kelly Paton is a whiz at website work and has been a tremendous asset in getting this project complete.
- Working with Mike and Eric on financial future of the VRD.
- Continued collaboration with the VLMDAC. The VRD's KEEN Vail Kids Adventure Race will be featured in the Denver Post ads in June, which will hopefully help fill up the Sunday spots.
- Working with Colorado Golf on a feature editorial, which is great news.
- Working with Alice to finalize the Golf Club guest satisfaction surveys. The surveys will be a good comparison over last year.

GYMNASTICS

- The girls had a meet in Gypsum on May 11.
- It was the first meet for our level 3 team and they had a great time learning what competition is all about.
- The level 4's and 5's won the meet and had an impressive showing. In all we had about 25 girls compete.
- Our spring show was a success with more than 130 participants and two sessions of performances. It was great, everyone had a blast. The theme this year was 80's, so it was pretty fun.
- Winding down our school year schedule as school comes to an end May 30.
- Gearing up for summer classes and camps.

YOUTH SERVICES

Community Programming

- Traffic at Imagination Station is slow as traffic in town is slow. We have moved to weekday hours; closed Saturday and Sunday. We have had a few busy days with the bad weather and with a couple groups coming to paint or do pottery.
- Fitness: We cancelled the Thursday Cardio Kickbox and the Tuesday session will end at the end of May.
- We have not had regular traffic to our art classes, but some pottery and children's art sessions have been rather busy. We seem to get a few families coming together.
- We had nice attendance at the Friday Sip & Sculpt.

KidZone

- Nothing much to report. Numbers are smaller (but still thriving) due to parents being less busy with work and children having other activities.
- KidZone After School will end on Wednesday 5/29. We will not have After School on 5/30 and we will not have School's Out Camp on 5/31. We will have School's Out Camp 5 days during the week of June 3 as we train all of our summer staff.

Other

- We are fully staffed for summer, and (as always) pleased with the pool of candidates wanting to work with our camps. We are confirmed with VRI to use GPCC for the summer, and have an agreement to use RSES as well.
- I learned from VRI that they are painting murals at the GPCC this summer. This will displace Pre Kamp Vail. I am trying (with much determination required) to get in

touch with somebody at the state to discuss moving PKV across the hall. If allowed we will need to build a temporary enclosed playground. I have begun a discussion with Jeff Babb at VRI regarding our needs. This will cost us some time and money – Scott has a heads up and I will continue communication with him.

- The temporary skatepark is complete and ready for skaters as of Friday, 5/17.
- We are working in conjunction with the Town of Vail to determine the feasibility of building a permanent skatepark. We have two potential sites, and the VRD met with important neighbors (e.g. RSES and School District, VMS). We are now ready for the next steps.

BUILDING MAINTENANCE

Vail Golf Course

- Hole 19 material storage
 - PEC approved
 - DRB approved
 - Landscapes Unlimited under contract to complete grading and surface prep, will be mobilized on 05/23
 - Project to be completed in Spring 2013 including: sod, cart path repair, monument
- Hole 18 relocation Project
 - Kevin working on revisions proposed by staff,
 - A DRB packet to be submitted on May 23rd.
- Hole 7 stream bank stabilization
 - Ted Seipel construction will mobilize on May 20th to complete the revegetation of wall and construction staging area.
 - Cart path repair is included in this portion of the project
- Driving Range Net Project
 - DRB packet being prepared for submittal

Vail Golf Club House

- Exterior painting of doors and stucco repair
- Evaporative cooling system PM'd for upcoming season
- New wiring for ball machine complete
- Attending to Alice's punch list.

Ford Park and Athletic Fields Renovation

- Hood fan and exhaust installed and inspected
- Flooring to be complete by mid next week.
- Final equipment package to be delivered on May 24
- New concessions manager will be on board by May 25th
- Utility work for Ford Park improvements ongoing (access to VRD admin is a challenge)
- West facility nearly complete, we will be working on floor finishes and equipment purchases.
- We continue to consult on all aspects of phase 1B with the TOV and design team.

Dobson

- Cooling tower work underway, contracted by VRD and paid for by TOV.
- PRV continues to struggle with contaminants entering the bldg., working with PSI plumbing and ERW&SD to resolve.
- Dobson concessions temporary upgrades underway, includes paint, drywall repair, floor refinish, lighting and new equipment.

Tennis Center & Parks

- Installed temp water for tennis court resurfacing
- Preparing to install temp water for field irrigation
- Working with RA Nelson to ensure that punch list items are attended to including:
 - Pour concrete pad for material storage on south side of bldg
 - Remove concrete curb and replace with pavers at entrance

- Repair electrical J-box
- New Electrical and communication lines for Tennis Center and Park Center

PARKS DEPARTMENT

- **Battle Mountain Stadium:** The irrigation to this property is to be turned on at the end of this week or the beginning of next week (5/20/13). Field is in great shape, there is some need to spray dandelions which will be done this Saturday while the students are off campus.
- **Donovan:** This week we have aerated, top-dressed and fertilized this field. Scheduled in the last week of May is the re-sodding of a few select spots that have not grown grass because of high foot traffic.
- **Red Sandstone:** Some irrigation tweaks are in the schedule for this field, nothing major. Field is in great shape.
- **Ford Park:** The field itself is in great condition. Three youth soccer fields have been painted here and will hold games on Saturdays with weather permitting. A temporary irrigation line has been installed to feed the two mainlines that sit on both the north side and south side of Ford Park Athletic Field. I imagine we will be tapped off the fire hydrant and fully charged by Thursday 5/23/13. Softball is to begin on May 28th.
- **Athletic Field:** This field has been aerated, top-dressed and fertilized. The volleyball courts are fully set up and ready for use. Also, we are nearly ready to order a new park grill and picnic table for this property and proposed to be installed in the north east corner of the property near the volleyball courts. We have seen great enthusiasm from the general public about installing a grill. We plan on laying sandstone in high traffic areas to relieve any grass stress and to add a nice aesthetic look.
- **Golden Peak Tennis Courts:** Nets and windscreens are hung and the courts are open to play. We plan on having a company come June 4 to repair minor cracks and paint three additional pickleball courts.
- **Tennis Center:** All the clay tennis courts have been renovated. Pending construction issues, we have had water off from the fire hydrant off and on for the past two weeks. Irrigation renovations to the landscaping still remain.

Vail Tennis Center

- Vail Tennis Center is open for play.

Vail Nature Center

- Vail Nature Center is open daily through Labor Day weekend. Hiking programs are underway.
- Family and youth programs will kickoff in mid-June.