
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District May 21, 2008

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 21, 2008, at 9:00 a.m., at the Vail Golf Club – Krueger Room, Vail, Colorado.

1. MEMBERS PRESENT
 - 1.1. Ken Wilson, Michelle Hall, Joe Hanlon, Rick Sackbauer, Jeff Wiles
 - 1.2. MEMBERS ABSENT AND EXCUSED
 - 1.3. None
2. STAFF PRESENT
 - 2.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott O’Connell, Alice Plain, Steve Sarro, Jared Biniecki, David Ward, Mark Jero, Chad Young, Joel Rabinowitz
3. TOV MEMBERS PRESENT
 - 3.1. None
4. OTHERS PRESENT
 - 4.1. Mark DesRosiers and Pete VanItallie, Happy Valley Grill
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Robertson & Marchetti P.C.
6. CALL TO ORDER
 - 6.1. Director Wilson called the meeting to order at 9:05 a.m.
7. EXECUTIVE DIRECTOR INPUT
 - 7.1. Mr. Mike Ortiz stated that on Friday, May 23, 2008 there is a meeting with the county, WECMRD and himself. Director Wilson suggested that someone else go with Mr. Ortiz to this meeting. Director Hall stated that she would go to the meeting with Mr. Ortiz. Director Wiles is going to commit to help out with the desire to improve county-wide recreation.

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8. Director Wilson made a motion to enter into Executive Session for the purpose(s) of section §24-6-402(4)(e), C.R.S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.” To discuss Negotiating leases with the Town of Vail and review of leases with Happy Valley Grill.
 - 8.1. Director Hall Seconded the motion, Approved Unanimously.
 - 8.2. Director Sackbauer excused himself from the meeting after the executive session.
9. Upon returning from executive session, each department head provided the Board with updates on their department and their Operational Strengths and Weaknesses, Facilities Strengths and Weaknesses, and Plans for the future.
10. ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD
 - 10.1. The Board members discussed when the next Board Meeting would be and determined that June 19, 2008 would work best. Director Wilson motioned and Director Hanlon seconded. Approved unanimously
 - 10.2. Mr. Ortiz stated that we are lucky to have the staff that we have and that he is interested in re-instating the retirement back to the company paying 16%. The reason why VRD is not contributing that amount is because when the VRD was going through a hard time the retirement was cut back. Director Wilson would like Mr. Ortiz to get a proposal with numbers ready for the next Board meeting.
11. ADJOURNMENT
 - 11.1. Director Hanlon motioned to adjourn at 2:25 PM. Director Wilson seconded. Approved unanimously

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director