
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District January 23, 2014

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 23, 2014 at 5 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, Jeff Wiles, Ken Wilson, Rick Sackbauer
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. Joe Hanlon
3. STAFF PRESENT
 - 3.1. Mike Ortiz
4. OTHERS PRESENT
 - 4.1. None
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Robertson & Marchetti, P.C.
6. CALL TO ORDER
 - 6.1. Director Wiles called the meeting to order at 5 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the December 12, 2013 Regular Meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. LEGAL MATTERS RE: 2014 MEETING DATES AND MEETING POSTING LOCATIONS
 - 9.1. By motion duly made and seconded it was RESOLVED to approve the VRD Board of Directors meeting dates to take place at 5 p.m. on the second and fourth Thursdays of each month in the Vail Town Council Chambers.

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9.2. By motion duly made and seconded it was RESOLVED to approve the VRD Board Meeting posting locations at the Town of Vail Municipal Building, Vail Golf Course and Vail Recreation District Administrative Offices.

10. 2013 DECEMBER PRELIMINARY FINANCIALS

10.1. Mr. Eric Weaver explained preliminarily the VRD finished 2013 approximately \$200,000 ahead of budget, which is expected to decrease slightly as additional invoices continue to come in but will still allow the District to roll additional funds to the 2014 budget.

11. REVIEW OF UNFUNDED CAPITAL

11.1. Mr. Mike Ortiz reviewed a list of unfunded capital items within the 2014 budget and onward to 2016. Moving forward, Mr. Ortiz explained these projects are discussion items for the board with the public as the organization focuses on solutions to fund these.

11.2. He explained an option of canceling programs has been discussed, but he reminded the board that approximately 50 percent of the budget is from fees collected through programming. Cancellation of programs would have to be significant enough to allow the District to reduce staffing/and or departments.

11.3. Mr. Ortiz said as the board moves forward, they need to develop a philosophy on how to prioritize the projects. As an example, the cart paths at the golf course are in need of repairs and improvements in the near term, versus improvements to various holes on the golf course that are not crucial at this time but part of the master plan.

11.4. Director Sackbauer encouraged providing visuals for those who watch the board meetings on television. Secondly, he questioned where the unfunded projects fall into the revised Borne Report.

11.4.1. Mr. Ortiz explained the first Borne Report was completed in 2006, where there several items missed during that report. A revised project, as example, would include the inside of the VRD Administrative Office/Tennis Center. This was not included in the 2006 Borne Report.

11.4.2. Director Sackbauer added that currently there are \$1.9 million in unfunded capital projects. Once the Borne Report is revised, the overall costs of unfunded projects will increase.

11.4.2.1. Mr. Weaver explained staff will go back through the 2006 report and 2014 report and prioritize the projects. The current unfunded capital list should be considered a draft. The revised Borne Report will create a road map and opportunity to clarify next steps. A large amount of projects were completed from the 2006 Borne Report, now the VRD will focus on what is next.

11.4.3. Director Sackbauer also said the next step will be to work with the VRD's partners at the Town of Vail on whether projects are tenant or landlord

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projects. Looking back the 2006 Borne Report was not as inclusive, and the 2014 Borne Report will be more thorough.

11.4.4. Mr. Ortiz explained moving forward the board and staff will continue to work on five year capital plans. He reminded the board that all departments are subsidized by property tax revenues and program/user fees. Some are minimal and some are larger.

11.4.4.1. Director Wiles commented the planning is crucial, especially for the new board members that will be elected in May.

11.4.4.2. Director Sackbauer encouraged looking back at what has been done from 2009 to 2014 for the new members and community. It will show the VRD was conservative, but there are many items that need to be addressed.

12. RECREATION SUBCOMITTEE REPORT

12.1. Director Wiles explained the meeting was a clarification for new councilmembers and a reminder for all others on what the town and VRD are responsible for.

12.2. Mr. Ortiz explained that the VRD is working to create a big picture dialogue in making the town aware of the unfunded capital projects and what the road map is moving forward with both organizations. The town requested the VRD make decisions on what is needed in the future for the facilities and to review these with the town.

12.3. Director Suarez also commented the meeting was a good area of open discussions with our partners and keeping them knowledgeable about where the VRD is headed.

12.4. Mr. Ortiz encouraged the VRD board to talk with their peers on the council and educated them about the projects, the TIFF dollars and what needs to be contributed to capital.

12.5. Director Wilson commented there are certain capital projects that are not wish list items, but are life-safety and required items. There might be an opportunity for the VRD to work with the town during its budget process in late summer/fall on capital projects that will help maintain what the VRD is currently offering. The twist is to become an entity that requests funding from the town because its value for the town.

12.6. Director Sackbauer encouraged provided a monthly report of VRD impacts in the town to be reviewed by town staff and councilmembers. He also requested the town delegating who the VRD council peers will be for each board member.

12.7. Mr. Weaver stated that the VRD was on track with capital project per the Borne Report in 2009 but the unanticipated decline in property tax revenues has caused the District fall behind.

12.8. Director Wiles also encouraged communication with the neighbors and community regarding capital needs, etc.

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13. WALKING MOUNTAINS AGREEMENT

- 13.1. Mr. Ortiz highlighted within the agreement, the existing programming will continue, there is an opportunity to create new programs, the VRD is expecting to reduce the subsidy of the program to \$50,000, which is a \$25,000 decrease. It is a one year agreement. If the Board has no comments the draft will be provided to Walking Mountains for comment and then approval by the District Board.
- 13.2. Director Wilson questioned paying all costs for maintenance and what does the lease with the town require and who makes these decisions.
 - 13.2.1. Mr. Weaver explained the VRD is responsible for interior and the town is responsible for exterior. The VRD decides what type of maintenance is needed.

14. EXECUTIVE DIRECTOR'S INPUT

- 14.1. Mr. Ortiz explained the initial work on the driving range net is completed for the winter with work commencing in the spring to complete for the golf season.
- 14.2. Director Wiles questioned the colors of the base poles. Mr. Ortiz explained the colors of all the poles will match the existing poles.

15. BOARD MEMBER INPUT

- 15.1. Director Suarez questioned if staff could get together with the Pickle Ball users for the summer.
 - 15.1.1. Director Wilson said there is a development outside of Tucson that created Pickle Ball area that has an ongoing lawsuit regarding noise of the sport. It is noisier than tennis. He cautioned working with the homeowners adjacent to Booth Creek Tennis Courts if it is going to be designated for Pickle Ball.
- 15.2. Director Wiles wished Beth Pappas a quick recovery on her recent knee surgery.

16. ADJOURNMENT

- 16.1. 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