
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District March 24, 2011

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on March 24, 2011, at 5:00 p.m., at the Town of Vail Council Chambers, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Joe Hanlon, Michelle Hall, Ken Wilson, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Jeff Wiles

3. STAFF PRESENT

3.1. Mike Ortiz, Lori Gordon,

4. OTHERS PRESENT

4.1. Lindsay Blanton- Small Champions

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Robertson & Marchetti, P.C.

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order

7. APPROVAL OF THE 3/10/11 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the March 10, 2011 Regular Board meeting as presented.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None

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9. PRESENTATION OF SMALL CHAMPIONS CHARITY GOLF TOURNAMENT- MS. LINDSAY BLANTON

- 9.1. Ms. Lindsay Blanton gave a short presentation on Small Champions, which is a local Eagle County charitable organization providing year round sports programs for children ages 5 through high school with diverse disabilities. Every year Small Champions holds a charity golf tournament to raise money and Ms. Blanton is coming to the VRD with a proposal to have the tournament at the Vail Golf Club this year. By hosting the tournament the VRD will receive a large amount of exposure through not only participant play but also radio ads, printed materials, and newsletters promoting the event and the course.
- 9.2. Mr. Ortiz stated this tournament was already in process before the RFP discussion. The VRD already partners with Small Champions to put on a sports camp and stated that staff fully supports Small Champions and would like to have the tournament at the Vail Golf Club in the fall of 2011.
- 9.3. Director Hanlon stated the VRD would like to support Small Champions any way we can, Thank you for sharing the information and we look forward to seeing smiling faces.
- 9.4. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the Small Champions Golf Tournament, the date TBD.

10. FEBRUARY 2011 FINANCIALS- MR. ERIC WEAVER

- 10.1. Mr. Weaver stated we are starting off to a good start to the year with most departments favorable to budget. He had no areas of concern at this time.

11. EXECUTIVE DIRECTOR INPUT

- 11.1. None

12. BOARD MEMBER INPUT

- 12.1. Director Wilson thanked Ms. Gunion for her work with the Bill Wright Tennis Tournament clay court online.
- 12.2. Director Hanlon stated it is the last night of the girl's hockey program and all of the girls want more. They all enjoyed it very much.

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13. ADJOURNMENT

- 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.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director