
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District July 28, 2016

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 28, 2016 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. Tom Saalfeld, Bill Suarez, Kevin Foley, Kim Newbury

2. MEMBERS ABSENT AND EXCUSED

2.1. Roland Kjesbo

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth, Joel Rabinowitz

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Marchetti & Weaver, LLC

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 5:03 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 July 14, 2016 meeting.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None.

9. SPORTS UPDATE FOR SUMMER 2016

9.1. Mr. Joel Rabinowitz updated the Board on all of the programs and events the VRD Sports Department has been putting on during the summer 2016 season. They have 89 teams participating in eight different adult leagues including coed soccer, volleyball, softball and open gym basketball that all happen just on Monday nights. The athletic fields also host a number of local sports clubs

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practices and games in addition to all the VRD leagues. The VRD sports department has hosted 11 different sports camps for hundreds of local and visiting youth, plus many mountain bike races, trail running races and whitewater races. They also help time and produce races for regional and community partners. They had 24 days of tournament play just in June and July on the athletic fields, which has a very positive economic impact on the Town of Vail. These include a volleyball tournament, two lacrosse tournaments, a new baseball tournament, soccer tournaments and more. They also host the local rugby club and matches on the fields. In August they are still extremely busy putting on more mountain bike and trail running races, summer camps and hosting the DU women's soccer team for a pre-season training camp, plus a rugby club championship tournament and producing the Kids Adventure Games. After some discussion, the Board thanked Mr. Rabinowitz and the VRD sports department staff for all of their hard work this summer.

10. JUNE 2016 FINANCIAL REPORT

- 10.1. Mr. Eric Weaver presented the June 2016 financial report. On the revenue side the VRD is \$170,000 favorable to budget, which he believes is driven by the new registration system, allowing people to sign up earlier for programs than they have in the past. The golf course is on track to budget, with this year budgeted to be down 18% year over year due to the construction. The VRD is also seeing savings due to not opening the clubhouse restaurant in the fall. The capital budget is approximately \$46,000 favorable, but there will be costs associated with clubhouse plan changes. Overall the year is looking very good, with \$200,000 of operational contingency funds built into the forecast, but with no need for them so far.
- 10.2. Director Newbury commended the gymnastics program for being ahead of budget in both expenses and revenues.
- 10.3. Director Saalfeld asked about the clubhouse renovation and if that is affecting the golf maintenance budget at all.
 - 10.3.1. Mr. Ortiz stated that golf maintenance staff have spent time repairing fairways and doing other work related to the clubhouse construction, but that the actual budget impact is hard to measure and they are very close to budget overall.

11. EXECUTIVE DIRECTOR INPUT

- 11.1. Mr. Ortiz commended the VRD sports department and the youth services department for all their hard work this summer.
- 11.2. Mr. Ortiz explained that the chipping green and practice bunker are now open at the Vail Golf Club and spruce trees have been planted to create a buffer

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- between the golf course and chipping area. In the next few weeks, crack repair will be done on the cart path along with staining the bridges around the course.
- 11.3. Mr. Ortiz stated that the junior golf camps are going very well. Last week they were full with over 30 youth participating.
 - 11.4. Mr. Ortiz stated that three of the PGA Interns will be returning to school soon. He thanked Cole Underwood, Clint Lackey and Ethan Neumann for their work this summer. Two of the interns, Trey Johnson and Derek Bishop, will be staying on for the remainder of the season. Mr. Ortiz stated we also have several other staff leaving to return to school in August. The golf club plans to hire new staff for the remainder of the year as well as retain some of the youth services summer staff once school starts.
 - 11.5. Mr. Ortiz wanted to reiterate how successful the PBR Western Championship baseball tournament was in Ford Park on July 15-17, he said they absolutely loved the facility and plan to be back next year with an even bigger event. Thank you to the Vail Valley Partnership and the Town of Vail for bringing this group to town.
 - 11.6. Mr. Ortiz stated that the 45th Annual Fred Ammer Vail Invitational Soccer tournament took place this past weekend with 20 teams participating. The Vail Gold team won their home tournament for the first time in 18 years, beating some highly ranked teams.
 - 11.7. Mr. Ortiz stated that Mrs. Klehfoth and Mr. Chad Young are working with Mrs. Suzanne Silverthorne at the Town of Vail on children's entertainment and promotion for the Town of Vail 50th birthday party coming up on Aug. 23.
 - 11.8. Mr. Ortiz stated that Mrs. Klehfoth has posted the marketing and graphic design specialist position to replace Ms. Hannah King who is going back to school this fall.
 - 11.9. Mr. Ortiz thanked Mrs. Klehfoth for her hard work and the great coverage the VRD has been receiving in local media.
 - 11.10. Mr. Ortiz stated the Bob Johnson Hockey School was sold out once again with 116 registered participants. Thank you to the Johnson family for coming, the VRD loves having them in town and at the rink.
 - 11.11. Mr. Ortiz stated that the Vail Skating Invitational went really well this year. We had a many positive comments regarding our staff's effort to make it a great event.
 - 11.12. Mr. Ortiz reminded everyone that we still have Gentle Yoga, TRX and Aikido fitness classes at community programming this summer season.
 - 11.13. Mr. Ortiz also talked about the community programming space and how Camp Vail and other regional camps have been using the space to play, do science experiments and create pottery.

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- 11.14. Mr. Ortiz reminded the Board and public about the Businesses, Bogeys and Bragging Rights tournament coming up at the Vail Golf Club on September 15. We are looking for players and sponsors for the tournament, which benefits the VRD scholarship program for local youth.

12. BOARD MEMBER INPUT

- 12.1. Director Suarez thanked Mrs. Klehfoth for a phenomenal job. He also stated that he talked to CJ, one of the skateboard instructors, and he said there had been a great response at the skateboard clinics so far. Director Suarez also thanked the Town of Vail staff and town council for changing the Ford Park rate structure for tennis players. He also asked about the opportunity to do a boxing program for Parkinson's Disease and MS patients, and Mr. Ortiz stated that he and Mr. Young are looking into going to a Rock Steady training this fall. Director Suarez also reminded tennis players about the upcoming Bill Wright Invitational Clay Court Championships at the Vail Tennis Center Aug. 5-7.
- 12.2. Director Foley stated that he has heard from more basketball players who want to play basketball at Donovan Park when pickleball is in session. Mr. Ortiz said he would speak to Mr. Jerry Stevens about putting notices up at the park. Director Foley would also still like to have a celebration to thank the VRD staff for their hard work this summer.
- 12.3. Director Saalfeld wished to remind the Board members of the Vail Golf & Nordic Clubhouse tour at 1 p.m. on Tuesday, Aug. 2 with the Town of Vail Town Council.
- 12.4. Director Suarez asked if there was an estimated time for completion of construction on the new pickleball courts. Mr. Ortiz stated that there was not an estimated completion date yet from the Town of Vail, but they are prepping the area and are waiting on a concrete crew.

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.

Respectfully Submitted,
Jessie Klehfoth
Secretary to the Meeting