
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,

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- 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.

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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