
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District January 22, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 22, 2015 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. Kevin Foley, Jeff Wiles, Bill Suarez, Tom Saalfeld, Kim Newbury
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz
4. OTHERS PRESENT
 - 4.1. None
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Marchetti & Weaver, LLC
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 unanimously RESOLVED to approve the minutes of the December 11, 2014 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. LEGAL MATTERS RE: 2015 MEETING DATES AND MEETING NOTICE POSTING LOCATIONS
 - 9.1. Mr. Weaver explained as required by state statute the board is required to set the regular meeting dates and meeting posting locations at the first meeting of the year. Meeting dates will be held at 5 p.m. the second and fourth Thursday of each

RECORD OF PROCEEDINGS

Vail Recreation District January 22, 2015 Meeting Minutes

month, with the exception of November and December when meetings will only be held only the second Thursday of the month due to Thanksgiving and Christmas holidays.

- 9.1.1. By motion duly made and seconded it was unanimously RESOLVED to approve the set VRD Board meeting dates for second and fourth Thursday of each month.
- 9.2. Mr. Weaver explained meeting notices are required to be posted at three locations, which include the Town of Vail Municipal Building, Vail Golf Club and Vail Recreation District Administrative Office. Additional courtesy postings include Dobson Ice Arena, Eagle County Administrative Building, online at vailrec.com and in the Vail Daily.
 - 9.2.1. By motion duly made and seconded it was unanimously RESOLVED to approve the meeting posting locations at the Town of Vail Municipal Building, Vail Golf Club and the Vail Recreation District Administrative Offices.

10. DECEMBER 2014 FINANCIAL REPORT

- 10.1. Mr. Weaver reviewed the December 2014 preliminary financials including a comparison of the balance sheet from the end of 2013 as compared to 2014 as well as comparing revenues and expenses that were forecasted when the budget was adopted compared to preliminary year end actual figures.
 - 10.1.1. On a preliminary basis, the VRD finished the year \$165,000 favorable to forecast, with an additional \$38,000 in revenue and \$127,000 in expense savings by the majority of the departments.
- 10.2. Director Newbury commended staff for doing a great job with their budgets in 2014.
- 10.3. Mr. Weaver stated that the savings achieved will be used to fund a small portion of the capital projects that were previously on the unfunded list.

11. EXECUTIVE DIRECTOR'S INPUT

- 11.1. Mr. Ortiz reviewed items from the Director's Report, which included:
 - 11.1.1. The Nordic track continues to be in great shape. There is water out on the east end of the course due to Beaver dams. There's not much that can be done about it at this time. Cooler weather helps prevent water overflowing on the track. Town staff will look at the situation as spring runoff occurs.
 - 11.1.2. Avid Golfer Magazine named the Vail Golf Club best place of play for a public course. Golf staff is at the PGA show in Florida reviewing inventory needs and best practices. Additional golf bikes have been ordered. The PGA Golf in Schools will return this summer with Red Sandstone Elementary School fourth graders.
 - 11.1.3. The Sports Department has hired Kip Tingle as the new sports coordinator. Kip has worked at the Vail Daily for the past 10 years. Sports

RECORD OF PROCEEDINGS

Vail Recreation District January 22, 2015 Meeting Minutes

also will time the high school Nordic race at Cordillera as a benefit for the community. They will also time Ellen Miller's Vail Athletic Club Vail Mountain Uphill Race on Feb. 21.

- 11.1.4. Marketing continues for Grill on the Gore. There are several events/parties being scheduled this summer, which will help reduce subsidies.
- 11.1.5. Head coach Julie Cotter has been promoted to Vail Gymnastics Center. Looking for a head coach. Classes are being expanded and offers increased. The Boy's competitive season is underway, Brendon Todd finished third at the last meet on the rings.
- 11.1.6. Community Programming will offer a Chocolate Making Class on February 10. Chad Young is busy working with town staff on the skatepark, as well as working with the Youth Foundation on a new enrichment program for afterschool. Vail Resorts will be offering a children's summer camp program out of Lionshead.
- 11.1.7. VRD staff is doing leadership training with the Town of Vail via the Vail Leadership Institute. Additionally, staff has been participating in teamwork sessions with the VLI.
- 11.1.8. There will be a recreation subcommittee meeting Tuesday, Feb. 17. Director Suarez requested a discussion on parking at Ford Park.
- 11.1.9. Plans about the disc golf course will be reviewed at the Feb. 12 meeting to include design and cost estimated. The plans have not been approved by town staff. Discussions are underway to build bike trails in the area.
 - 11.1.9.1. Director Foley encouraged staff look at other areas that have mix used, such as trails and disc golf.

12. BOARD MEMBER INPUT

- 12.1. Director Foley questioned punch list items not completed at Ford Park.
 - 12.1.1. Mr. Ortiz explained work will be completed as soon as the snow melts to include fence work, artificial infield items, etc.
- 12.2. Director Foley questioned what parking impacts the proposed skate park in the Lionshead parking structure might have.
 - 12.2.1. Director Suarez encouraged building a world class skate park. He also questioned why people are going onto the tennis courts at Ford Park. He encouraged these be locked.
- 12.3. Director Newbury questioned if the VRD is involved with the World Youth Fly Fishing Championships. Mr. Ortiz explained the VRD has no involvement.
- 12.4. Director Saalfeld encouraged working with the town on the storage space at the soccer field and parking challenges.
 - 12.4.1. Mr. Ortiz said there are over 50 paid parking dates for summer. Both Ford Park and Athletic Field will be managed by an outside vender to include valet parking. The VRD will have less guaranteed spaces compared to previous years. The CUP/lease provides for five VRD spots.

RECORD OF PROCEEDINGS

Vail Recreation District January 22, 2015 Meeting Minutes

- 12.4.2. Director Foley requested including the discussion on the Feb. 12 meeting in preparation for recreation subcommittee.
- 12.5. Director Saalfeld questioned if Dobson is being used for the World Championships. Mr. Ortiz said it will be used on Feb. 9 for a media event and will include entertainment.
- 12.6. Director Saalfeld question if VRD staff is volunteering during the championships. Mr. Ortiz explained the VVF requested 60 hours of volunteer time.
- 12.7. Director Wiles went by Dobson for the Skating Club of Vail show and said it was very entertaining and well done. It was professional and a good presentation. He skate skied at the Nordic Center for the first time and had a great experience with the Nordic Center staff. The Nordic Center has learn to skate classes.
13. ADJOURNAMENT
- 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,

Jamie Gunion
Secretary to the Meeting