

VAIL PARK AND RECREATION DISTRICT
d/b/a VAIL RECREATION DISTRICT
BOARD OF DIRECTORS

5:00 P.M.
Thursday, February 14, 2013
Town of Vail, Council Chambers
AGENDA
REGULAR MEETING

1. Call to Order
2. Approval of Minutes
 - a. January 24, 2013
3. Public Input of Items not on the Agenda
4. Vail Recreation District Financial Outlook and Planning – Mr. Eric Weaver
 - a. Financial History and Forecasting 2005-2017
 - b. Program Fee Comparisons 2005-2013
 - c. Proposed Capital Funding Analysis 2013-2014
5. 2013 First Quarter Capital Funding Request – Mr. Eric Weaver
6. Executive Director Input
7. Board Member Input
8. Adjournment

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District January 24, 2013

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 24, 2013 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. Jeff Wiles, Joe Hanlon, Rick Sackbauer, Ken Wilson and Billy Suarez
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, Robertson & Marchetti, P.C.
6. CALL TO ORDER
 - 6.1. Director Hanlon called the meeting to order.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the December 13, 2012 Regular Meeting as presented.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. LEGAL MATTERS
 - 9.1. Upon a motion duly made and seconded it was unanimously RESOLVED to hold the regularly scheduled board meetings the 2nd and 4th Thursdays of the month, at 5 p.m. in the Vail Town Council Chambers, except for there will be no second meetings in November and December. It was FURTHER RESOLVED to post

RECORD OF PROCEEDINGS

Vail Recreation District January 24, 2013 Meeting Minutes

the board meeting agendas at the Vail Town Council Chambers, Vail Golf Course, Dobson Ice Arena and Vail Recreation District Administrative Offices (Vail Tennis Center).

- 9.2. Director Wilson questioned whether during the summer months meetings should be or could be hosted at the golf course clubhouse. Mr. Mike Ortiz explained that scheduling can be a problem with golf activities taking place.

10. 2012 DECEMBER PRELIMINARY FINANCIALS

- 10.1. Mr. Eric Weaver reviewed the 2012 preliminary December financials. The VRD is anticipated to finish ahead of projected budget by approximately \$210,000. Overall, operations and expenses of nearly every department finished ahead of the forecast and ahead by \$85,000, capital finished \$35,000 ahead and golf operations revenues were ahead by approximately \$65,000. Total fund balances are at \$2.8 million with a goal to be at \$1.5 million with the District holding \$1.15 million in reserves for the golf clubhouse renovation.
- 10.2. Staff is continuing to finalize capital needs for 2013 and Mr. Weaver said staff will come to the board with items that need to be approved for the upcoming year.
- 10.3. Director Sackbauer questioned what projects had rollovers from 2012 to 2013. Mr. Weaver explained the projects were primarily small and include hole 19, completing landscaping on hole 7 stream back project and some other projects that total \$35,000 in capital rollovers.

11. VAIL RECREATION DISTRICT FINANCIAL OUTLOOK AND PLANNING

- 11.1. Mr. Weaver presented a financial outlook and planning thoughts for the upcoming years. The VRD's revenues come from program revenues and property tax funds. Approximately \$2.4 million of the annual operating budget is from property taxes with approximately \$2.9 million from program revenues plus \$300,000 in property taxes for payment on the Dobson bonds.
- 11.2. The peak in property tax collections for operations occurred in 2010 and 2011 at \$2.9 million. Following the economic downturn, the VRD has experienced a decrease of approximately \$500,000 annually in 2012 and 2013 and is expecting another decline beginning in 2014, bringing the total decline to \$800,000 annually, which equates to a 28% decline.
- 11.3. Accomplishments from 2010 to 2013 included expansion of programs, completion of the golf course irrigation project, replacement and improvement to the golf course bridges and retaining walls, other capital improvements and to set aside a reserve of \$1.15 million for the golf clubhouse renovation.
- 11.4. Sports programs have grown in all areas including adding the kids adventure race, doubling mountain bike race participants, and growth in trail running races and camps. The VRD also has seen increases in marketing of programs, growth

RECORD OF PROCEEDINGS

Vail Recreation District January 24, 2013 Meeting Minutes

- in day camps and youth camps, has added a facilities maintenance manager and many other positive accomplishments.
- 11.5. Anticipated capital needs from 2014 to 2017 equate to \$4.7 million in needed funds, excluding the clubhouse renovation. The VRD has an estimated \$2.1 million in available funds for these projects, resulting in a shortfall of approximately \$2.6 million, or \$650,000 annually. About \$1 million of this includes equipment needs including vehicles, a new golf cart fleet and golf maintenance equipment such as mowers. \$1.5 million includes other projects at the golf course such as remodel of the starter facility, creek restoration, cart path work and more. At Dobson Ice Arena, \$600,000 will be needed in deferred maintenance and upgrades that are being planned. Other departmental needs result in \$600,000 for minor projects and items that add up over time.
- 11.6. The VRD has several options to look at to cover these deficits, these include an ROI project to generate additional revenue, seek a mill levy increase requiring voter approval, increase user fees, cut programming or review unfunded capital projects. To generate \$650,000 annually the VRD would need to seek an approximate .7 mils, or \$84 per year for a house worth \$1.15 million. User fee increases would have to be 18 percent on average for all programming. To cut programs would be tough as it could include shutting down facilities. The final option is to leave projects unfunded and allow properties to degrade. A combination of these options will most likely need to occur.
- 11.7. Mr. Weaver reiterated that the Clubhouse renovation was intended to be a ROI project whereby the District would generate additional revenues from renting out the facility. The VRD will need to review liquor licensing for the facility as it is believed that the revenues to the District will be much greater if the District serves alcohol as opposed to allowing guests to bring their own alcohol as the do at Donovan Pavilion. The VRD is currently holding \$1.15 million for building improvements and once completed is anticipated to net \$130,000 annually with alcohol sales. This project is estimated to net only \$30,000 annually without alcohol sales. There are also building considerations including layout and restrooms based on whether the District holds the liquor license.
- 11.8. Director Wiles said from an operational standpoint it makes sense for the VRD to control the liquor license.
- 11.9. Director Sackbauer questioned if there are other ROI projects the VRD can look at.
- 11.9.1. Mr. Weaver said they continually look at projects but there isn't a whole lot out there. Mr. Ortiz explained there aren't many other bricks and mortar projects.
- 11.9.2. Director Wiles questioned concessions at Ford Park. Mr. Weaver explained that too is an ROI project, the VRD will need to contribute about \$100,000 into the interior of the new facility which will be rapid over time with concession revenues.

RECORD OF PROCEEDINGS

Vail Recreation District January 24, 2013 Meeting Minutes

- 11.10. Director Wilson questioned how the VRD compares to other recreation districts with a 50/50 split of revenues from taxes and programming. Mr. Weaver said he would look into it.
- 11.11. Director Wilson also asked Mr. Weaver whether the Town of Vail is responsible for any of the \$4.7 million in anticipated capital project needs. Mr. Weaver explained that costs may be shared, but the \$4.7 million is the VRD's budgetary needs. Mr. Weaver said the Town will be putting approximately \$750,000 into VRD-related facilities during the next four years, in addition to the VRD's contributions.
- 11.12. Director Wilson questioned whether we have addressed cutting staff, and if so, the public needs to understand that the VRD operates at a very lean staffing level. Mr. Ortiz said they will make it clearer when the time is right and what it means people wise.
- 11.13. Mr. Weaver explained at the next board meeting they will review what needs to be done to open the doors in 2013, then followed by a list of what needs to take place in the following years to operate.
- 11.14. Director Sackbauer requested the five year plan be included at the next meeting. He said when he first became a board member, the VRD had adequate funding to work on the deferred capital projects and address life-safety issues. It is important to leave incoming board members with a plan that will set them up for success.
- 11.15. Director Suarez said there is a need to look at a combination including an increase to the mill levy, user fee increases and other options to set the VRD up for success. He said he would prefer to not cut programming and prioritize capital projects that are necessities. He also expressed concerns about non-golfers awareness of where the shortfall is.
- 11.15.1. Mr. Ortiz agreed and said a concentration on unfunded capital will take place and what it means for a general VRD user.
- 11.15.2. Director Sackbauer also said the partnership from the Town has been crucial and will continue to be important. The Town has been a significant budget partner with deferred capital projects.
- 11.16. Mr. Weaver shared that in 2005 the VRD only had \$85,000 for capital projects. Additionally, staffing has not necessarily increased since then and programs have continued to grow.
- 11.17. Director Wilson questioned an opportunity for naming rights of facility areas such as Dobson Ice Arena, the driving range, the fields, etc. Mr. Ortiz, explained that Beth Pappas and Jamie Gunion are continuing to work on strategic alliances and it's a slow process.
- 11.18. Director Suarez commented that the one thing that can provide any sizeable contribution is a mill levy increase.
- 11.18.1. Director Wiles agreed, but agreed that a positive community perception is important.

RECORD OF PROCEEDINGS

Vail Recreation District January 24, 2013 Meeting Minutes

- 11.19. Director Wilson said timing will be crucial and continuing to educate the public.
- 11.20. Mr. Ortiz agreed and staff is willing to take steps to help the public become educated and more familiar with will happen if funds are not found.
- 11.21. Director Suarez expressed his worries about the golf course clubhouse confusion getting muddled with the VRD's financial message.
- 11.22. Director Sackbauer said there are opportunities in November 2012 or 2013 and May 2014 to go to the voters for a mill levy increase. Director Wilson questioned costs associated with getting a right person to organize community awareness of the issues facing the District.
- 11.23. Director Sackbauer said a strategist will be needed to move forward as VRD staff cannot spend work-time during work hours. Someone needs to help the public understand and simplify the information.
- 11.24. Director Wilson questioned the costs for an election. Mr. Weaver said a Tabor election would likely cost upwards of \$30,000.
- 11.25. Director Suarez encouraged the board to focus on the mill levy and begin moving forward with steps while continuing to work on the other options that make sense. Mr. Weaver also explained that even with a mill levy increase of .7 mills, it would not get the VRD back to the peak property tax collections from 2010.
- 11.26. Director Wilson questioned when the Dobson Bond will be paid off. Mr. Weaver said it will be paid off in 2020 and that portion of the mill levy will expire.
- 11.27. Director Sackbauer requested staff to look at different mill levy increases and bond issues.

12. EXECUTIVE DIRECTOR INPUT

- 12.1. Mr. Ortiz shared that on Feb. 9 the Winter Mountain Games will be hosting a Nordic race and mountain bike race on the Nordic Center track. The mountain bike race will be held on the west area (holes 3-6 and then looping back) of the Nordic center. He thanked the VVF and Mia and Shane at the Nordic Center for their cooperation in making the event work. They will start at the clubhouse.
- 12.2. The Vail Gymnastics Center has hired two new gymnastics coaches from Latvia with very impressive credentials. They have coached many national champions and World and Olympic competitors. He excited to share that they will be coaching the Center's more elite gymnasts, as well as up-and-coming gymnasts. They have a good balance for competitive and recreational participants.

13. BOARD MEMBER INPUT

- 13.1. Director Sackbauer explained that he is ecstatic about the new gymnastics coaches. He commented that it's like everything else in Vail, it just gets better because we're not afraid to try.

RECORD OF PROCEEDINGS

Vail Recreation District January 24, 2013 Meeting Minutes

14. ADJOURNAMENT

- 14.1. 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

Dobson Fee Schedule

	<u>2005</u>	<u>2013</u>	<u>Difference</u>	<u>% of Change</u>
<u>Ice Rentals*</u>				
1 Hour Ice Rental - Full Rate	\$190	\$200	\$10	0.05
1 Hour Ice Rental - Adults	\$170	\$175	\$5	0.03
1 Hour Ice Rental - Youths	\$145	no longer doing		
1 Hour Ice Rental Before 8 AM	\$75	\$100	\$25	0.33
Daily Rental/Ice Only	\$2,400	\$2,500	\$100	0.04
*Ice rental will have to stay with the current rate until at least May.				
<u>Public Session Fees</u>				
Adults (13+)	\$5	\$6	\$1	0.20
Youth (5-12)	\$4	\$5	\$1	0.25
Child (4 & Under)	\$2	\$3	\$1	0.50
Skate Rental	\$3	\$3	\$0	0.00
Skate Sharpening (Overnight)	\$5	\$5	\$0	0.00
Skate Sharpening (Same Day)	\$5	\$10	\$5	1.00
VRD Freestyle Session	\$10	\$10	\$0	0.00
10 Punch Freestyle Card	\$90	\$90	\$0	0.00
<u>VRD Learn to Skate</u>				
10 Week Session	New	\$15/per class		
6 Week Session	\$75	\$60/5 week		
Story Time	New	\$10/per class		

Vail Golf Club Fee Schedule

	2005 Shoulder	2005 High	2013 Shoulder	2013 High	Diff-Shoulder	% of Chg-Shoulder	Diff-High	% -High
Outside Guest								
18 Holes	\$50	\$95	\$45	\$90	-\$5	-0.10	-\$5	-0.05
9 Holes	\$30	\$50	\$30	\$55	\$0	0.00	\$5	0.10
Twilight 1	\$30	\$40	\$30	\$55	\$0	0.00	\$15	0.38
Twilight 2 - walk or cart		\$32	no longer				-\$32	-1.00
1/2 Cart - 18 Holes	\$19	\$19	\$19		\$0	0.00		
1/2 Cart - 9 Holes	\$12	\$12	\$12		\$0	0.00		
Eagle County Resident								
18 Holes	\$40	\$60	\$45	\$68	\$5	0.13	\$8	0.13
9 Holes	\$30	\$40	\$30	\$45	\$0	0.00	\$5	0.13
Twilight	\$30	\$40	\$30	\$45	\$0	0.00	\$5	0.13
Twilight 2 - walk or cart		\$32	no longer				-\$32	-1.00
1/2 Cart - 18 Holes	\$19	\$19	\$19		\$0	0.00		
1/2 Cart - 9 Holes	\$12	\$12	\$12		\$0	0.00		
VRD Taxpayer								
18 Holes	\$40	\$60	\$45	\$58	\$5	0.13	-\$2	-0.03
9 Holes	\$30	\$40	\$30	\$40	\$0	0.00	\$0	0.00
Twilight	\$30	\$40	\$30	\$40	\$0	0.00	\$0	0.00
Twilight 2 - walk or cart		\$32	no longer					
1/2 Cart - 18 Holes	\$19	\$19	\$19		\$0	0.00		
1/2 Cart - 9 Holes	\$12	\$12	\$12		\$0	0.00		
Pass Sales								
VRD Restricted Pass	\$900/950			\$925/975	\$25/25	.03/03		
10 Round Punch Card (18 hole)	\$400/450			\$450/500	\$50/50	0.13/0.11		
20 Round Punch Card (9 holes)	\$450/500			\$500/550	\$50/50	0.11/0.10		
10 Round Punch Card - Eagle	\$450/500			\$500/550	\$50/50	0.11/0.10		
Resident ID Card	\$50			no longer				
Range Punch Card	\$125			\$125	0			
VRD Junior Golf Passs	\$150			\$150	0			
VRD Junior Gold Pass				\$300				
Adult Junior Pass				\$250				
Eagle County Junior Pass	\$350			\$150				
Range Balls	\$8/5			\$6/10	-\$2/5	-0.25/1.00		

VRD Sports Branch Fee Schedule

	2005		2013		Reg Fee-Difference	Taxpayer Fee-Difference	% Ref	% Taxpayer
	Reg Fee	Taxpayer Fee	Reg Fee	Taxpayer Fee				
Adult Sports								
<u>Leagues</u>								
Summer Softball	\$550	\$500	\$595	\$545	\$45.00	\$45.00	0.08	0.09
<u>Red Sandstone</u>								
Basketball	\$370	\$320	\$410	\$380	\$40.00	\$60.00	0.11	0.19
<u>Running Races</u>								
	Pre	Day	Pre	Day	Pre	Day		
10 @ 10	\$22	\$32	\$29	\$39	\$7.00	\$7.00	0.32	0.22
HillClimb	\$22 Pre	\$32 Day						
HalfMarathon	\$22 Pre	\$32 Day						
Berry Picker	\$22 Pre	\$32 Day						
EverGold Trail 10K	\$22 Pre	\$32 Day						
<u>Mtn Bike Races</u>								
	Pre	Day	Pre	Day	Pre	Day		
Adult	\$17	\$22	\$25	\$35	\$8.00	\$13.00	0.47	0.59
Youth	\$10	\$12	\$10	\$15	\$0.00	\$3.00	0.00	0.25
Series Adult		\$102		\$150		\$48.00		0.47
Series Youth		\$40		\$60		\$20.00		0.50
Youth Sports								
<u>Leagues</u>								
<u>Soccer</u>								
Micro		\$30		\$60		\$30.00		1.00
U10		\$58		\$65		\$7.00		0.12
<u>Camps</u>								
Soccer	\$125 Half			\$135 Half		\$10.00		0.08
	\$160 Full			\$160 Full		\$0.00		0.00
<u>Facility Rentals</u>								
<u>Softball</u>								
1 Diamond	\$13/Hr	\$7/Hr	\$30/hr	\$20/hr	\$17.00	\$13.00	1.31	1.86
Over 4 Hours	\$100/Day	\$50/Day	\$120/Day	\$80/Day	\$20.00	\$30.00	0.20	0.60
3 Diamonds	\$250/Day		\$350/Day	\$240/Day	\$100.00		0.40	
National Event	\$500/Day		\$500/Day		\$0.00		0.00	
Field Marking	\$100		\$100		\$0.00		0.00	

Tennis Fee Schedule

	<u>2005</u>	<u>2013</u>	<u>Difference</u>	<u>% of Change</u>
Court Fees				
1 Hour	\$15	\$15	\$0	0.00
1 1/2 Hours	\$20	\$20	\$0	0.00
Tennis Pass				
Resident	\$100	\$125	\$25	0.25
Non-Resident	\$120	\$150	\$30	0.25

Nature Center Fee Schedule

	<u>2005 Resident/NonResident</u>	<u>2013 Resident/NonResident</u>	<u>Difference</u>	<u>% of Change</u>
Activity				
Wildflower Walk	\$2/3	\$3/5	\$1/2	0.50/0.67
Beaver Pond Tour	\$10 Adult/\$5 Child/\$25 Family	\$12 Adult/\$6 Child/\$35 Family	\$2/\$1/\$10	0.20/0.20/0.40
Adult Hike/Tuesday	\$30/35	\$45/50	\$15/\$15	0.50/0.30

Vail Gymnastics

	<u>2005</u>	<u>2013</u>		
Classes per 6-Week Session:		Classes per 8-Week Session:		
60 Minute Class	\$43	60 Minute Class	\$55	\$12
45 Minute Class	\$37	45 Minute Class	\$45	\$8
1 Class Drop In Fee	\$10	1 Class Drop In Fee	No loner	0.28
				0.22

**Classes in 2005 weer 6 weeks converted to 4

Youth Services Fee Schedule

	<u>2005</u>	<u>2013</u>	<u>Difference</u>	<u>% of Change</u>
KidZone Unlimited				
(Red Sandstone & Edwards After School)				
Registration* (per family)	\$15	\$20	\$5	0.33
*Not applicable to VRD employees, BOD members and school faculty				
Afternoon: Drop-In	\$12	\$18	\$6	0.50
Afternoon: 10 Day Pass	\$95	no longer		
Camp Eco Fun				
<u>Daily</u>				
Fee	\$62			
Eagle Cty Student Rate	\$47			
Registration		\$10		
<u>2 Day Session</u>				
Fee	\$100	\$100	\$0	0.00
Eagle Cty Student Rate	\$75	\$85	\$10	0.13
<u>5 or more Sessions*</u>				
Fee	\$90/session	90		
Eagle Cty Student Rate	\$70/session	80		
VRD Rate	\$65/session	75		
Camp Vail				
<u>Daily</u>				
Fee	\$62	\$64	\$2	0.03
Eagle Cty Student Rate	\$45	\$48	\$3	0.07
4th of July Parade (CV Only)	\$10	\$10	\$0	0.00
<u>5 Day Pass</u>				
Fee	\$290	\$310	\$20	0.07
Eagle Cty Student Rate	\$200	\$225	\$25	0.13
<u>5 Day Pass - 2nd Child</u>				
Fee	\$275	no longer		
Eagle Cty Student Rate	\$185	no longer		
<u>10 Day Pass*</u>				
Fee	\$530	\$570	\$40	0.08
Eagle Cty Student Rate	\$350	\$400	\$50	0.14
<u>10 Day Pass - 2nd Child</u>				
Fee	\$500	no longer		
Eagle Cty Student Rate	\$325	no longer		
Pre-Kamp Vail				
<u>Daily</u>				
Fee	\$62	\$67	\$5	0.08
Eagle Cty Student Rate	\$45	\$50	\$5	0.11
<u>5 Day Pass</u>				
Fee	\$290	\$320	\$30	0.10
Eagle Cty Student Rate	\$200	\$240	\$40	0.20
<u>5 Day Pass - 2nd Child</u>				
Fee	\$275	no longer		
Eagle Cty Student Rate	\$185	no longer		
<u>10 Day Pass*</u>				
Fee	\$530	\$590	\$60	0.11
Eagle Cty Student Rate	\$350	\$430	\$80	0.23
<u>10 Day Pass - 2nd Child</u>				
Fee	\$500	no longer		
Eagle Cty Student Rate	\$325	no longer		

VAIL RECREATION DISTRICT

PROPOSED FUNDED CAPITAL PROJECTS

Line Item	2013	2013	2014	Total	Comments
	Current Request	Additional Projects	Projects		
Sports					
Trailer leveling system	3,000			3,000	Address safety concerns
Computers	1,740		1,740	3,480	Routine replacement
Gymnastics					
Computers	870			870	Routine replacement
Flooring	2,200			2,200	Minor repairs
Youth Services					
Computers	4,700			4,700	Routine replacement
Outdoor Program					
Interior	7,242			7,242	Flooring
Signage	7,000		5,000	12,000	Routine replacements
Parks					
Spreader		24,000		24,000	Spreader and other equipment
Truck toolbox	1,000			1,000	Protect from theft
Computers	870			870	Routine replacement
Soccer goals			4,000	4,000	Replace with completion of Ford Park
Volleyball courts	3,000		3,000	6,000	Tables, BBQ's, and new net hardware
Concessions equipment	100,000			100,000	New Ford Park concessions
New facility interior furnishings	10,000			10,000	New Ford Park maint building
Irrigation system computer			3,000	3,000	New Ford Park maint building
Volleyball safety netting	3,400			3,400	Net to protect from Lacrosse balls
Facilities Maintenance					
Computers	870			870	Routine replacement
Administration					
Computers	1,770		3,480	5,250	Routine replacement
Network & phones	20,000			20,000	Upgrade to tie into Town system
Recycling program	7,500			7,500	District wide system
Scanning of documents		7,500		7,500	To eliminate clubhouse storage
Golf					
Golf Carts			285,000	285,000	New fleet, net of trade in on old fleet
Greens Tarps	10,500		10,500	21,000	2 year replacement program
Ball Machine		6,000		6,000	New control panel, potential full replacement
Toro Workman	29,000			29,000	Maintenance Equipment
Bunker Rake		18,000		18,000	Maintenance Equipment
Fairway Mower		50,000		50,000	Maintenance Equipment
Sweeper		11,000		11,000	Maintenance Equipment
Other Equipment			25,000	25,000	Maintenance Equipment
Computers	5,220		1,740	6,960	Routine replacement
Creek Restoration	2,500			2,500	Landscaping Completion
Level Tees (3 year project)	20,333		20,333	40,666	Year 1 & 2 program
Clubhouse Contribution		1,154,250		1,154,250	Committed amount
Cart paths	55,000		35,000	90,000	Continued overlays and repairs
#5 Net pullies	3,000			3,000	Reduce damage to net
Maintenance building restrooms		3,000		3,000	Roll forward from 2012
Maintenance building parking lot crack seal	6,543			6,543	Crack fill
5th hole tee box retaining wall	2,500		10,000	12,500	Planning & construction (shared with Town)
Weather Station	2,600			2,600	Repairs to East-Vail Station
Irrigation System	6,000			6,000	Renew multi-year service program
Hole #19	75,000			75,000	Project completion
Hole #13	21,000			21,000	Planning
Dobson					
Computers			1,740	1,740	Routine replacement
Concessions			50,000	50,000	Remodel of facility
Rink Chiller System			20,000	20,000	Routine Pump Maintenance
Steel Gate painting	1,338			1,338	Preventative maintenance
Forklift		20,248		20,248	Replacement
Tennis					
Computers	870			870	Routine replacement
Gold Peak courts	4,120		4,244	8,364	Annual crack fill
Contingency					
		8,938		8,938	To tie to amount available
Total Capital Budget	420,686	1,302,936	483,777	2,207,399	

VAIL RECREATION DISTRICT

UNFUNDED CAPITAL PROJECTS

Line Item	2013	2013	2014	Total	Comments
	Current Request	Additional Projects	Projects		
Sports					
Equipment			5,000	5,000	Routine replacement
Gymnastics					
Canopy Treatment		7,247		7,247	Preventative maintenance
Equipment		6,500		6,500	Beam, vault trainer, and tumble track
Windows			4,049	4,049	Reseal joints
Cubbies & Lockers			2,500	2,500	Refinish & replace as needed
Youth Services					
Red Sandstone		5,000	5,000	10,000	Flooring & minor improvements
Imagination Station Exhibits		43,000	10,000	53,000	Thoughts Flow & other exhibits
Outdoor Program					
Vehicles			6,500	6,500	Used CME Van
Benches & Tables		1,000	2,985	3,985	Routine replacements
Shade Structure			1,500	1,500	Routine replacements
Parks					
Equipment			15,000	15,000	Routine replacements
Disc Golf Course		7,100		7,100	New course install
Athletic Field Building Planning		10,000	34,650	44,650	Planning in 2013, roof in 2014
Chain Link Fencing		10,000		10,000	Replace split rail to keep balls out of creek
Facilities Maintenance					
Administration					
Tennis Center Interior Walls		9,869		9,869	Routine painting
Kitchenette			8,977	8,977	Routine upgrade
Golf					
Maintenance Equipment			48,000	48,000	Additional routine replacements
Driving Range Mats		20,000		20,000	Artificial turf line
Clubhouse Project Manager			100,000	100,000	\$100K over 12 months
Planning Costs		10,000	15,000	25,000	Additional funds for clubhouse project
Kitchen Equipment		5,000		5,000	Contingency for breakdowns
Cart paths			20,000	20,000	
Tree Replacement			10,000	10,000	Routine replacments
1st hole timber path			26,321	26,321	Replacement (shared with Town)
11th Hole Pedestrian Bridges			7,896	7,896	Replace bridges (shared with Town)
15th Hole Bridge			65,000	65,000	Replace top & rails (shared with Town)
Dobson					
Interior Walls and Ceilings			27,781	27,781	Clean & stain wood surfaces
Interior Flooring			56,342	56,342	Entrance, locker room, and other flooring
Ice Rink			2,700	2,700	Kick plate
Bleacher Seating			91,069	91,069	Replacement
Hand Railings			8,339	8,339	Replacement
Sound System			11,816	11,816	Replacement
Scoreboards			30,109	30,109	Replacement
Event Stage			45,000	45,000	Replacement
Event Chairs			10,000	10,000	Replacement
Electric Spider Boxes and Cords			21,642	21,642	Replacement
Washer & Dryer		1,463		1,463	Replacement
Stage Curtain		2,500		2,500	Replacement
Crowd control dividers		3,227		3,227	Replacement
Tennis					
Ford Park Courts			30,000	30,000	Laser level courts
Patio furniture		5,000		5,000	Replace in conjunction with Ford Park
Total Unfunded Capital	-	146,906	723,176	870,082	

VAIL RECREATION DISTRICT DIRECTOR REPORT

February 14, 2013

GOLF MAINTENANCE

- Scott Todd is at Superintendents Association conference this week with trade shows, seminars and more. Researching products and practices to improve the Vail Golf Club.
- As of last week, snowpack at 70 percent, but water equivalent figure for Vail is only around 60 percent. Take home message is that it will be good just to get to average by May 1, going into irrigating season.
- Nordic track in great shape, hosting winter games ski and bike race events Friday.

GOLF OPERATIONS

- Vail Golf Club Director Alice Plain has been awarded the PGA West Chapter Bill Strausbaugh Award for excellence for 2012. Alice was among six candidates nominated by her peers in the Colorado Western Slope region for the award. Jamie is working on a release to announce the award to the community.
- Chris and Alice attended PGA Merchandise Show. Attended the PGA Demo Day at Orange County National Golf Facility. Able to Demo the latest in golf equipment including the new Taylor Made R1 Driver, the PING Answer and G25 Driver as well as the new Titleist Driver. Met with several sales reps and placed orders for 2013 with Travis Mathews, Cutter and Buck, Taylor Made and Adidas.
- Starting to receive applications for seasonal positions at the Golf Club. Will be conducting interviews this month and next.
- Hired a new intern for a 3-month internship from Eastern Kentucky University. Ideally, we would like to find a host family in Vail from mid-May to mid August for her to stay with.
- Ski and Snowboard Club Vail is the only local business who applied for the golf course donation program for 2013.
- We have the initial VGC junior golf camp offering schedule for the 2013 season. We plan to add the LPGA Girls in Golf Program to the schedule. The First Tee of Eagle County is in the process of restructuring and the Denver chapter may be taking over the program. The Youth Foundation would like to remove themselves from operating First Tee.
- Working on improvements for our 4:07 Pace of Play program. Our survey last summer has given us feedback on pace of play, as well as other areas of the golf operations that need improvement.
- Working on a comprehensive response to the Senior Club with the questions received last October.

SPORTS REPORT

- Representatives of the Sports and Marketing team met with members of the media in New York, Outdoor Retailer and SIA to promote summer activities. They worked in conjunction with the VLMDAC's PR agency to make this happen. Also met with returning and potential partners for our race series and Kids Adventure Race.
- Partnering with the Vail Valley Foundation in cross promoting the Mountain Games and our races.
- Working on an online sweepstakes with Fly Vail and Keen for out-of-towners to win a trip to Vail for the Kids Adventure Race.

- We have secured 3 lodging partners for the Kids Adventure Race (Evergreen Lodge, Marriott and Sonnenalp). We will be receiving commission and comp rooms for sponsors from the properties.
- Sports Department is happy to welcome new Sports Coordinator, former intern, Steve Croucher to the team. Steve will be starting after the President's Day holiday.
- Columbia is back on board supplying all the T-shirts for the trail running series
- The 2nd Annual Krueger Family Shamrock Shuffle will take place March 16 at the Vail Nordic Center with a 5K and 10K race followed by St Patty's Day festivities and post-race party in Happy Valley Grill.

DOBSON

- We have booked some weekend ice this spring for a new program coming to the mountains. We have been working with the Thunderbirds Hockey Program located in Denver. This is a competitive program and will be six weeks long. The goal is to field a team at the AAA level. This will give the mountain kids an opportunity to play high level hockey without driving to Denver. The kids will end the season in Vancouver with an international tournament. Many Vail kids are hoping to play for the Thunderbirds.
- We are hosting a number of hockey camps this summer. In addition to BJHS we have Pro Ambitions in August (4th year), Northern Edge (1st year) in June, Battle Mountain (2nd Year) in August, Weekend Warriors Adult Camp (5th year), and HockeyFit (1st year) put on by JP and Mike Testwuide.

MARKETING

- Summer planning and collateral creation is in full swing. Working on ad buys, cross promotions, rack cards, brochures, press releases and more for all programming.
- Beth and Jamie were at Outdoor Retailer and Ski Industry Association Snow Show in January. Met with many media and potential and returning partners for the VRD.
- Working with the VLMDAC on summer offerings for South America. This will include a special VIP program during the Kids Adventure Race that will coincide with a media familiarization trip being scheduled by the VLMDAC. Additionally, Jamie is working with VRI and VLMDAC to coordinate a wholesaler camp promotion opportunity. The VLMDAC will also be working with Alice at the Vail Golf Club on a South American high-end golf tournament in late August, early September that will bring prominent golfers to Vail and Red Sky Ranch.
- Continued information sharing with the Town of Vail on TOV, VRD projects.

GYMNASTICS

- Our classes continue to be popular with all level 2 girl's classes full with a waiting list. We have opened a couple more level 1 and 2 classes and those are going well.
- The boys have a meet this weekend in Boulder and have been doing well at their competitions.
- Our optional girls had some impressive placements at their meet last weekend. Kara Woodland won the bars and Kate Pittel placed 2nd on floor, 1st on vault and took 2nd in the all-around.
- We are going start offering an aerials fabrics class in the next couple of weeks with one of our new instructors.

YOUTH SERVICES

Community Programming

- Traffic at Imagination Station remains fairly consistent. Many local families are coming regularly and visitors are finding out about this space more and more.
- Cardio Kickboxing has been underway for one month; we need to grow this program. Vinyasa Flow began February 4 and gives us an evening yoga option that is more intense than the morning offering.
- We are planning some special events and applying for the appropriate special event liquor permits through the TOV. We have a “Cocktails and Canvas” with Lauren from the Alpine Art Center and a “Chocolate Making” class on the schedule.

KidZone

- We offered one day of School’s Out Camp for MLK and we are preparing for one week of President’s week.
- We are offering an in-house cooking class once a week for 8 weeks.

Other

- We hosted a Kid’s Night Out in conjunction with the Red Sandstone “Pin it to Win it” fundraiser. This was moderately well attended and parents were quite appreciative.
- We are planning for the Easter Egg Hunt on Saturday, March 30.
- We are beginning to plan and hire for summer. We have an initial agreement with VRI to use GPCC for the summer and an initial agreement to use RSES as well. As always, Pre Kamp Vail will require the most attention as it has a challenging standard for Director and Group Leader qualified personnel.
- We are working in conjunction with the Town of Vail to determine the feasibility of building a permanent skatepark. We have two potential sites and the VRD is heading up the discussion with neighbors (e.g. RSES and School District, VMS) before we move too far with any other planning. Chad met with Kat (RSES) and Phil (ECSD) and we are working on getting some answers before we go before the School Board. Chad has a meeting scheduled with Peter Abuisi (VMS) on March 7.

BUILDING MAINTENANCE

Vail Golf Course Club House

- Controls on sewer vault failed and backed up into the club house, system manually evacuated and temporary controls installed to ensure vault function through the weekend. New parts on order and will be installed next week
- Grease trap to be professionally cleaned to avoid unpleasant odors in the Nordic Center
- Main forced Heat system motor failed, has been replaced and heat now functioning

#18 Relocation Project

- 90% construction documents complete

#19 Project

- Hydraulic Engineering now complete and has been reviewed by the TOV
- Submittal for PEC to go in next week

Ford Park and Athletic Fields Renovation

- Park center being framed
- Kitchen shops have been submitted to Zehren
- Negotiating with TOV for installation of hood system and walk in cooler
- Pricing for POS for Ford Park as soon as we have our providers down to 2 we will move to demonstration of systems
- Pricing on kitchen equipment now available
- West restrooms foundation work complete, framing will begin next week

Gymnastics

- Scheduled to install new piece of equipment (like Circe de Sole)
- Punch list of items including tile replacement, shelving, banners, etc...

Nature Center

- We continue to have issues with I.T. I will work with Troy to replace the wireless to Tennis

Dobson Ice Arena

- Heat exchanger on bus lane has been replaced, this system could be upgraded for significant energy savings however needs to be funded by TOV
- Circulation pump on heat side not functioning properly, working with J.C.I. and Hells Pocket Mechanical to resolve. Until then system is working in a "override mode" to ensure that building heat functions
- I.T. connectivity for new digital heat system continues to be an issue. J.C.I. continues to work with the TOV to resolve.
- Peirce Architects is working on plans for a concessions remodel. Once we have conceptual available we will present to VRD and TOV for funding. We are also looking to incorporate the POS system selected to Ford Park to be used in the new concessions area.
- Working with Kirby to find a replacement for the Fork Lift.

Tennis Center

- Digital thermostats have been installed by TOV & J.C.I. which should lead to some good energy savings.
- RA Nelson continues to work around the building creating some challenges regarding access, mud and ice.