
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District August 11, 2016

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 11, 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 Rediker, Roland Kjesbo

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth

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 5:00 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 28, 2016 meeting.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None.

9. VAIL RECREATION DISTRICT BYLAWS

9.1. Mr. Ortiz stated that the Vail Recreation District has created a set of bylaws to give structure and procedures to board meetings. Director Newbury proposed a few changes to the bylaw that were discussed during the board work session. By motion duly made and seconded it was unanimously RESOLVED to adopt the

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Vail Recreation District bylaws subject to the proposed changes.

10. VAIL RECREATION DISTRICT EMPLOYERS AMENDED AND RESTATED PENSION TRUST PLAN

- 10.1. Mr. Ortiz stated the Vail Recreation District's intent to form a pension board composed of VRD employees to oversee the VRD retirement plan. Upon a motion duly made and seconded, it was unanimously RESOLVED to approve the Vail Recreation District Employers Amended and Restated Pension Trust Plan effective Aug. 1, 2016.

11. VAIL GOLF CLUB DRIVING RANGE CONCEPT REVIEW

- 11.1. Mr. Ortiz reviewed a concept for the Vail Golf Club driving range. The concept would include a releveling, soil amendment and a sand cap plan to create a better growing environment for the driving range turf. There will also be a 1 percent slope to the range to create a better safety environment and make it harder to hit balls over the driving range net. Staff are also recommending adding target greens to the range at various distances. After some discussion, the board expressed their desire for staff to continue moving forward on this concept.

12. DOBSON ICE ARENA USE AGREEMENT

- 12.1. Mr. Ortiz asked the board to review the amended use agreement with small changes to address items such as adding notice to not bring outside alcohol into the facility, some changes in payment terms and other minimal updates. By motion duly made and seconded it was unanimously RESOLVED to approve the Dobson Ice Arena Use Agreement as presented.

13. EXECUTIVE DIRECTOR INPUT

- 13.1. Mr. Ortiz wanted to remind everyone that the Kids Adventure Games is going on now in Vail. The race is sold out, but there is a waiting list and the VRD is looking for volunteers to assist with this fun event.
- 13.2. Mr. Ortiz also encouraged everyone to play golf at the Vail Golf Club. There has been overwhelmingly positive response to the course conditions and staff service level.
- 13.3. Mr. Ortiz stated that summer programs are winding down and school-year programs will be starting up soon.

14. BOARD MEMBER INPUT

- 14.1. Director Newbury reminded the public about the Businesses, Bogeys and Bragging Rights golf tournament on September 15 and encourages everyone to

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sign up. All the proceeds go to support the VRD's Tom Slaughter Jr. Memorial Fund.

- 14.2. Director Foley asked the public to come out and support the kids at Kids Adventure Games this weekend. He also wanted to ask that a staff thank you party be planned for the end of the season.
- 14.3. Director Suarez thanked the Vail Tennis Center staff for the great job at the Bill Wright Clay Court Tennis Championships over the past weekend.

15. ADJOURNMENT

- 15.1. 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