
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District January 14, 2010

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 14, 2010, at 5:00 p.m., at the Town of Vail, Council Chambers Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Joe Hanlon, Michelle Hall, Rick Sackbauer, Jeff Wiles, Ken Wilson

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Jamie Gunion, Lori Gordon, Alice Plain

4. OTHERS PRESENT

4.1. Jack Hunn

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 12/10/09 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously
RESOLVED to approve the minutes of the December 10, 2009
Regular Board meeting as presented.

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8. PUBLIC INPUT OF ITEM NOT ON THE AGENDA

8.1. None

9. MEETING DATES

9.1. NOTICE OF REGULAR MEETINGS AND SPECIAL MEETING/WORK SESSIONS- After motion duly made and seconded the Board adopted the following resolution:

9.2. PUBLIC NOTICE is hereby given that regular meetings of the Board of Directors of Vail Park and Recreation District d/b/a Vail Recreation District, Eagle County, Colorado, will be held at the Vail Town Council Chambers 75 S. Frontage Road West, Vail, Colorado on the second and fourth Thursdays of each month at 5:00 p.m.; at which meeting the Board will take up regular business of the District and any other matters as may come before the Board. Anyone wishing items to be put on the agenda should contact Mike Ortiz at 479-2461. This meeting is open to the public.

10. POSTING LOCATIONS

10.1. The Board also set the three required posting locations within the District boundaries as:

- Vail Recreation District Administration Office/Tennis Center (Also 24 Hour Posting Location)
- Town of Vail Clerk's office
- Vail Golf Course Clubhouse

11. ELECTION RESOLUTION

11.1. Mr. Weaver explained that the District will have 3 Board seats up for election at the May 2010 election. Lori Gordon will be the Designated Election Official and the election will be conducted as a polling place election with the polling place being the Town of Vail offices.

11.2. Upon a motion duly made and seconded it was unanimously RESOLVED to adopt the 2010 Election Resolution as presented.

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12. VAIL GOLF COURSE CLUBHOUSE BUILDING FEASIBILITY- MR. JACK HUNN

- 12.1. Mr. Jack Hunn gave a short presentation on the Feasibility Study on the Replacement and potential relocation of the Vail Golf Clubhouse. Some of the main items were CDOT, Parking Deficiency, Neighbors Concerns, the inability to remodel the facility due to its condition, and estimated costs of construction. A discussion was held between Board Members and Mr. Hunn with questions and answers. All of the Board agreed that they would like to Brainstorm with Town Council to see what they would like out of the Multi-Purpose Facility/Golf Clubhouse. They want the Town Council involved as much as possible in this. The Board would also like Mr. Hunn and Mr. Kevin Atkinson available for this meeting.

13. EXECUTIVE DIRECTOR INPUT

- 13.1. Ms. Jamie Gunion stated the following:

13.1.1. Nordic: The track is now 100% open.

13.1.2. Sports: Drop-in basketball, soccer, and volleyball strong in participation.

13.1.3. Dobson: Jan 22 Hosting Battle Mountain and Detroit Red Wing Alumni game at 7:30p.m.

13.1.4. Marketing: Attended Vail Summer Media Launch in New York to Promote Vail Summer.

13.1.5. Gymnastics: New Ballet class is full.

13.1.6. Youth Services: School's Out Camp filled to capacity over Christmas Break. Gymnastics: New Ballet class is full.

14. BOARD MEMBER INPUT

- 14.1. Director Wilson stated he would like an extended work session/board retreat before the election. The rest of the board agreed.
- 14.2. Director Wiles expressed an interest in serving on the rec-subcommittee.

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14.3. Director Hanlon stated other projects have been done and there is real passion in this Golf Clubhouse/Multi-purpose Facility. He knows there are lots of Pros and Cons with this project and we need to work with the Town of Vail to see where they are in this and where we can go so we can stop putting “band-aids” on a building that is falling apart.

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.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director

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