
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District June 9, 2011

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on June 9, 2011, 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, Ken Wilson, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Michelle Hall

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Steve Sarro, Andy Unrau

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. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

7.1. None

8. CONFERENCE CENTER FUND PROPOSED PROJECTS UPDATE

8.1. Mr. Mike Ortiz stated Mr. Stan Zemmler presented to the Town Council the different projects that are proposed for the Conference Center Funds on Tuesday, he recommended 3 projects which are the Amphitheatre, the Ford Park Fields, and the Golf/Nordic Clubhouse with Pavilion. There is

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still talk about other projects being considered and there will be a poll going out to registered voters to see what kind projects gather the greatest support and what the ballot language should look like.

9. UPDATE ON GOLF COURSE CONSTRUCTION PROJECTS- MR. STEVE SARRO

- 9.1. Mr. Steve Sarro introduced our new 2nd assistant Mr. Andy Unrau. Mr. Sarro stated as far as the flooding, the water has gone down over the last 12 hours but we have been sand-bagging threatened areas and there is water coming through the parking lot and driving range to prevent additional flooding in the clubhouse.
- 9.2. The 5th tee net is 90% complete. The 7th tee is moving along, there is a large unexpected boulder that the wall now will need to be built around, however the project should be substantially complete by July 1st. Asphalt is being put down on Monday or Tuesday for the approaches to both bridges and landscaping will follow by the end of June. Lastly, the lightning shelter on hole #11 is complete and landscaping in the area will be performed in the coming weeks..
- 9.3. Mr. Ortiz would like to thank the TOV and ERWSD for their help with the water drainage in the golf parking lot and the use of their equipment.

10. EXECUTIVE DIRECTOR INPUT

10.1. Mr. Ortiz stated the following:

- 10.1.1. Golf Ops: 2nd Annual Hospitality Day was successful, Hosting Battle Mountain Football fundraiser on June 10, Issued \$100 pass refunds for all silver, gold, and Eagle County pass holders.
- 10.1.2. Sports: First Summer Sports camp this Thursday, VRD produced the 2 largest-participated events during the Teva Games-The Mud Run & the 10k. Thank you to Vail Resorts.
- 10.1.3. Dobson: Bob Johnson Hockey School filling up, already 80 registrants. Hosted the President's Cup put on by USA Judo.
- 10.1.4. Marketing: Working with IOpeners for different promotions. Working on Run, Ride, Refresh program.

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- 10.1.5. Youth Services: Training Staff this week, Stan Slaughter Fundraiser Concert on June 22 at Ford Amphitheatre.
- 10.1.6. Building Maint: Tennis walls are almost done, Golden peak will be fixed next week
- 10.1.7. Nature Center: Hikes are on Tuesday and Thursday.

11. BOARD MEMBER INPUT

- 11.1. Director Sackbauer stated he had 2 compliments on our use of capital funds with golf and tennis, and how the VRD puts money back into our facilities.
- 11.2. Director Wiles stated he had several people comment about the refund of \$100 on the golf passes and they were pleased and many used the refund to purchase a cart or driving range pass or items from the pro shop. He also stated about the passing of Lee Heflin, a good friend of the Vail Golf Club and that he wants the Heflin family to know that our thoughts are with them.
- 11.3. Director Wilson stated he would like to put a motion in place to have a favorite quote of Mr. Heflin's which was "Quit your yakking and start your hackin" or something similar in his memory put on the golf course.
- 11.4. By motion duly made and seconded it was unanimously RESOLVED to create a plaque with a quote for Lee Heflin at the Vail Golf Course.
- 11.5. Director Hanlon welcomed Mr. Unrau to the VRD and to Vail Valley. He also commented on the all of the VRD staff that works with our partners ie: Mr. O'Connell with the Vail Valley Youth Foundation, Ms. Gunion with the VLMDAC. Director Hanlon also thanked all of the people who participated in the concierge day.

12. ADJOURNMENT

- 12.1. 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