
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
March 9, 2017

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on March 9, 2017 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, Roland Kjesbo, Kim Newbury Rediker

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

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 5:00 p.m.

7. CHANGES TO AGENDA

7.1. None

8. APPROVAL OF MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the February 23, 2017 meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. None.

10. UPDATE ON GALLAGHER AMENDMENT

10.1. Mr. Weaver brought an article written by Mr. Randy Wyrick and published in the Vail Daily on March 6 to the attention of the Board. Mr. Weaver stated that

RECORD OF PROCEEDINGS

Vail Recreation District March 9, 2017 Meeting Minutes

it gave a good overview of the Gallagher Amendment and TABOR at a high level. Mr. Weaver stated that he feels the public is becoming more aware of the impact that these amendments are going to have on government and special districts around the state.

- 10.2. Director Foley asked if the VRD is de-Bruced under TABOR. Mr. Weaver confirmed that this is correct, and this means that the VRD can keep increases in assessed valuations, allowing a budget to grow under the same mill levy. Mr. Weaver stated however that this doesn't help VRD with the Gallagher Amendment issue.
- 10.3. Director Suarez commented that many of his friends saw and read the article.
- 10.4. Director Saalfeld said that due to the Gallagher Amendment and VRD funding shortfalls, the VRD may have to ask for a mill levy increase at an upcoming election and suggested that the Board hold a retreat to set a plan for moving forward.
- 10.5. Mr. Ortiz recommended the Board also review the list of capital needs and set priorities.
- 10.6. Director Saalfeld asked when we would need to finalize a ballot request.
- 10.7. Mr. Weaver responded that the ballot wording would need to be adopted by August.
- 10.8. Director Saalfeld asked if Mrs. April Heredia could send an email around asking for Board member schedules to schedule this retreat.
- 10.9. Director Foley reminded the public that this is also a town council election year.
- 10.10. Mr. Ortiz reminded the Board that this will have to be a mail ballot due to TABOR.

11. PRESENTATION OF VAIL RECREATION DISTRICT SCHOLAR-LETTER WINNER SCHOLARSHIP

- 11.1. Mr. Ortiz spoke about how the VRD, at the request of Director Rediker, would like to award a scholarship to one female and one male student at Vail Mountain School or Battle Mountain High School who have lettered in any activity or sport, in combination with their scholastic achievements and community involvement. Ideally, this would be a student who lives within the VRD tax district, and this scholarship will be funded from the Tom Slaughter, Jr. Memorial Fund at \$1,000 each. This scholarship will start this spring for graduating seniors.
- 11.2. Director Saalfeld expressed his support of the scholarship.
- 11.3. Director Rediker explained that she would like to award this scholarship to recognize local students who grew up and took part in Vail Recreation District programming.
- 11.4. Director Foley asked if Mr. Ortiz would like help on reviewing the questionnaires. Mr. Ortiz responded affirmatively.

RECORD OF PROCEEDINGS

Vail Recreation District March 9, 2017 Meeting Minutes

11.5. The Board was in favor of moving forward with this scholarship fund.

12. DISCUSSION OF ISSUES AT VAIL NORDIC CENTER

12.1. Mr. Ortiz stated that staff and Directors Saalfeld and Suarez met with the Nordic Center licensees and are talking about some ongoing items with the Vail Nordic Center in hopes of a resolution. Mr. Ortiz stated that more details would be forthcoming in future meetings.

13. EXECUTIVE DIRECTOR INPUT

- 13.1. Mr. Ortiz stated that the Krueger Family Shamrock Shuffle will be next Saturday, March 18 at the Vail Golf & Nordic Clubhouse.
- 13.2. Mr. Ortiz wanted to remind the Board about a gymnastics parent who was hit by a car and will hopefully be well enough to travel back to Vail soon. He sends his thoughts to the mom and family. Mr. Ortiz also spoke about a young level 7 gymnast who recently entered her first meet and won with a 9.7 on the beam.
- 13.3. Mr. Ortiz talked about the sports department and the current High Country Hoops basketball program.
- 13.4. Mr. Ortiz said that community programming and Mr. Chad Young are busy with planning special events and working with Vail Resorts staff on using Golden Peak again for summer camps.
- 13.5. Mr. Ortiz talked about the upcoming Cocktails & Canvas painting event and how the VRD is happy to be doing adult art programming. This event is next Thursday in the community programming room.
- 13.6. Mr. Ortiz also spoke about planned work on the Vail Golf Club driving range.
- 13.6.1. Director Foley asked if there was a representative hired to oversee the progress on the clubhouse punch list. Mr. Ortiz stated that yes, the town has hired NV5 as their owner's representative and VRD has hired Jamie Pappas to help give direction and do quality control.
- 13.6.2. Director Foley asked how the EagleVail Derail winter fat bike race went. Mr. Ortiz stated that the event was small but fun and went well. Mr. Ortiz expects a big turnout at the Shamrock Shuffle.

14. BOARD MEMBER INPUT

- 14.1. Director Foley stated that he saw Mr. Chad Young at Red Sandstone Elementary and wanted to let the Board know that there will not be any work done in the RSE gym this summer, so it will be available for Camp Vail. Director Foley would like to get a retreat date reserved as soon as possible, and encouraged the VRD to be talking about Dobson capital needs with a receptive Town Council interested in using TIFF money for some of these projects.
- 14.2. Director Saalfeld asked about the new Vail Golf Club logo. Mrs. Klehfoth responded that the marketing department has made some minor adjustments to the print logo that was being used to better align it with the embroidered logo

RECORD OF PROCEEDINGS

Vail Recreation District March 9, 2017 Meeting Minutes

being placed on VGC uniforms and merchandise. Director Saalfeld asked if there was a wedding occurring at the Vail Golf & Nordic Clubhouse, to which Mr. Ortiz responded that yes, there is one tomorrow night.

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