
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District August 27, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 27, 2015 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. Kim Newbury, Bill Suarez, Tom Saalfeld, Kevin Foley, Jeff Wiles
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz
4. OTHERS PRESENT
 - 4.1. Rick Sackbauer
 - 4.2. Michael Cacioppo
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 RESOLVED to approve the minutes of the August 13, 2015 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. Prior to public comments, Director Saalfeld addressed comments that were presented to the board at its August 13 meeting. He explained, Mr. Stephen Connolly made several statements at that meeting. These statements have already been looked into by the board and with prior discussions with Mr. Connolly. He noted, these matters are considered handled and are closed. The board is looking

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into the new issues that have been raised, these will be addressed at the September 24 meeting.

- 8.2. Rick Sackbauer spoke to the board and shared that Alice Plain's email regarding the frequently asked questions for the upcoming golf clubhouse renovation were helpful and to the point. He also noted, he played with course designer Ben Krueger who asked when the bunkers on hole 15 will come back as designed. He encouraged the board look into funding this project. Mr. Sackbauer also encouraged the board work with the recreation subcommittee to look into replacement of the starter building, as well as a facelift for restrooms on the starter building and holes six and 13.

- 8.2.1. Mr. Ortiz explained the starter building and restrooms at holes 6 and 13 are including in the Borne Report. The restrooms at hole 6, also used for the Athletic Field, continue to be a priority. During the renovation, golfers will be able to use the starter building restrooms and restrooms in the temporary structure. In the master plan, there are several items that need to be reevaluated by an architect to continue planning for the improvements near the starter building area.

- 8.3. Michael Cacioppo requested a clarification for the citizen input policy regarding the allotment of three minutes to address the board.

- 8.3.1. Director Saalfeld clarified that citizens can address the board for three minutes. Those who do not want to speak, cannot allot their time to another member.

- 8.4. Mr. Cacioppo also questioned a \$1,200 fee for renting the island on the golf course.

- 8.4.1. Mr. Ortiz explained the fee is \$1,200 to reserve the island. Those wishing to picnic and or enjoy the island are not charged. That rate is for peak season and if the rental party does not use food and beverage services. If the renters want to use the island and food and beverage, the rental rate is lowered.

- 8.4.2. Director Newbury also noted the cost is much lower than reserving Donovan Pavilion.

9. JULY 2015 FINANCIAL REPORT

- 9.1. Mr. Weaver reported that weather has played a role with golf rounds, however the food and beverage service has done better than budgeted, so golf revenues are showing positive to budget at this time. The downward trend has subsided as the weather improved.

- 9.2. Overall, revenues are within in 1 percent of budget. Dobson is having an excellent year. On the expense side, every department is favorable.

10. EXECUTIVE DIRECTOR'S INPUT

- 10.1. Mr. Ortiz reviewed the following items:

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- 10.1.1. The Businesses, Bogeys and Bragging Rights Tournament was successful with additional teams and fundraising efforts. He thanked the Vail Chamber and Business Association, especially Alison Wadey, sponsors and teams for coming out to help support the Tom Slaughter, Jr. Grant Program. Ms. Gunion, Ms. Plain and Ms. Wadey were instrumental in the success.
- 10.1.2. The golf club championships were held. The course is in great shape.
- 10.1.3. Sport's final mountain bike race took place last night. There are two cyclecross races left and one running race. Fall leagues are coming up as well as signups for fall soccer.
- 10.1.4. He noted that Marketing Director Jamie Gunion will leave the VRD in October. An ad has been posted and there is a lot of interest.
- 10.1.5. Lilly Johnson's going away party at Dobson Ice Arena took place and raised a lot of money for her. It was an amazing experience for everyone who participated. Dobson is very proud to see Lilly go play AAA hockey in Wisconsin.
- 10.1.6. Community Programming has now switched over to after school programming and focusing on ancillary events in the Community Programming Room.
- 10.1.7. Work has taken place on the new fields at Ford Park infields to continue improving the turf defects. There is a two year warranty on the work.
 - 10.1.7.1. Director Saalfeld questioned why only parts were replaced vs the entire turf area. Mr. Ortiz explained the synthetic turf comes in rolls and only certain areas had defects. The work was done quickly.

11. BOARD MEMBER INPUT

- 11.1. Director Foley echoed Mr. Ortiz and thanked Ms. Gunion for the work she has done in the past nine years. He participated in the member day and championships at the golf club and the service was impeccable. He's excited to see this carry forward once the new building is completed. He also asked if there will be a groundbreaking ceremony for the renovation.
 - 11.1.1. Mr. Ortiz explained the staff is looking at some opportunities.
 - 11.1.2. Director Newbury encouraged having a party out there the day work begins.
- 11.2. Director Suarez also thanked Ms. Gunion for all the work she has put in. He also provided kudos to Dave Root and his management at the Grill on the Gore this summer. He noted the 37th Bill Wright Clay Court Tournament took place and was wonderful to see some of the original players and organizers, as well as some of the nation's best teams, at the tournament.
- 11.3. Director Saalfeld echoed what Director Suarez said about Mr. Root. On the clubhouse update, the date of the notice was incorrect and said fall 2015 completion. It should have read fall 2016. He also said there is a clubhouse

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renovation kick-off meeting at 1 p.m. Wednesday, Sept. 2 at the town's Public Works facility.

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.

Respectfully Submitted,

Jamie Gunion
Secretary to the Meeting