
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District May 26, 2016

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 26, 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. Bill Suarez, Kim Newbury, Tom Saalfeld, Roland Kjesbo
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. Kevin Foley
3. STAFF PRESENT
 - 3.1. Mike Ortiz, April Heredia, Jessie Klehfoth, Scott O'Connell
4. OTHERS PRESENT
 - 4.1. Mac Garnsey, Scott Bluhm, Mike Imhof, Nathan Prenger, Dave Chapin, Stephen Connolly
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Marchetti & Weaver, LLC
6. CALL TO ORDER
 - 6.1. Director Saalfeld called the meeting to order at 5:02 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to unanimously approve the minutes of the May 12, 2016 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None.
9. VAIL GOLF COURSE CLUBHOUSE UPDATE
 - 9.1. Mr. Scott O'Connell gave an update on construction at the Vail Golf Course. He spoke about repairs to the hole 10 fairway due to storm sewer line installation, the restoration of the driving range area due to utility installation, work on the

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practice areas, and a complete restoration and resurfacing of the parking lot, which is now open. Mr. O'Connell also spoke about the new cart barn which will be ready next week for delivery of the new golf cart fleet, and a stream bank stabilization project with the Town of Vail near the hole 14 black tee.

- 9.1.1. Mr. Ortiz added that guests will still be able to play from the front of the 14 tee box but there will be a fence to keep guests from standing on the back of the tee box.
 - 9.1.2. Director Kjesbo asked if the stabilization will be done similar to other town projects in the past.
 - 9.1.3. Mr. O'Connell responded that there will most likely be a combination of boulder elements and log cribbing. This will need to be approved by the town design and review board.
 - 9.1.4. Director Saalfeld asked about a previous issue with an Xcel Energy line near hole 8. Mr. Ortiz and Mr. O'Connell responded that it is being monitored by the golf course staff and the Town of Vail staff, and that the cribbing there has proven to be a great stabilization technique with no further erosion seen in this area.
 - 9.2. Director Suarez asked about the two bays in the cart barn, and asked for clarification on their purpose. Mr. O'Connell explained that there will be a lodge-style space where Nordic guests will be able to relax, change boots, leave clothing layers and more, and a team room, purpose-built inside of the cart barn area of the new Vail Golf Clubhouse for Nordic uses in the winter.
 - 9.3. Director Saalfeld stated that the board took a tour of the clubhouse earlier in the day and he was very impressed by the building progress. He thanked Mr. O'Connell for his oversight of the project.
 - 9.4. Vail Mayor Dave Chapin made public comment to recognize the hard work of Mr. Scott Todd, Vail Golf Course superintendent, and Mr. Justin Gompf, first assistant superintendent, who have done an unbelievable job at getting the course ready. Mayor Chapin encourages everyone to get out and play the course and enjoy the fabulous course conditions.
10. VAIL VALLEY FOUNDATION KAABOO MUSIC FESTIVAL PRESENTATION
- 10.1. Representatives from the Vail Valley Foundation (VVF) and KAABOO, Mr. Mike Imhof, Mr. Scott Bluhm, Mr. Mac Garnsey and Mr. Nathan Prenger, made a second presentation to the Board regarding a proposed music and cultural festival to take place in August 2017, which included many questions and discussion from the Board.
 - 10.2. Mr. Imhof spoke about changes to the overall festival site plan, including moving a section of the lower bench activation in the original plan to the Golden Peak area instead. He also spoke about extending the deadline for a decision from the Town of Vail and VRD to July 19, allowing for more time to gather public input. Mr. Imhof spoke about two open houses held earlier that day by the VVF, and

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his hope to hold two more public open houses in June and July. Mr. Scott Bluhm and Mr. Nathan Prenger spoke regarding the venue phasing and the time periods that different areas of Ford Park, the Vail Athletic Fields and the Vail Tennis Center would be closed for load in, event time and load out. They also talked about each of the proposed areas affected by the festival and what type of protection and activation would be at each location. Mr. Mike Imhof committed to the Board that the VVF will put together a thoughtful, clear, standard operating procedure and plan for review and editing by all parties involved. They also touched on opening the Nature Center to guests, road closures, homeowner access, parking and other details.

- 10.3. Mr. Stephen Connolly made public comment and asked some questions of the VVF presenters. He then commended the VVF on the job they've done talking to the various stakeholders.

11. APRIL 2016 FINANCIAL REPORT

- 11.1. Mr. Weaver stated that not much has changed since the last report, and that some departments are leveling out due to delays in billing because of weather and other factors.
- 11.2. Director Saalfeld asked about golf pass sales. Mr. Ortiz stated that as of last week pass sales were slowly coming in, but on par for this time of year.
- 11.3. Mr. Weaver explained that there are some challenges pulling reports from the new golf point of sale system and that those challenges are being worked through.

12. EXECUTIVE DIRECTOR INPUT

- 12.1. Mr. Ortiz stated that the sports department held their first cross-country bike race of the season yesterday with over 300 people in attendance and 43 youth racers. The race ran very smoothly and parking was well organized. He thanked the Town of Eagle, Eagle Ranch and Greater Eagle Fire Protection for their support. He also commended the sports department on a job well done.
- 12.2. Mr. Ortiz next thanked the Eagle Vail Golf Course for allowing 70 of the micro soccer program youth to play two of the foot golf holes on the golf course.
- 12.3. Mr. Ortiz stated that the sports department will be very busy timing a number of community events and races around the valley in the coming weeks.
- 12.4. Mrs. Klehfoth spoke to the success of the new website and how all the site metrics have been very positive since the redesign.
- 12.5. Mr. Ortiz stated that community programming will continue their Aikido, TRX and Gentle Yoga classes throughout the summer. They also hosted a successful School's Out Camp at the end of April.
- 12.6. Mr. Ortiz reminded the board about the two level 7 gymnasts who qualified for and attended the regional competition in Arkansas. He stated that the Gymnastics Center has a very successful spring show, and they are excited to bring the

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University of Georgia Gym Dogs back this summer for a competitive team camp, which is already sold out. He reminded the public that there are still some spots available in the other gymnastics camps this summer.

13. BOARD MEMBER INPUT

- 13.1. Director Suarez commented on how phenomenal the clubhouse is looking. He reminded the public that the tennis courts are opening up tomorrow, Friday, May 27. He mentioned that he was approached by someone who would like to propose a new climbing wall. Mr. Ortiz suggested that they open the discussion with staff first.
- 13.2. Director Newbury had no input.
- 13.3. Director Kjesbo asked about how parking for softball leagues work. Mr. Ortiz explained that parking is controlled by the Town of Vail during special events. Mr. Ortiz said he would talk to the town about better drop-off access for league players and ask about the ability to park a car near the fields in case a need arises to transport injured players.
- 13.4. Director Saalfeld commented that the new skatepark is looking great, and thanked the mayor and town council for the funding and the foresight to add that amenity to the town. There is not yet an opening date scheduled.

14. ADJOURNMENT

- 14.1. 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