
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
August 9, 2018

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 9, 2018 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, Kim Newbury Rediker, Bill Suarez, Jason Plante

2. MEMBERS ABSENT AND EXCUSED

2.1. Roland Kjesbo

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth, Scott O'Connell

4. OTHERS PRESENT

4.1. Kelly Mitchell, Roger Mitchell, Peggy Peters

5. CONSULTANTS PRESENT

5.1. Eric Weaver

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 5:02 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 July 26, 2018 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. Ms. Kelly Mitchell gave public input and spoke about a recent injury she sustained from an errant golf ball entering the Vail Athletic Field area from the Vail Golf Club. She asked the board to look into increasing safety in this area.

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10. PROPOSED FEES FOR BANQUET ROOM AND WEDDING ISLAND 2020-2021

- 10.1. Mr. Scott O'Connell proposed a modest increase in rental fees for the Vail Golf & Nordic Clubhouse banquet space and wedding island for the years 2020 and 2021 during the peak season. He believes the new fees position the clubhouse in a good price range to still be a value but also understanding that transportation and parking take more planning for events at the clubhouse. There will still be a local's discount to Vail and Eagle County residents.
- 10.2. After some discussion, and by motion duly made and seconded it was unanimously RESOLVED to approve the 2020 and 2021 rental fees as proposed.

11. REVIEW OF 2018 GOLF FEES

- 11.1. Mr. Ortiz spoke about the golf course conditions and fees structure and said while the golf course maintenance staff has now started mowing all greens to the same cut height, some of the greens are still not to a peak season condition to warrant raising golf rates. The golf course has seen strong numbers of golfers - up 200 golfers in July over 2017. Mr. Ortiz recommended leaving the golf fees at the discounted rate.
- 11.2. After some discussion, the board agreed with Mr. Ortiz's recommendation. No further action was taken.

12. REVIEW OF 2018 CAPITAL PROJECTS

- 12.1. Mr. Weaver stated that the information in the packet was the same as the last meeting. Since then, subcontractors have been in to look at the different projects and VRD should expect to see more concrete estimates of bids from the subcontractors shortly. The driving range renovation is the project where the estimate is furthest off from the original budget, so they have looked at some other options.
- 12.2. Mr. Ortiz talked about the other options – the original plan called for a redesign and renovation of the artificial turf tee line and everything west including the asphalt, curbing, improved driveway area for staging carts for shotguns and adding a family viewing area where families could gather. This plan also includes improvements to the driving range and drainage in front of the tee box. The contractor and architect said that an alternate option could be to just do the artificial teeline at a savings of \$90K. Mr. Ortiz asked them to estimate a third option to include the artificial tee and tee area, but remove the drainage improvements because a lot of improvements were already made with the new clubhouse construction.
- 12.3. After some discussion, no further action was taken.

13. EXECUTIVE DIRECTOR INPUT

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- 13.1. Mr. Ortiz stated that Kids Adventure Games started yesterday with clinics yesterday and today. The racing starts tomorrow. He said the VRD is still in need of help, please call the sports office to sign up. The races are sold out and there is a waiting list. This event is a big economic boom to the Town of Vail and brings in families from all around the world.
- 13.2. Mr. Ortiz talked about how marketing is very busy.
- 13.3. Mr. Ortiz mentioned the pickleball tournament and how it is the same weekend as the Colorado Classic bike race.
- 13.4. He also mentioned that on Thursday, Aug. 16 the golf course will be closed until 3 p.m. with the bike race road closures in place. Mr. Ortiz thanked the Vail Valley Foundation for selling a private shotgun package in their auction to help the golf course with lost revenue on that day.
- 13.5. Mr. Ortiz stated that for the pickleball tournament there will be no parking at the venue and the area will be really crowded with the bike race nearby. Mr. Ortiz thanked Mrs. Klehfoth for trying to get out parking and transportation info to the tournament players. He recommended that players get in early.

14. BOARD MEMBER INPUT

- 14.1. Director Saalfeld commended the marketing team on the great new gymnastics logo they recently created.
- 14.2. Director Suarez asked if pickleball could be separated from the tennis department on the financial statements. He also said the recent tennis tournament went really well other than being rained out on Friday. He commended Ms. Caitlin Collins and the tennis staff for doing an excellent job taking over the tournament for their first year. He also reiterated that the pickleball tournament is Aug. 15-19 and encouraged the public to come watch.
- 14.3. Director Plante thanked the staff for doing a great job with the Kids Adventure Games races. He thought the Vail Golf Club is doing great in pro shop sales and said he's really happy with the financial results given the situation.
- 14.4. Mr. Ortiz encouraged the Board to take a day and visit all the VRD facilities to see how much of an impact the VRD has in Vail on any given day in the summer.

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,

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Jessie Klehfoth
Secretary to the Meeting