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## RECORD OF PROCEEDINGS

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### Minutes of the Regular Meeting of the Board of Directors

Vail Park and Recreation District  
dba Vail Recreation District  
May 27, 2021

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 27, 2021 at 5:00 p.m. via virtual meeting, in accordance with the applicable statutes of the State of Colorado.

#### 1. MEMBERS PRESENT

- 1.1. Tom Saalfeld, Jason Plante, Kirk Hansen, Roland Kjesbo, Kim Newbury Rediker

#### 2. MEMBERS ABSENT AND EXCUSED

- 2.1. None

#### 3. STAFF PRESENT

- 3.1. Mike Ortiz, April Heredia, Molly Moffet, Alice Plain, Nate Mead, Trey Johnson, Christofer Desseauve, Thomas Katsiadas

#### 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 25, 2021, regular meeting.

#### 9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

- 9.1. None

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#### 10. VAIL RECREATION DISTRICT GAME BALLS

- 10.1. Mr. Ortiz recognized Ms. Alice Plain, Mr. Nate Mead and Mr. Trey Johnson for their recent awards they received from the Colorado PGA West Chapter. Ms. Alice Plain was awarded the 2020 Golf Professional of the Year as well as the 2020 Bill Strausbaugh Award. Mr. Nate Mead was awarded the 2020 Teacher of the Year and Mr. Trey Johnson was awarded the 2020 Youth Development Award.

#### 11. INTRODUCTION OF NEW F&B GENERAL MANAGER

- 11.1. Mr. Ortiz introduced Mr. Christofer Desseauve as the new General Manager of the F&B department.
- 11.2. Mr. Desseauve introduced himself and gave a brief history of his experience and expressed his excitement to be with the Vail Recreation District.

#### 12. INTRODUCTION OF NEW GYMNASTIC COACH

- 12.1 Mr. Ortiz introduced Mr. Thomas Katsiadas as the new Gymnastics Coach.
- 12.2 Mr. Thomas Katsiadas introduced himself and gave a brief history of his background and expressed his excitement to be working with a great team and to be in the Vail Valley.

#### 13. APRIL 2021 FINANCIALS

- 13.1. Mr. Weaver shared with the board that things are going well for the VRD. We had budgeted conservatively not knowing what effect COVID would have on the District. Year to date revenues are up by \$600 thousand of which \$200 thousand are from property taxes. Last year property taxes seemed to come in a little later than they have this year. Almost all departments are running favorable year to date and capital projects are moving forward. Operationally overall we are running favorable as the departments are doing a great job maintaining their expenses.
- 13.2. Mr. Mike Ortiz shared information on a field paint machine demonstration that he was able to participate in. It was great information and would be a potential capital purchase for the District in the near future.

#### 14. EXECUTIVE DIRECTOR INPUT

- 14.1. Mr. Ortiz shared that our All VRD Brochure is out now and it is probably our best resource for all our programming and facilities. Mr. Ortiz also shared that our new website is up and running and thanked both Nell Davis and Jessie Klehfoth for all their work getting this done.
- 14.2. Mr. Ortiz shared that our Golf Interns are all here and have started working and we are excited to have them. He also shared that the range has been open since the 14<sup>th</sup> of May and reservations are no longer needed.

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- 14.3. Mr. Ortiz shared that most of our summer Sports camps are full with waiting lists. He also shared that Sports has started using their new chip timing system. They have now used it for three races and it is going well. All our tournaments are back for the summer, and we are excited to have those events back this summer.
- 14.4. Mr. Ortiz shared that gymnastics recently held their spring show “Maskarade” where they had 52 participants. They had two separate shows to follow COVID rules.
- 14.5. Mr. Ortiz shared that the Vail Gymnastics Classic will be back this year, the dates for this event will be September 18 and 19, 2021 it will be a level 3 to level 5 event.
- 14.6. Mr. Ortiz shared that Pickleball has begun at Golden Peak and is running seven days a week from 10 a.m. to 7 p.m. Players can call 970-390-2952 or email [pickleball@vailrec.com](mailto:pickleball@vailrec.com) to reserve courts. Pass sales have gone very well so far.
- 14.7. Mr. Ortiz shared that Dobson has been able to do a big make over this year getting ready to get back at it. They have been doing a deep clean, painting and making new ice. They are excited to get back to a normal summer.
- 14.8. Mr. Ortiz said that all parks are open and ready to go. He shared that Justin Gompf has been busy prepping fields and opening courts and is ready for the summer season.
- 14.9. Mr. Ortiz shared that Jerrica Miller will be leaving the District. She has accepted a position with 4 Eagle Ranch. She was with the District for 12 years, she will be missed and he wanted to thank her for all her work and dedication over the years.
- 14.10. Mr. Ortiz shared that KidZone and afterschool continue to be busy and that Imagination Station will re-open this summer with a reservation system. It will be open from 11:30 a.m. to 1:30 p.m. or 2 p.m. to 4 p.m.

#### 15. BOARD MEMBER INPUT

- 15.1. Director Hansen asked if an information board could be placed at Pickleball. Mr. Ortiz said he would investigate it. Mr. Hansen shared that reading the Master Plan is what interested him with the district and wanted any input from the board to see if it was time to talk to the Town of Vail again to see if it is time to work on getting it updated.
- 15.2. Director Plante asked when the Grill on the Gore will open. Mr. Ortiz gave some tentative dates of June 4, 2021 for the bar and June 11, 2021 for the restaurant. Mr. Plante asked if we could get out communication to the public as soon as we have firm dates. Mr. Plante also wanted to thank Jerrica Miller for her 12 years of service.
- 15.3. Director Saalfeld shared his input on ideas and thoughts about how we could prepare and have useful data for when it is time to update the Master Plan.

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16. ADJOURNMENT

- 16.1. 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,  
April Heredia  
Secretary to the Meeting