
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District October 10, 2013

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on October 12, 2013 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. Billy Suarez, Jeff Wiles, Joe Hanlon, Ken Wilson
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. Rick Sackbauer
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Scott Todd, Alice Plain
4. OTHERS PRESENT
 - 4.1. None
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver- Robertson & Marchetti, P.C
6. CALL TO ORDER
 - 6.1. Director Hanlon called the meeting to order 5:00 p.m.
7. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 7.1. None
8. 2013 PUNCHCARD & PASS USAGE
 - 8.1. Mr. Ortiz overviewed the usage by pass and punchcard holders related to the Board's request to consider compensating users for the impacts of construction on #18. After discussion and by motion duly made and seconded it was RESOLVED to offer a \$75 discount on 2014 passes for any returning 2013 passholder for the impacts of the construction.

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9. EXECUTIVE DIRECTOR REPORT

- 9.1. Mr. Ortiz reported that after visiting the progress on #18, it is being recommended that the Board consider moving one of the tee boxes to expand the landing area and also relocating a portion of the cart path to avoid having balls bounce off of the path. The costs of the changes are estimated at \$31,000. After discussion and by motion duly made and seconded it was RESOLVED to approve the changes, but to ask the Town to fund the costs if the costs of the hole come in under budget.
- 9.2. Mr. Ortiz reviewed several aspects of the Directors report including that Jamie is working on an article related to Ford Park, the driving range net is ready to go out to bid, the Commission on Special Events is requesting that another day be added to the Kids Adventure Race, and that sales continue to be strong at the golf course.
- 9.3. Mr. Ortiz questioned whether the Board still wanted to consider expanding the north side of the driving range. Ms. Plain stated that she didn't feel it would be a significant issue with picking up golf balls. After discussion it was determined to investigate further and to see if the Town would be willing to fund the costs using the savings from converting from the baffled system to the straight line system.

10. BOARD MEMBER INPUT

- 10.1. Director Wilson stated that he feels starting off of the front 9 would be better than the back 9 for several reasons including being better for walkers, fewer congestions, and it highlights the work on #18 to generate excitement. He also asked that signage be added to hole #11 to lessen the impact to the golfer.
- 10.2. Director Wiles said that he had lunch with a member of the Eagle-Vail Metro Board who complimented how the two Districts are working together. Director Wiles recommended that the two Boards consider a work session to review progress and discuss additional ways to work together.
- 10.3. Director Suarez noted that Happy Valley Grill will give a recap of their season at the next Board meeting. Also, 5 of the 7 candidates for Town Counsel presented at the last Chamber meeting, it was good to see so many be pro-recreation and pro-business candidates and to hear their takes on the lawsuit with the homeowners adjacent to the clubhouse. #18 is impressive after walking it several times and the clubhouse may need some tweaks to make it the best it can be to represent Vail.

11. ADJOURNMENT

- 11.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Regular Meeting of the Vail Recreation District Board of Directors.

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Respectfully Submitted,



Eric Weaver
Secretary to the Meeting