
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District March 10, 2009

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on March 10, 2009, at 5:00 p.m., at the Vail Golf Club- Restaurant, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Ken Wilson, Michelle Hall, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Lori Gordon, Steve Sarro, Jeanne Sutherland, Scott O'Connell

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. Kevin Atkinson

6. CONSULTANTS PRESENT

6.1. Eric Weaver, Robertson & Marchetti, P.C.

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order at 5:15 p.m. noting that the meeting was being held as a special meeting due to scheduling conflicts of the Board on the date of the regularly scheduled meeting.

8. CHANGES TO THE AGENDA

8.1. Mr. Ortiz noted that Mr. Kevin Atkinson was able to come to the meeting to review his alternative plans for the 3rd and 7th tee box renovation work.

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9. APPROVAL OF 2/26/09 MEETING MINUTES

- 9.1. Director Sackbauer moved to approve the February 26, 2009 Regular Board meeting minutes, Director Wiles seconded. Approved unanimously

10. PUBLIC INPUT OF ITEMS NOT ON AGENDA

- 10.1. None

11. DISCUSSION OF LEASEHOLD ARRANGEMENTS OF CURRENT VAIL GOLF COURSE CLUBHOUSE AND STARTER HOUSE

- 11.1. Mr. Ortiz reviewed the responsibilities of both the VRD and the Town per the Golf Course Lease adopted by both boards last year noting that the lease only addresses deferred maintenance on the facilities. In general the Town is responsible for the external elements of the buildings and the District is responsible for the internal elements. Also, the District is primarily responsible for the course itself with the exception of certain elements such as bridges and retaining walls which are split 50/50.

12. DISCUSSION OF VRD/TOV MAINTENANCE REQUIREMENTS/COSTS 2009-2018 CAPITAL PLAN

- 12.1. Mr. Eric Weaver presented the Board an updated 10 year deferred maintenance plan which breaks out the costs identified in the Borne engineering plan between the Town and District. An official update to the 5 year plan will be done when the Town and District staff meets in June.
- 12.2. Mr. Ortiz stated Mr. O'Connell has taken over the ADA project for the Golf Clubhouse, we will continue to work very closely and communicate with the Town of Vail, we want to make sure that the deadline is met and there is no fine to be paid.

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13. DISCUSSION OF LEASEHOLD ARRANGEMENTS FOR NEW MULTI-PURPOSE FACILITY

13.1. Mr. Ortiz stated that it appears that it may make more sense to rebuild the clubhouse rather than remodel due to the structural issues and programming advantages that could be obtained with a new design. If it is determined that a rebuild is the best option, the cost sharing of which is not included as part of the lease agreement and we would have to negotiate with the Town for the cost sharing of a new facility.

14. PLAN FOR 3 & 7 TEE BOX'S- MR. KEVIN ATKINSON

- 14.1. Mr. Kevin Atkinson stated that he has reviewed the plans put together by Loris Engineering to replace the existing retaining walls on #3 and #7 tee boxes. Due to the substantial costs of replacing the walls he has put together alternative plans for the tee boxes that could significantly reduce or even eliminate the need for the walls which could save the District and the Town a significant amount of money.
- 14.2. The revised plan for #3 would primarily involve adding additional fill to the edge of the tee to make the a gradual decline to the outside of the 2nd green rather than the retaining wall. It would require moving the cart path which he feels would benefit the hole by making the path less obvious to the golfer when teeing off.
- 14.3. The revised plan for #7 would be a dramatic change to hole by moving the tee box from the top of the hill to a new location across the creek. By moving the tee box out of the trees it will also give the green much more light which will allow for better turf on the tee, Some of the bunker next to the green would need to be moved to adjust for the change in direction of play Due to the need to cross the creek the fist step in the process to see if the plan is possible would be to apply for an AMEC Permit which would require a study of the wetland areas affected. The Board agreed that the option makes a lot of sense, both financially and for the play of the course, and felt that the District should proceed to see if the plan is possible.

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15. EXECUTIVE DIRECTOR INPUT

- 15.1. Mr. Ortiz stated we have a Gymnastics show on May 2, 2009 that focuses on the young children, which will be filmed.
- 15.2. Mr. Ortiz stated that Mr. Brian Doyon will be leaving the VRD to pursue a career as a volleyball coach and thanked him for his years of service in the sports department.

16. BOARD MEMBER INPUT

- 16.1. None

17. EXECUTIVE SESSION

- 17.1. Director Sackbauer made a motion to enter into Executive Session for the purpose(s) of: §24-6-402(4)(e), C.R.S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.” Director Wiles seconded. Approved unanimously

18. ADJOURNMENT

- 18.1. Director Wiles motioned to adjourn at 8:55PM. Director Hanlon seconded. Approved unanimously

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director

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