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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 June 13, 2013**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on June 13, 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. Joe Hanlon, Ken Wilson, Billy Suarez, Jeff Wiles, Rick Sackbauer
2. MEMBERS ABSENT AND EXCUSED
  - 2.1. None
3. STAFF PRESENT
  - 3.1. Mike Ortiz, Jamie Gunion, Scott Todd
4. OTHERS PRESENT
  - 4.1. Various members of the ice skating community.
5. CONSULTANTS PRESENT
  - 5.1. Eric Weaver, Robertson & Marchetti, P.C., David Greher, Collins, Cockrel, & Cole (via telephone during executive session)
6. CALL TO ORDER
  - 6.1. Director Hanlon called the meeting to order at 5:03 p.m.
7. APPROVAL OF MEETING MINUTES
  - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the May 30, 2013 Regular Meeting. Rick Sackbauer and Jeff Wiles abstained.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
  - 8.1. Members of the community including Shawn Boris, Deborah Hawley, Donna Yoder, Marci Leith, Erin Gerbasch, Karin Pellerito, Stephen Connolly, and Karin Ericson spoke about the recent decision to terminate the head figure skating coach at Dobson Ice Arena and requested rescinding the decision or alternative solutions. Letters were read into record and given to the board including letters from two unnamed VRD residents and voters, Kaia and Misha Mortiz, an

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- unnamed Skating Club of Vail parent and Michelle and John Fee. Following public comment, the board discussed the issue.
- 8.2. Director Hanlon thanked the attendees for coming to the meeting and providing input. Because the matter is a personal issue, Hanlon explained it is not a board decision and will not be discussed in a public forum.
- 8.3. Director Wilson questioned why Dawn Ristow has not been allowed on the ice.
- 8.3.1. Ms. Chris Moffet, VRD Human Resource Manager, explained the terminated employee is allowed to rent the ice, coach the girl's under the Skating Club of Vail's ice time or work with parents during private ice rentals.
9. VAIL GOLF CLUB DRIVING RANGE NET UPDATE
- 9.1. Mr. Mike Ortiz explained the mats have been ordered and will be arriving shortly. Scott Todd will need time with his staff to level the areas to install them correctly. Vail Golf Club staff is working on management of the driving range with balls being hit from the back of the range. Staff has discussed offering natural turf on Wednesdays for league play, plus Saturday and Sunday.
- 9.2. Director Wilson stated that it was imperative that the hitting areas remain as far west as feasible to minimize the chances for balls to make it over the net. He requested signage be placed at the cart staging area near the driving range explaining golfers are responsible for balls hit outside of the netting.
10. EXECUTIVE DIRECTOR REPORT
- 10.1. Mr. Ortiz recapped that last evening's bike race was a huge success. Summer programs are in full swing with many programs full including some sports camps, gymnastics camps and hikes. Saturday's Kids Adventure Race is sold out and half full on Sunday.
- 10.2. Ms. Jamie Gunion shared that the Denver Cutthroats hockey team will be arriving in January offering residents and guests the opportunities to watch professional hockey for the first time in many years. The Cutthroat staff is looking at offering youth clinics, coaches clinics, autograph signing and more to make the weekend a success.
- 10.3. Mr. Ortiz explained the Certificate of Occupancy for the concessions at Ford Park has been approved and concessions will be operational for the King of the Mountain Volleyball Tournament. There will be a grand opening and party for softball players and tennis players in coordination with the Town of Vail.
- 10.3.1. Director Sackbauer requested a site tour of the facility at the next regularly scheduled meeting.
11. BOARD MEMBER INPUT
- 11.1. Director Sackbauer said the golf course is in great shape and he appreciates all the hard work that staff has done.

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- 11.2. Director Wilson requested a better conference-calling device so callers can hear what is happening during meeting conversations. He requested exploring what needs to be done to the 15<sup>th</sup> green to make it playable earlier in the season, such as re-sodding. With the new 19<sup>th</sup> hole there are opportunities to make it better.
- 11.2.1. Mr. Scott Todd explained that he is researching options for the 15<sup>th</sup> green, including soil properties and chemical properties, as well as weather issues. He explained he would come back to the board with suggestions to fix the issues this fall and have it ready for next spring.
- 11.3. Director Wilson requested formalizing a vote for decisions on the driving range netting that includes an Intergovernmental Agreement stating the Town of Vail will pay for the costs of increasing the driving range netting height.
- 11.3.1. Director Sackbauer requested communication with the Town of Vail staff and Council to decide if there is a need for an Intergovernmental Agreement.
- 11.4. By motion duly made and seconded it was RESOLVED to approve (4-1, Wilson against) the baffled netting system to increase the height, including new landscaping options, plus directing staff to work with the Town of Vail to discuss the viability and necessity for an Intergovernmental Agreement stating the Town of Vail will pay for the installation of the netting project.
- 11.5. Director Wiles said Kerry Walsh and AVP players would be doing exhibitions, autograph signing and programs during the King of the Mountain volleyball tournament. The AVP group is researching the viability of hosting an AVP-type tournament in Vail.
- 11.6. Director Wiles questioned the needs for additional storage for departments, especially sports. He suggested researching storage units in Avon or elsewhere.
- 11.6.1. Mr. Ortiz explained there is no on-site location to provide storage at this time. Discussions have been had with renovating the athletic field bathrooms but it is a broader decision.
- 11.6.2. Director Wilson explained that he conducted a tour with a Vail Town Council member which included showing the storage situation. He found it embarrassing. He said it has nothing to do with how the VRD is operating, but the space that staff has to operate with. He concurred with Director Wiles that a solution needs to be found.
- 11.6.3. Director Hanlon requested staff review their storage needs and bring back ideas and suggestions.
- 11.6.4. Director Suarez said the new uniforms on the golf course are very visible. He then expressed concerns about the Betty Ford Alpine Gardens proposal to be housed in the VRD Administration Offices and Vail Tennis Center. He said it would create congestion, especially for tennis players.
- 11.6.5. Director Hanlon expressed gratitude for the Vail Golf Club crews, as well as Dobson Ice Arena staff for a clean looking building. He was excited to hear about the Denver Cutthroat games in January.

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11.6.6. Director Wiles thanked the VRD Sports crew for their involvement in the running race during the GoPro Mountain Games.

#### 12. EXECUTIVE SESSION

12.1. By motion duly made and seconded it was unanimously RESOLVED to enter into executive session pursuant to §24-6-402(4)(B), C.R.S., “CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC ENTITY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS.”

#### 13. ADJOURNAMENT

13.1. 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,

Jamie Gunion  
Secretary to the Meeting