
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District December 9, 2010

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on December 9, 2010, at 5:00 p.m., at the Town of Vail Council Chambers, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

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

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott O'Connell

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

7. APPROVAL OF 11/4/10 WORK SESSION MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the November 4, 2010 Work Session as presented.

8. APPROVAL OF THE 11/11/10 MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the November 11, 2010 Regular Board meeting as presented.

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9. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

9.1. None

10. OCTOBER 2010 FINANCIALS- MR. ERIC WEAVER

10.1. Mr. Eric Weaver reviewed the October 31, 2010 financial report noting that operationally the District is expected to finish slightly ahead of budget and that due to the weather the capital projects underway will not be completed by year end and those funds will be rolled forward into 2011.

11. PRESENTATION OF #11 & #17 BRIDGE PROJECTS, AND #7 TEE BOX PROJECT – MR. SCOTT O’CONNELL

11.1. Mr. Scott O’Connell gave a power point presentation on the bridge and the #7 tee box projects. Mr. O’Connell emphasized the special care taken by the District and its contractors to keep the worksites safe for those involved and to maintain the quality of the stream throughout construction.

11.2. Mr. Ortiz thanked Mr. O’Connell for being such an outstanding employee and his passion for his job. The weather presented many obstacles and Mr. O’Connell did an excellent job of managing the projects under the adverse conditions.

12. EXECUTIVE DIRECTOR INPUT

12.1. Mr. Ortiz stated that the Town Council has decided that it would be hard to invest a portion of the conference center funds into Dobson Ice arena as the arena would still not be large enough to attract shows and events large enough to be economically feasible. Also, the Vail Valley Foundation has asked the Council to consider a sizeable portion of the funds be used for improvements to the Ford Amphitheatre and surrounding areas. However, the final decision of if and how to allocate the funds will require a vote of the Town constituents.

12.2. Mr. Ortiz stated the ERWSD is looking to improve the quality of water in Gore Creek after discovering that the bugs that the fish live on have been killed off in the area above the Golf Course in East Vail. They are not sure exactly what the issue is but Director Sackbauer added that the ERWSD feels the issue is at the East Vail interchange and may be caused by homes located near the stream.

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13. BOARD MEMBER INPUT

- 13.1. Director Wiles thanked Mr. O'Connell for all of his hard work on the construction projects this fall.
- 13.2. Director Sackbauer thanked Ms. Gunion on all of her press releases and for getting information out to the public.
- 13.3. Director Hall thanked Mr. O'Connell and stated she went to the meeting with Ms. Gunion, Ms. Pappas and Mr. Rabinowitz along with the VVP and many other Recreation and other business leaders in Eagle County to see how we all can bring more economic vitality to the valley.
- 13.4. Director Wilson stated since this was the last meeting in 2010, he wanted to commend all of the staff, and let them know what a wonderful job they do. Have a Great Christmas and Happy Hanukah.
- 13.5. Director Hanlon thanked Mr. O'Connell; he also thanked Ms. Gunion for passing along all of the information to everyone, and for the emails blasts.

14. EXECUTIVE SESSION (added to the agenda)

- 14.1. Upon a motion duly made and seconded it was unanimously resolved 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."
-Lightning Shelters

15. ADJOURNMENT

- 15.1. After returning from executive session and upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Regular Meeting of the Vail Recreation District Board of Directors.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director