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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  
October 24, 2019

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on October 24, 2019 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. Tom Saalfeld, Bill Suarez, Jason Plante, Roland Kjesbo, Kim Newbury Rediker

2. MEMBERS ABSENT AND EXCUSED

- 2.1. None

3. STAFF PRESENT

- 3.1. Mike Ortiz, Jessie Klehfoth, Alice Plain, Nathan Mead, Dan Timm

4. OTHERS PRESENT

- 4.1. Ernest Saeger

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 July 25, 2019 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

- 9.1. None

10. FUNDING REQUEST FOR MINTURN BIKE PARK

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- 10.1. Mr. Ernest Saeger of the Vail Valley Mountain Trail Association gave an overview of the proposed Minturn Bike Park. The Association is in the process of soliciting donations and grants to fund the bike park.
  - 10.2. After some discussion, and by motion duly made and seconded it was unanimously RESOLVED to approve a \$2,500 donation toward the new Minturn Bike Park project.
11. REVIEW AND ADOPTION OF 2020 FEES
- 11.1. Mr. Ortiz gave an overview of the 2020 proposed fees. He also welcomed Mrs. Alice Plain and Mr. Nathan Mead from the Vail Golf Club staff who gave a short presentation on adding GPS units to the golf cart fleet and the proposed 2020 Vail Golf Club fees.
  - 11.2. After some discussion, the Board took no action. The fee discussion will continue to the next Board meeting.
12. PUBLIC HEARING AND ADOPTION OF PROPOSED 2020 BUDGET
- 12.1. Mr. Weaver gave an overview of the 2020 budget by highlighting budget changes as presented in the Board packet.
  - 12.2. After some discussion, and upon a motion duly made and seconded it was unanimously RESOLVED to open the public hearing for the adoption of the proposed 2020 budget.
  - 12.3. Hearing no public comment, the Board continued the public hearing to the next Board meeting, to be held November 14 at 5 p.m.
13. VRD BOARD MEMBER COMMITTEE APPOINTMENT
- 13.1. Mr. Ortiz asked the Board for a volunteer to serve on a committee to study indoor racquet sports in town. Director Saalfeld volunteered to serve on this committee.
14. SEPTEMBER 2019 FINANCIALS
- 14.1. Mr. Weaver stated that most of the comments on the 2019 financials were covered during the 2020 proposed budget overview.
15. EXECUTIVE DIRECTOR INPUT
- 15.1. Mr. Ortiz talked about highlights from the Directors Report as presented in the Board packet.
  - 15.2. Mrs. Klehfoth premiered a new Nordic Center video that the marketing department worked on.
16. BOARD MEMBER INPUT

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- 16.1. Director Plante commended the golf department for their hiring and interns. He said all the staff were very friendly and helpful this summer. He also thanked Mr. Scott Todd for the great golf course conditions. He said the pickleball tournament was a great success.
  - 16.2. Director Suarez seconded what Director Plante said. He thanked Miss Caitlin Collins for a great tennis program and also said the pickleball program was great this summer.
  - 16.3. Director Rediker mentioned that she attended the annual NRPA conference with Mr. Ortiz and Mrs. Klehfoth and found it to be very interesting and a good experience. She also asked a question about the new bumper cars coming to Dobson Ice Arena and said the Commission on Special Events (CSE) has been presented with a new event that also included bumper cars and would like to see Dobson host a grand opening when the cars arrive. She also said CSE had their funding meeting at the golf course and the food that was served was great. There were three VRD events that asked for funding – gymnastics, pickleball and the whitewater races – and all were funded. She also thanked Mr. Joel Rabinowitz for attending the funding meetings and being such a valuable resource to CSE regarding any sports events in town on the fields and in facilities.
  - 16.4. Director Kjesbo said the transformation on the golf course from last year made everybody happy and that staff did a fantastic job.
  - 16.5. Director Rediker also added that the 2019 Businesses, Bogeys & Bragging Rights tournament was a huge success this year.
  - 16.6. Director Saalfeld said thank you to Mr. Weaver, Mr. Ortiz and Mrs. April Heredia for all their hard work on the budgets. He is amazed at the transition the District has made in the past six years, with huge gains. He also reminded everyone that the next regularly scheduled Board meeting is Thursday, Nov. 14 due to the holiday at the end of the month.
17. ADJOURNMENT
- 17.1. 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,  
Jessie Klehfoth  
Secretary to the Meeting