
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District July 8, 2010

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 8, 2010, at 5:00 p.m., at the Town of Vail Small Conference Room, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Joe Hanlon, Ken Wilson, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Michelle Hall, Jeff Wiles

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Alice Plain, Tom Gaylord

4. OTHERS PRESENT

4.1. Dick Cleveland, Greg Hall, Bobby Zacharia,

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 6/24/10 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the June 24, 2010 Regular Board meeting as presented.

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8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None

9. NATURE CENTER PROGRAMMING- MR. TOM GAYLORD

9.1. Mr. Tom Gaylord presented an overview of all of the programs that the Nature Center has to offer including, Stories in the Sky, Art in Nature, Family Fun Night, Rapture Education, Photo Safari, Hiking programs and Fly Fishing/Stream Ecology.

9.2. The Board thanked Mr. Gaylord for his presentation and for all he does for the Nature Center participants.

10. REC-SUBCOMMITTEE AGENDA ITEMS

10.1. Mr. Greg Hall presented an overview of the Ford Park study the Town is doing, showing potential solutions to the parking issue at the park. Mr. Cleveland and Mr. Hall wanted the gather input from the VRD Board on the study as well as potential new locations for the Tennis courts. Everyone agreed that there should be no net loss of recreation. Mr. Hall presented a preliminary sketch of a revised plan to put 8 tennis courts in the current location of the driving range. Although very preliminary, the VRD Board thought the plan would be worth looking into and did not have any major objections as long as the golf course could be made better in the end by making the change. The parties also agreed that there are more possibilities of where the Tennis courts could be relocated and that other potential sites need to be further evaluated.

10.2. Mr. Greg Hall presented an overview of the Ford Park study the Town is doing, showing potential solutions to the parking issue at the park. Mr. Cleveland and Mr. Hall wanted the gather input from the VRD Board on the study as well as potential new locations for the Tennis courts. Everyone agreed that there should be no net loss of recreation. Mr. Hall presented a preliminary sketch of a revised plan to put 8 tennis courts in the current location of the driving range. Although very preliminary, the VRD Board thought the plan would be worth looking into and did not have any major objections as long as the golf course could be made better in the end by making the change. The parties also agreed that there are more possibilities of where the Tennis courts could be relocated and that other potential sites need to be further evaluated.

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10.3. The next Rec-Subcommittee meeting is scheduled for July 20th.

10.4. Mr. Cleveland and Mr. Hall exited the meeting

11. EXECUTIVE DIRECTOR INPUT

11.1. Ms. Alice Plain stated that the pace of play has increased greatly and that average rounds are now coming in close to the 4:07 goal. Staff is dedicated and committed. There are clocks throughout the course and we are continuing to train staff, locals and guests. We have also added 2 new positions to keep the golfers on track.

11.2. Director Wilson commended Ms. Plain for her hard work with the pace of play program.

12. BOARD MEMBER INPUT

12.1. None

13. ADJOURNMENT

13.1. Upon 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