
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District August 14, 2008

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 14, 2008, 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. Ken Wilson, Michelle Hall, Joe Hanlon, Rick Sackbauer, Jeff Wiles

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott O'Connell, Steve Sarro, Alice Plain

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. None

6. CONSULTANTS PRESENT

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

7. CALL TO ORDER

7.1. Director Hall called the meeting to order at 5:00 p.m.

8. APPROVAL OF 7/24/08 MEETING MINUTES

8.1. Director Hanlon moved to approve the July 24, 2008 Board meeting minutes, Director Sackbauer seconded. Approved unanimously

9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

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10. FACILITIES CONSTRUCTION UPDATE-ARTISTIC RENDERINGS OF TEE BOXES #3 AND #7- MR. SCOTT O'CONNELL

- 10.1. Mr. Scott O'Connell wanted to make sure that everyone knew that this project was not being tabled; it was simply being pushed back to the spring, so that the project could be looked into with more detail. With considerations of group bookings in the fall and the loss of revenue, getting favorable bids with contractors and talking to home owners, it is much more desirable to start this project in the Spring of 2009.
- 10.2. Mr. O'Connell stated that the Rosetta Stone does not look like concrete, even if a piece chips off because the coloring is in the entire block, not just added as a veneer finish. This stone will be a natural look for the Golf course and will blend into the natural environment.
- 10.3. Director Hanlon questioned if the Town of Vail has approved this synthetic stone yet? Mr. Ortiz stated that we have provided the plans to the Design and Review board and have not heard back from them yet.

11. VAIL GOLF CLUB MASTER PLANNING- MR. STEVE SARRO

- 11.1. Mr. Steve Sarro wanted to thank Mr. O'Connell for his hard work for helping out with the retaining wall project. Mr. Sarro also wanted to make sure that everyone knows that this Master plan is not a re-design of the course but rather is a plan to update certain sections of the golf course. Mr. Sarro feels that it is time to re-energize the golf course. He would like to hire an architect to see what kind of feedback they would have to update the golf course and to be able to use more of what we have.
- 11.2. Mr. Ortiz questioned the board if it would be alright to move forward with the survey of the course that would be beneficial to both the master plan as well as construction projects throughout the course at a cost of around 10-12k? All of the board agreed this would be beneficial and asked Mr. Ortiz to obtain estimates for interested firms.

12. VAIL GOLF CLUB FINANCIAL REPORT- MS. ALICE PLAIN

- 12.1. Ms. Alice Plain is comparing the figures from this time last year to this year. These numbers are without the expenses, just the revenue. The new Driving Range Ball dispenser is helping with the bottom line, and merchandise is also up from last year. Overall the course is down in revenues due to the slow start to the season.

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- 12.2. Director Wilson congratulated Ms. Plain and her staff for a job well done and merchandising the Pro Shop so well and having such a variety of options.
- 12.3. Director Hall also congratulated Ms. Plain and her staff and stated that they are very helpful rain or shine. Director Hall also agrees with the Pro Shop and liked that there is a big choice for children. Ms. Plain thanked both Director Wilson and Director Hall for noticing the hard work the staff is doing.

13. EXECUTIVE DIRECTOR INPUT

- 13.1. Mr. Ortiz stated that the Town of Vail and the VRD went over the different options for the ADA Compliant issues for the Golf Clubhouse and the Youth Services Imagination Station last week. We will be splitting the cost with the Town and trying to get ahead of the deadline.
- 13.2. Mr. Ortiz wanted to thank the board for giving him the ability to go to the University of Virginia for the seminar. It was an exceptional learning opportunity, and to network.

14. BOARD MEMBER INPUT

- 14.1. Director Hall feels there is an opportunity with the different departments with merchandising, and would like to look into that a little bit more.
- 14.2. Director Wilson wanted to let Mr. Sarro know that the willow trees are looking good.

15. ADJOURNMENT

- 15.1. Director Wiles motioned to adjourn at 6:25 PM. Director Hall seconded.
Approved unanimously

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director