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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 September 24, 2015**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 24, 2015 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. Jeff Wiles, Tom Saalfeld, Billy Suarez
2. MEMBERS ABSENT AND EXCUSED
  - 2.1. Kim Newbury, Kevin Foley
3. STAFF PRESENT
  - 3.1. Mike Ortiz, Jamie Gunion, April Heredia
4. OTHERS PRESENT
  - 4.1. None
5. CONSULTANTS PRESENT
  - 5.1. None
6. CALL TO ORDER
  - 6.1. Director Wiles called the meeting to order at 5:00 p.m.
7. APPROVAL OF MEETING MINUTES
  - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the August 27, 2015 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
  - 8.1. None
9. EXECUTIVE SESSION
  - 9.1. By motion duly made and seconded it was resolved to move into Executive Session for the purpose(s): §24-6-402(4) (b), C.R.S., “Conferences with an attorney for the public entity for the purposes of receiving legal advice on

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specific legal questions §24-6-402(4) (f), C.R.S., “Personnel matters related to Executive Director Mike Ortiz.”

- 9.2. By motion duly made and seconded it was RESOLVED to move out of Executive Session.

#### 10. AUGUST 2015 FINANCIAL REPORT

- 10.1. Mr. Ortiz reported Gymnastics revenues are beginning to pick up as the competitive season and school year programming are underway. Camp Eco Fun revenues were down for the summer and staff is reviewing. Golf revenues include a positive variance for food and beverage, which will help offset the reduction in fall golf during the renovation. F&B is positive this year, but in future year’s staff and service will be monitored per low and high seasons.
- 10.2. All capital projects are in line.

#### 11. EXECUTIVE DIRECTOR’S INPUT

- 11.1. Mr. Ortiz reviewed the following items:
- 11.2. He pointed out, currently there are 60 spots in the golf parking lot. As of Oct. 5 there will be only 30. Valet parking will be offered at no cost to golfers. This will affect rounds played in October, as well as revenues. The goal is to pave that lot this fall to prepare for Nordic and be ready for spring golf.
- 11.2.1. Director Saalfeld questioned where the storm sewer would be located. Mr. Ortiz explained a vault has been found in the driving range, but there will be challenges with making it work. The practice green and chipping greens will be off line for the fall. An expert crew will be hired out to repair the practice and chipping greens in the spring. After Oct. 5 there will be no putting green.
- 11.3. Mr. Ortiz also explained costs for gas powered carts will break even through September. He encouraged the board to keep the carts through Oct. 25 to provide better service for the golfers.
- 11.4. Mr. Ortiz thanked Ms. Gunion for her service with the District. Ms. Gunion has been the District’s marketing director since 2006.

#### 12. BOARD MEMBER INPUT

- 12.1. Director Suarez said the Grill on the Gore was a huge improvement over previous season. The staff did a wonderful job. He is glad golf operations can continue during through construction for the renovation of the clubhouse. He encouraged staff to look at the landscaping around the tennis courts and research sodding behind the courts. The natural grass is not growing.
- 12.1.1. Mr. Ortiz explained, native seed has been laid and is on the sprinkler system. The VRD is maintaining everything south of the sidewalk, including around the tennis courts, down Betty Ford way, etc.

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12.2. Director Saalfeld spoke about the Ford Park upgrade that was completed this summer and conditions of the field.

12.2.1. Mr. Ortiz said the park has been aerified and will be top-dressed and over seeded this fall.

12.3. Director Saalfed requested cost estimates for GPS on the new golf carts that are being ordered for the spring. He also attended an open gym for Gymnastics and spoke with parents, all are excited about the programming and the new gymnastics coach.

12.4. Director Wiles noted the Vail Valley Soccer Club tournament will be held the first weekend in October. He thanked Community Programming Director Chad Young for helping with the Epic Promise trail building day last weekend. He requested having a clubhouse renovation update.

12.4.1. Mr. Ortiz noted that there are public meetings at 1 p.m. on Wednesdays at Public Works to review the clubhouse renovation.

12.5. Director Suarez explained he spoke with Town Council member Ludwig Kurz who encouraged putting up a large board around the fencing of the clubhouse construction to show what the building will look like when finished.

### 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