
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District April 28, 2011

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 28, 2011, 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, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Ken Wilson

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott O'Connell, Steve Sarro,
Chris Johnson

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 THE 3/24/11 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the March 24, 2011 Regular Board meeting as presented.

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8. APPROVAL OF THE 4/7/11 MEETING MINUTES

- 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the April 7, 2011 Special Board meeting as presented.

9. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

- 9.1. None

10. REPORT ON TOV PUBLIC INPUT RE: CONFERENCE CENTER FUNDING-PROJECTS BEING CONSIDERED, BALLOT LANGUAGE, ELECTION DATE, UPCOMING OPPORTUNITIES FOR PUBLIC INPUT

- 10.1. Mr. Mike Ortiz stated members of the community came to the open house and staff was there to answer questions. Questions centered around parking, traffic patterns, entry and exiting the parking lot, clubhouse renovations and square footages, field extension for Ford Park, other projects being considered, potential ballot language. We want everyone to know that nothing is finalized yet, and TOV council is still deciding on many details of the projects and there are still more opportunities for the public to ask questions and put in their input.
- 10.2. The community survey is also online if anyone would like to participate.

11. WELCOME NEW HEAD GOLF PROFESSIONAL – MR. CHRIS JOHNSON

- 11.1. Director Hanlon welcomed back Mr. Chris Johnson who has worked with the Vail Golf Club for the past 4 summers and will now be taking the place of Ms. Jeanne Sutherland.. Mr. Johnson stated it is an honor and a privilege to work in the Vail Valley and this organization.

12. STAFF REVIEW OF NORDIC SEASON- CHALLENGES, OPPORTUNITIES, PARKING NEXT SEASON, FINANCIAL REPORT

- 12.1. Mr. Sarro stated it was a great season and each season seems to improve. The phenomenal amount of snow, combined with the new snowcat, made for the best course conditions to date. Challenges continue to include parking as well as communication with the entities that use the Nordic Center, especially for unscheduled events.
- 12.2. Grooming overall was very good, there are a few areas that the course will be rerouted as the snow becomes inadequate do to the wind.

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12.3. Mr. Ortiz stated each year the Nordic track has made a more money each year. It takes about \$60k to run the Nordic track, with the Snowcat, snowmobile, and other expenses. This is the first year that the VRD was able to cover that cost. We charge a minimal fee to our guests and provide great service and a great track. We are one of the least expensive Nordic Tracks in the area.

13. MARCH 2011 FINANCIALS- MR. ERIC WEAVER

13.1. Mr. Eric Weaver stated so far everything is running well, the revenue is 118k favorable to the budget but much of this is timing related and will reverse in the coming months. No significant issues need to be discussed right now other than the capital budget, which is still TBD until more is known about the potential use of the Conference Center funds and the associated joint funding that will be needed by the VRD.

14. EXECUTIVE DIRECTOR INPUT

14.1. Mr. Ortiz stated the following:

14.1.1. Golf Ops: Ms. Sutherland's last day was April, 22. She is going to be the Head coach at SMU. Thank you for your 4 years at the VRD. Welcome to Mr. Johnson as our new Head Golf professional. Staff is setting up the pro shop, new merchandise is arriving daily.

14.1.2. Sports: Short Track MTB Race Series began last night, very exciting, very spectator friendly, will be going on for the next 3 weeks.

14.1.3. Dobson: Bob Johnson Hockey School is currently half full for registration, which takes place in July. The Arena will be closed until May 31, for annual cleaning then hosting skaters from the Broadmore lead by Eddie Shipstead.

14.1.4. Marketing: Ms. Gunion and Ms. Pappas will be going to the Boulder Boulder expo to promote the running series and other VRD programs.

14.1.5. Gymnastics: Mr. & Ms. Gilger are the proud new parents of Tory Catherine Gilger born on April 19.

14.1.6. Building Maint: LE Renner sports awarded contract for curb replacement on Tennis courts.

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14.1.7. Nature Center: Adding Family Hike on Saturday and a Native Plant program.

14.1.8. Youth Services: Easter Egg hunt went well, even with the snow, Offices are now at Dobson Ice arena until construction is done at Lionshead transit Center.

15. BOARD MEMBER INPUT

15.1. Director Sackbauer stated he would like to withdraw his motion to move forward with installing a net along Hole #5 which was approved at the last Board meeting and

15.2. made a motion to reverse the approval of the net to be installed along the #5 hole of the golf course. The motion was seconded by Director Hanlon but the motion, with Directors Hanlon and Sackbauer voting for the motion and Directors Hall and Wiles voting against the motion was NOT APPROVED as there was not a majority vote in favor of the motion.

15.3. Director Sackbauer then made a motion to suspend the decision to expend funds on the net until a full Board is present for the vote. Director Wiles seconded the motion. After discussion as to the timing of having a meeting of the entire Board and the timeline for installing the proposed net, the motion was NOT APPROVED as Director Sackbauer voted in favor of the motion, Directors Hanlon and Hall voted in objection to the motion, and Director Wiles abstained.

16. 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."

-Hole #5 Vail Golf Course

17. Upon returning from Executive Session a motion was duly made and seconded to continue with the May 4, 2011 DRB meeting to seek approval to install a 40 foot tall net the entire length of the affected area with a cap of \$30,000 unless Mr. Allen will sign a waiver so that the net can be lowered in front of his home. The motion was APPROVED with Directors Hanlon, Hall and Wiles voting in favor and Director Sackbauer voting against the motion.

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18. Director Sackbauer then made a motion to hire Mr. Kevin Atkinson to design an alteration to #5 to avoid installing the net. There was no second to the motion since Mr. Atkinson has already provided his preliminary conclusion that it would require well in excess of the \$30,000 allocated to the net to produce a solution.
19. Director Sackbauer then made a motion to install the net on the south side of the trees. There was no second to the motion
20. As a point of clarification, a motion was then made to reiterate the installation of the net long the North side of the trees. The motion was seconded and APPROVED with Director Sackbauer voting against the motion and the remaining three members voting in favor of the motion.
21. ADJOURNMENT
- 21.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Regular Meeting of the Vail Recreation District Board of Directors.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director