VAIL PARK AND RECREATION DISTRICT d/b/a VAIL RECREATION DISTRICT BOARD OF DIRECTORS

5:00 P.M. Thursday, August 27, 2015 Town of Vail, Council Chambers AGENDA REGULAR MEETING

- 1. Call to Order
- 2. Approval of Minutes
 - a. August 13, 2015
- 3. Public Input of Items not on the Agenda
 - a. Each speaker is limited to three (3) minutes; no speaker is permitted to give his or her time to any speaker who has already addressed the Board.
- 4. July 2015 Financial Report Mr. Eric Weaver
- 5. Executive Director Input
- 6. Board Member Input
- 7. Adjournment

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Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District August 13, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 13, 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. Kim Newbury, Bill Suarez, Tom Saalfeld, Kevin Foley, Jeff Wiles

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Beth Pappas

4. OTHERS PRESENT

- 4.1. Randy Wyrick, Dawn Ristow, Stephen Connolly, Patty Mueller, Heidi Skarajunsky
- 4.2. Other community members

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Marchetti & Weaver, LLC

6. CALL TO ORDER

6.1. Director Wiles called the meeting to order at 5:01 p.m.

7. APPROVAL OF MEETING MINUTES

- 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the July 23, 2015 meeting.
- 8. 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 SPECIFIC LEGAL QUESTIONS"
 - 8.1. By motion duly made and seconded it was RESOLVED to move into Executive Session.

Vail Recreation District August 13, 2015 Meeting Minutes

8.2. By motion duly made and seconded it was RESOLVED to move out of Executive Session and back in to the Regular meeting at 5:40 p.m.

9. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

9.1. Mr. Stephen Connolly spoke to the Board about potential misconduct regarding VRD employee(s) and read information to the board with statements for the issue. He requested the board look into the issue further.

10. VAIL KIDS ADVENTURE GAMES RECAP

- 10.1. Ms. Beth Pappas, Sports and Events Manager for the VRD, recapped the 6th Annual Kids Adventure Games, which took place in Vail Aug. 5-9. During the five-day event, all three days of racing were sold out with 780 participants' ages six to 14. There were only two team no shows. The expo saw 3,500 kids, plus their families. Kidsport, a large sponsor of the event, had their third busiest day in the store's history. The event continues to be a partnership with Helen and Billy Mattison with Kids Adventure Games LLC. She thanked the volunteers and community for their contributions. Highlights included Director Mike Ortiz who volunteered for three days, board member Kim Newbury who assisted in the busiest intersection of the race. Pappas said it was an amazing event, and gave a huge thanks to the Town of Vail, Vail Resorts, Vail businesses and the community as a whole.
 - 10.1.1. Director Newbury also mentioned many of the participants who raced one day volunteered another day. She also noted she attended a Vail Economic Advisory Council meeting with the Commission on Special Events and concerns were expressed regarding the experience in Vail Village and the Village being so crowded during the race.
 - 10.1.1.1 Ms. Pappas explained staff and the Kids Adventure Games LLC are discussing how to make the event less congested with how busy the town is now. She agreed and the event producer will work with the town and evolve for a better event.
- 11. RESOLUTION DESIGNATING THE OFFICIAL CUSTODIAN OF RECORDS AND ADOPTING AND AMENDING THE DISTRICT'S POLICY ON RESPONDING TO OPEN RECORDS REQUESTS.
 - 11.1. Mr. Connolly expressed concerns about having the Director of the VRD acting as the custodian for open requests.
 - 11.2. By motion duly made and seconded it was RESOLVED to approve the Resolution designating the official custodian of records and adopting and amending the District's policy on responding to open record requests.

12. EXECUTIVE DIRECTOR'S INPUT

12.1. Mr. Ortiz reviewed the following items:

Vail Recreation District August 13, 2015 Meeting Minutes

- 12.1.1. Golf Maintenance reported there has not been significant precipitation in a while and Gore Creek continues to drop. Staff is watching the levels of the creek and ready to implement the drought management plan should there be a need. The plan is a tiered program to address needs for the course and Gore Creek.
- 12.1.2. Golf Operations will say goodbye to Chris Johnson, Head Professional for the course. He will be leaving after eight years to take a position with Cherry Creek as First Assistant a fulltime year round position.
- 12.1.3. Sports had a successful weekend with the Davos Dash bike race last night, Aug. 12.
- 12.1.4. Jim Sanders with Parks Maintenance is starting to ease back in following his surgery. The DU Women's Soccer and DU Men's Soccer Teams will both practice up in Vail prior to their college season.
- 12.1.5. Community Programming will extend Camp Vail one week longer. All Camps will operate out of Golden Peak.
- 12.1.6. Building Maintenance continues to work on the clubhouse renovation.
- 12.1.7. There will be 26 gas carts that will be used this fall during the renovation of the clubhouse. Staff is researching an additional 14 that will help players enjoy the course throughout the fall.

13. BOARD MEMBER INPUT

- 13.1. Director Saalfeld questioned golf revenues for the summer.
 - 13.1.1. Mr. Weaver explained the course had a great early season with punch cards and passes. Daily fee revenues continue to lag a bit, but pass play and punch card play is steady. The weather in late June early July affected daily fees. The weather the past two weeks have been excellent and the downward trend has subsided.
 - 13.1.2. Director Saalfeld expressed concerns and asked to research the play further and not lose market share.
- 13.2. Director Foley thanked Chris Johnson for all his work over the years. He will be missed. He questioned west field home runs for softball.
 - 13.2.1. Mr. Ortiz explained the town has hired a safety consultant to look at the issue with home runs heading into lower bench of Ford Park.
- 13.3. Director Suarez reminded the board that next Friday, Aug. 21, Businesses, Bogeys and Bragging Rights will take place. He asked the community to get a team together and offer up some donation items or silent auction items.
- 13.4. Director Wiles said staff worked their tails off during the Kids Adventure Games. He thanked the staff and said it was impressive.

14. ADJOURNAMENT

14.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Regular Meeting of the Vail Recreation District Board of Directors.

Vail Recreation District August 13, 2015 Meeting Minutes

Respectfully Submitted,

Jamie Gunion Secretary to the Meeting



Accountant's Compilation Report

August 24, 2015

Board of Directors Vail Recreation District Vail, Colorado

We have compiled the accompanying balance sheet of Vail Recreation District as of July 31, 2015 and the related statement of revenues, expenditures and changes in fund balance with budgets for the seven month period then ended. We also compiled the accompanying budget and forecast of revenues, expenditures and changes in fund balance for the year ending December 31, 2015, in accordance with standards established by the American Institute of Certified Public Accountants.

We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America.

As a consulting financial manager, we participate in the financial management of the District. Management (with our participation) is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements. We have prepared these financial statements in our capacity as consulting financial managers for the District.

Our responsibilities include conducting the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

Management (with our participation) has elected to omit substantially all the disclosures and the statement of cash flows required by accounting principles generally accepted in the United States of America. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the District's financial position, results of operations, and cash flows. Accordingly, the financial statements are not designed for those who are not informed about such matters.

A compilation of a forecasted financial statement is limited to presenting in the form of a forecast, information that is the representation of management and does not include evaluation of the support for the assumptions underlying the forecast. We have not examined the accompanying forecast and, accordingly, do not express an opinion or any other form of assurance on the forecasted statement or assumptions. Furthermore, there will usually be differences between the forecasted and actual results, because events and circumstances frequently do not occur as expected and those differences may be material. We have no responsibility to update this report for events or circumstances occurring after the date of this report.

The actual historical information for calendar year 2014 is presented for comparative purposes only. Such information is taken from the financial statements for the District for the year ended December 31, 2014, which have been audited by McMahan and Associates, L.L.C. and upon which they expressed an unqualified opinion in their report dated June 9, 2015.

We are not independent from an accounting and auditing perspective with respect to Vail Recreation District because we perform certain accounting services that impair our independence.

Marchetti & Weaver, LIC

VAIL RECREATION DISTRICT COMBINED BALANCE SHEET December 31, 2014 and July 31, 2015

	12/31/14					07/31/15				
	General Fund	<u>Enter-</u> prise Fund	General Fixed Assets & LTD	Ent. Fund Fixed Assets & LTD	Total	General Fund	<u>Enter-</u> prise Fund	General Fixed Assets & LTD	Ent. Fund Fixed Assets & LTD	Total
ASSETS										
CASH- UNRESTRICTED INVESTMENTS- RESTRICTED	3,695,221	400 293,074			3,695,621 293,074	5,091,627	6,400 293,579			5,098,027 293,579
ACCOUNTS RECEIVABLE	135,037	12,895			147,932	63,169	12,819			75,988
PROPERTY TAXES RECEIVABLE	2,457,073	256,390			2,713,464	92,880	9,692			102,571
PREPAIDS, DEPOSITS & INVENTORY	476	59,474			59,950	3,987	70,437			74,423
DUE (TO) FROM OTHER FUND	(1,205,900)	1,205,900			0	(906,921)	906,921			0
LOAN DUE (TO) FROM OTHER FUND	17,223	(17,223)			0	17,223	(17,223)			0
LAND & BUILDINGS			736,190	12,236,839	12,973,029			736,190	12,236,839	12,973,029
EQUIPMENT			732,063	1,599,604	2,331,667			732,063	1,599,604	2,331,667
ACCUM DEPR			(688,157)	(8,339,030)	(9,027,187)			(688,157)	(8,339,030)	(9,027,187)
TOTAL ASSETS	5,099,130	1,810,911	780,096	5,497,413	13,187,550	4,361,963	1,282,625	780,096	5,497,413	11,922,097
LIABILITIES AND FUND EQUITY										
ACCOUNTS PAYABLE	56,712	29,527			06.000	52,663	55,148			107,811
		,			86,239	,	,			,
DEFERRED PROPERTY TAXES	2,457,073	256,390			2,713,464	92,880	9,692			102,571
DEFERRED REVENUE	31,042	12,280			43,322	26,138	33,040			59,177
ACCRUED COMPENSATED ABSENCES			34,390	23,236	57,626			34,390	23,236	57,626
ACCRUED INTEREST PAYABLE			0	24,675	24,675			0	24,675	24,675
DUE TO TOV- DOBSON IMPROVEMENTS				0	0				0	0
DUE TO TOV-GYMNASTICS			0		0			0		0
DOBSON BONDS PAYABLE				1,410,000	1,410,000				1,205,000	1,205,000
IMPUTED INTEREST			0	0	0			0	0	0
TOTAL LIABILITIES	2,544,827	298,197	34,390	1,457,911	4,335,325	171,680	97,880	34,390	1,252,911	1,556,861
NET ASSETS										
INV IN FIXED ASSETS, NET OF DEBT			745,706	4,039,502	4,785,208			745,706	4,244,502	4,990,208
RESTRICTED	110,705	278,913	0,. 00	.,000,002	389,618	107,834	278,913	0,700	.,,552	386,747
COMMITTED & ASSIGNED FOR CAPITAL	1,350,000	1,200,000			2,550,000	600,000	1,200,000			1,800,000
UNASSIGNED	1,093,598	33,800			1,127,399	3,482,449	(294,168)			3,188,281
TOTAL NET ASSETS	2,554,303	1,512,713	745,706	4,039,502	8,852,224	4,190,283	1,184,745	745,706	4,244,502	10,365,236
TOTAL LIAB & NET ASSETS	5,099,130	1,810,911	780,096	5,497,413	13,187,550	4,361,963	1,282,625	780,096	5,497,413	11,922,097
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Modified Accrual Basis

	2014 Audited Actual	2015 Forecast	2015 Adopted Budget	Variance Favorble (Unfavor)	Percentage Variance Favorble (Unfavor)	7 Months Ended 07/31/15 Actual	7 Months Ended 07/31/15 Budget	Variance Favorble (Unfavor)	Percentage Variance Favorble (Unfavor)
COMBINED REVENUES									
PROPERTY AND OTHER TAXES, NET OF FEES	2,821,839	2.762.403	2,740,695	21.708	1%	2,605,797	2.620.062	(14,265)	-1%
OTHER NON-DEPARTMENTALIZED REVENUES	61,871	62,250	63,750	(1,500)	-2%	27,429	27,744	(315)	-1%
BANQUET ROOM OPERATIONS, NET	-	· -	, -	-	0%	750	´-	`750 [°]	100%
SPORTS	411,980	388,759	376,349	12,410	3%	303,235	289,657	13,578	5%
GYMNASTICS	193,439	171,839	215,638	(43,799)	-20%	109,156	140,685	(31,529)	-22%
COMMUNITY PROGRAMMING	362,270	339,400	345,400	(6,000)	-2%	271,399	291,030	(19,631)	-7%
OUTDOOR & NORDIC PROGRAM	97,767	84,500	83,000	1,500	2%	30,732	30,239	492	2%
GOLF COURSE	1,287,260	1,273,265	1,236,894	36,371	3%	849,242	831,116	18,126	2%
TENNIS	37,354	40,115	37,965	2,150	6%	26,350	23,909	2,441	10%
DOBSON	555,582	632,113	575,555	56,558	10%	434,008	352,340	81,668	23%
TOTAL REVENUES	5,829,362	5,754,644	5,675,246	79,398	1%	4,658,096	4,606,782	51,314	1%
OPERATING EXPENSES	0,0=0,00=	-,,-,,-,,		,		.,,	1,000,00	,	.,,
ADMINISTRATION	(641,973)	(660,918)	(640,917)	(20,001)	-3%	(405,849)	(419,986)	14,138	3%
PUBLIC RELATIONS/MARKETING	(220,207)	(247,336)	(249,045)	1.709	1%	(122,452)	(160,379)	37,927	24%
PARK MAINTENANCE	(161,553)	(200,346)	(195,634)	(4,712)	-2%	(96,011)	(97,505)	1,494	2%
FACILITIES MAINTENANCE	(119,689)	(122,462)	(121,746)	(716)	-1%	(71,065)	(71,132)	67	0%
SPORTS	(510,750)	(490,858)	(482,199)	(8,659)	-2%	(286,581)	(297,797)	11,217	4%
GYMNASTICS	(212,015)	(215,559)	(231,307)	15,747	7%	(103,726)	(122,737)	19,010	15%
COMMUNITY PROGRAMMING	(415,404)	(436,309)	(435,429)	(880)	0%	(261,914)	(286,861)	24,947	9%
OUTDOOR & NORDIC PROGRAM	(71,069)	(81,490)	(78,000)	(3,490)	-4%	(46,045)	(46,440)	395	1%
GOLF OPERATIONS	(657,681)	(824,415)	(776,418)	(47,997)	-6%	(388,572)	(397,571)	8,999	2%
GOLF MAINTENANCE	(771,021)	(776,743)	(776,479)	(263)	0%	(418,780)	(450,710)	31,930	7%
TENNIS	(80,140)	(68,596)	(67,389)	(1,207)	-2%	(38,506)	(41,194)	2,688	7%
DOBSON	(618,089)	(639,178)	(669,996)	30,818	5%	(367,958)	(408,318)	40,360	10%
ADDITIONAL OPERATING COSTS									
TOTAL EXPENSES	(4,479,591)	(4,764,211)	(4,724,560)	(39,651)	-1%	(2,607,459)	(2,800,630)	193,171	7%
CHANGE IN FUND BAL BEFORE DS & CAP	1.349.770	990.433	950.686	39.746		2.050.637	1,806,152	244,485	
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DEBT SERVICE	(324,582)	(274,145)	(274,145)	-	0%	(242,013)	(242,013)	1	0%
CHANGE IN FUND BAL BEFORE CAP	1,025,189	716,288	676,541	39,746		1,808,624	1,564,139	244,485	
DONATIONS, LOANS, & SALE OF ASSETS	-	-	-	-	0%	-	-	-	0%
CAPITAL EXPENDITURES	(478,027)	(1,945,175)	(2,374,484)	429,309	18%	(500,613)	(646,789)	146,176	23%
LESS UNFUNDED CAPITAL PROJECTS		-	-	-					
CONTINGENCY	-	(100,000)	(100,000)	-	0%	-	(52,500)	52,500	100%
TOTAL NET CAPITAL EXPENSES	(478,027)	(2,045,175)	(2,474,484)	429,309	17%	(500,613)	(699,289)	198,676	28%
CHANGE IN FUND BALANCE	547,162	(1,328,887)	(1,797,942)	469,055		1,308,011	864,851	443,161	
BEGINNING FUND BALANCES	3,519,855	4,067,016	3,903,965	163,051		4,067,016	3,903,965	163,051	
ENDING FUND BALANCES	4,067,016	2,738,129	2,106,023	632,106		5,375,028	4,768,816	606,212	
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SUMMARY OF SIGNIFICANT VARIANCES:

GYMNASTICS REVENUES- Numbers are down but are coming back with program and staff rebuilding

COMMUNITY PROGRAMMING REV- Camp Vail & Camp Eco Fun revenues are lagging.

GOLF REVENUES- Positive variances at Grill on the Gore offsetting lower daily fee revenues.

DOBSON REVENUES- The Volvo event was huge for the arena, both in facility rental and concessions. Bob Johnson had another successful year as well.

PUBLIC RELATIONS EXPENSES- Timing variances, will even out in future months

GYMNASTICS EXPENSES- Able to make up a portion of the decrease in revenue with savings in expenses.

COMMUNITY PROGRAMMING EXPENSES-Able to make up a portion of the decrease in revenue with savings in expenses.

DOBSON EXPENSES- Savings from being down a staff member for multiple months.

CAPITAL- Bridges likely not to happen until 2016, most projects coming in on track with overall budget.

FUND BALANCE- Savings at end of 2014 rolled forward to 2015.

Golf Revenue Summary Thru August 16, 2015 and August 17, 2014

	2015		2014		Year-To-Date Variance Positive	Year-To-Date % Variance Positive		Budget For
	Year-To-Date	•	Year-To-Dat	е	(Negative)	(Negative)	Total 2014	2015
Daily Fee Rounds	7,738	60%	8,318	64%	(580)	-7%	11,797	
Pass & Punch Rounds	5,103	40%	4,589	36%	514	11%	4,864	
Total Rounds	12,841	100%	12,907	100%	(66)	-1%	16,661	
Greens Fees	449,889		498,568		(48,679)	-10%	691,566	633,000
Season Pass & Punch Card Sales	231,525		208,105		23,420	11%	208,105	200,000
Driving Range Revenues	36,586		38,891		(2,305)	-6%	52,263	55,500
Cart Fees	131,031		141,343		(10,312)	-7%	206,010	185,500
Club Rentals	34,559		35,065		(506)	-1%	47,740	40,000
Other Golf Revenues	10,484		11,298		(815)	-7%	11,364	13,800
Pro Shop Sales	114,260		127,177		(12,917)	-10%	180,985	134,000
Less Cost of Sales	(62,860)		(67,388)		4,528	7%	(104,398)	(82,000)
Pro Shop, Net	51,400		59,789	•	(8,389)	-14%	76,587	52,000
Total Revenues	945,474	-	993,059	•	(47,585)	-5%	1,293,634	1,179,800

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Previous	Reports:
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August 16, 2015	(45,729)	-5%
August 2, 2015	(44,647)	-5%
July 26, 2015	(30,397)	-4%
July 19, 2015	(27,503)	-4%
July 12, 2015	(11,633)	-2%
July 5, 2015	13,632	3%
June 28, 2015	25,319	7%
June 21, 2015	25,100	8%
June 14, 2015	23,774	9%
June 7, 2015	24,980	11%
May 31, 2015	34,702	18%

VAIL RECREATION DISTRICT DIRECTOR REPORTS August 27, 2015

GOLF MAINTENANCE

- Light frost on Aug. 18 and 19, first actual frost delay on the Aug. 20 backed up first tee time to 8:15 a.m.
- Gore Creek at 36 cfs, dropping four to six each day. Last week the creek held steady
 from rain induced spikes. But, lack of rain this week and forecasts of no rain into
 early next week likely have us hitting mandated restrictions by around Aug. 27, give
 or take a day or two.
- Secondary to the above is that our irrigation storage ponds are not able to recharge fully in 24 hours. This means that we will have to stop re-filling ponds on holes 1/9 and 2/8 from our irrigation system. They will slowly begin to recede and ultimately go dry. We will only be able to fill them on days following rains.
- Sprayed greens Aug. 14 with a wetting agent, fungicide combination to try to offset the fairy ring and associated localized dry spots that result from the disease. We will do a second application on Aug. 28, as the first one seems to have had good success.
- Sod laid this week on the path edges around #8 tees where we top soiled and tied into surrounding grades. This area will be roped for a while until the sod is rooted and can handle cart traffic.
- We are doing roll and mow combinations on greens this week for men's league guest day, as well as the BB&B event. Plan to do it next week as well for both days of club championships. Greens pick up a half to a full foot on the stimpmeter, something our members and guests will welcome after a season in which we have not really pushed greens for extra speeds.
- Still working towards a plan to put an old chairlift in the woodchip area next to #5 tee as soon as we determine the best way to set it in place.
- Ordered a 30 gallon fuel caddie that will be used to refuel gas carts that will be brought in for Alice Sept. 8 when clubhouse renovation begins and electric carts go away. We will be able to use the caddie for fueling our compressor used to blow out the irrigation system in October and for fueling aeration equipment in the field as well.
- Drainage additions in last two weeks: #8 right rough by fairway traps, #7 approach, adjacent to #2 blue tee, chipping green/approach transition, and along #9 cart path near right approach area. Rainy summer made identifying these areas easy, and that much more necessary.

For more info and photos, visit vailgcm.blogspot.com

GOLF OPERATIONS

- Three PGA PGM interns have returned to school. We are short staffed and working on filling gaps with help from other departments - plan to bring on staff who have finished Camp Vail.
- The BBB Tom Slaughter golf tournament is Aug. 21- we have 22 teams signed up. It is a 1 p.m. shotgun
- Chris Johnson's last day was this past Saturday. He worked at the VGC for eight years. He took a year-round First Assistant job at Cherry Creek CC. We will interview

- this week for an interim Head Pro to finish the season. We plan to advertise position in January.
- Staff put together a Q and A one sheet about moving out of the clubhouse. This will be emailed to our pass holders as well as handed out in golf shop. The sales have started! Golf clubs are on sale for our cost and all other items are 25% off now. Credit needs to be spent.
- The women's and men's member guest was on Wednesday. We had 74 play in the men's and 8 in the women's. The men's member guest was successful and a huge hit. I have received lots of positive feedback about Ethan and how enjoyable the event was.
- The VGC Club Championships are next Wednesday and Thursday. Please sign up in the golf shop.
- We are diligently planning for the move and operations out of the starter building.
- Online store is up on our golf page of the website. Logo merchandise available that will ship to your house. Shirts, hats, pullovers, etc for sale this fall and next summer.

SPORTS REPORT

- The sixth MTB race of the series, the 33rd annual Davos Dash, took place on Aug. 12 with 165 youth and adults participating. The final race of the series, the Beaver Creek Blast will take place on Wednesday, Aug. 26 and the individual series champions, as well as the team champion will be decided and awarded that night.
- Cycling competition will continue in September with two cyclocross races on Sept. 2 and 9 in Minturn and Eagle, respectively.
- Joel's birthday was on Aug. 13. He is an old fart.
- Sports Department met with the TOV/ERC on behalf of the Mattisons (who were out
 of town at another KAG event) to debrief on the Vail Kids Adventure Games.
 Feedback was overwhelmingly positive but congestion in the Village continues to be
 an issue that needs to be addressed.
- Trail Running Series continued on Aug. 23 with the 5K & 10K @ 10,000 Feet. Due to mountain construction, the race featured revised courses which were well received by participants. There were approx. 225 competitors and 150 spectators in attendance.
- Cornhole League wrapped up on 8/21 with playoffs and championship matches being held at the Altitude Bar & Grill at the Evergreen Lodge. Participants and the host location loved the venue as a tournament location and would like to explore more opportunities to partner with us on these types of events.
- 2v2 and 4v4 volleyball leagues will wrap up this week with the conclusion of playoffs and championship matches being played on Tuesday and Thursday.
- Transrockies were at Ford Park on 8/15 and 8/16; the sand volleyball courts were rented by a corporate group 8/21-8/23 and another corp. Group has rented Ford Park for team building on Aug. 27.
- Sports assisted with the 2nd Annual BB&B golf tournament benefitting the Tom Slaughter Fund on Aug. 21

MARKETING

The second annual BB&B Golf Tournament was a success. We had 22 teams participate, up four from 2014. Thank you to Alison Wadey with the Vail Chamber and Business Association for her hard work in making the tournament a success. Also, a huge thanks to the Vail Golf Club staff, Jared Biniecki who saved the day, Community Programming staff (Chad, Sara, Jerrica, Maggie and others), the sports

- dept. and many more. A huge shout out to the VRD Board and the Vail business community. We will have fundraising numbers as we wrap up the tournament this week.
- Marketing is focusing on fall school-year programming, and wrapping up summer. A large focus will also be for fall golf and playing during fall foliage.
- Continuing to coordinate with the Town of Vail on the clubhouse renovation. An email
 will be sent to the general golf list and a specific email to 2015 league, pass and
 punch card holders the week of Aug. 24 with further information on how golf will
 continue into the fall.

DOBSON

- Staff is getting ready to launch our hockey season and new skating programs. We will continue to operate our U8 hockey programs along with our Intro to Girls Hockey. We will also continue our Jr. Prep and Advanced Edge class along with our Basic Skills classes. New this year, we will introduce and Saturday morning class in the fall where we will offer our Basic Skills class and a Basic Hockey class intended for those youngsters looking to play hockey in our U8 programs this winter. We are also going to expand on what has been offered to skaters in Dobson over the years and start a Theater on Ice program, which is blowing up across the country right now. We hope to evolve this program into a competitive team and give figure skating a team atmosphere which it has never seen in Vail before. In addition we are offering a Power Skating class on Fridays for all skaters. We hope to exponentially grow our participation this year with our new structure and programs being offered.
- Jared met with representatives from the Colorado Avalanche and discussed potential
 programming opportunities for the future. An immediate event we are going to work
 on is hosting an adult hockey tournament towards the end of March. We will have
 pool play in Aspen, Vail and Breckenridge from Thursday-Saturday and the
 Championship games in the Pepsi Center on Sunday. John Seymour, VMHC
 Director, also met and will be hosting an Alumni game this winter as he hopes to use
 it as a fundraising opportunity for the club.
- The Vail Mountaineer Hockey Club hosted a 3 day camp last weekend with over 45 kids participating and about 18 of them being girls. The camp was run by Angelo Ricci who is the head of the Colorado Thunderbirds and skills coach for the NHL's Buffalo Sabres.
- Our summer adult league wraps up next week. It has been a great summer of hockey.
- We are hosting Lily's Lift Off on Aug. 22. This event is being put on by Laurie Mullen and Kara Woods along with some of their friends and teammates to send Lilly Johnson off to Wisconsin to play AAA hockey for the Madison Capitals. Lilly will finish high school while playing hockey in Madison. She has been a positive influence on everyone she has come in contact with and the ladies in our hockey community felt she needed some special recognition before leaving town. We currently have about 70 people signed up to attend. The event is from 4-7pm. We live in a very special community with a lot of positive caring people and this event is a prime example of that. It should be noted that during the Bob Johnson Hockey School graduation ceremony, which Lilly help be a counselor for, each local girl that went through the hand shake line with the counselors and coaches gave Lilly a hug instead of a handshake.
- Dobson has added two new instructors to our pool of instructors used for classes at Dobson. We have added Lisa Frenzel who had been teaching a lot in Breckenridge

- (who doesn't have a skating program) and Charli Kennedy, from the UK, will be joining us in September as she had skated in Disney on Ice for the last 7 years. Both instructors will bring lots of experience with them.
- The VRD middle school XC program has started. We have just over 50 participants and hope to grow a little more over the next week. Our coaches this year are Jared, Josiah Middaugh and Nanci Almonte. The program has been well received again in its second year. We have two locations where we meet which are Homestake Peak School and Berry Creek Middle School.

PARKS MAINTENANCE

- Trans-Rockies camp set up on Ford Park was the last major event until October.
- Fall leagues and club sports will start later this month.
- We have aeriated the Athletic and Ford Park fields, put some seed on spots, and topdressed. Things are looking good going into late summer.

COMMUNITY PROGRAMMING

Community Programming

- Traffic is steady at Imagination Station. We are seeing 3 to 6 families per day, with some days of 10 or more.
- Our fitness programming is steady, and has room for additional students. Chad is trying to recruit Zumba, and other fitness instructors to start in the fall.
- We are planning a Cocktails & Canvas type event in conjunction with the library and Alpine Arts for early October.

Camps

- Camp attendance was strong for July and August. Again, staff has designed and
 executed some of the best plans we have seen in many years. Parents notice and
 are appreciative. We hope this will help us with reservations this summer. History
 tells us it will help us with reservations for 2016.
- Extending Camp Vail and Pre Kamp was much appreciated by the seasonal staff
 that remained for the week. It was also well-received by our customers both local
 and visiting families. It will also make the move-out and cleaning of GPCC a little
 strained as we will have no days in which to move with after school programming

Other

Town Council approved moving forward with the construction of the skatepark.
 Construction is underway between the two buildings of the Lionshead Parking structure! We are still working out some of the final details of construction with the intent of having the final product as tight as possible.

<u>KidZone</u>

- Jerrica and Chad will attended the ice-cream social on Wednesday 8/19. Afterschool began on 8/20 (while still operating Camp Vail out of the Golden Peak Children's Center).
- Chad is in contact with Melissa from the Youth Foundation in order to coordinate our efforts as much as possible (homework help, athletic enrichment, art enrichment, Nordic skiing – and associated transportation).
- We have begun discussions with Jared and Julie regarding how to support their programming with KidZone staff and possible transport from VMS to the RSES/gymnastics campus and from RSES to Dobson for Learn to Skate.

Marketing/Photos (Tooting Our Own Horn)

- Many photos have been posted to Facebook from all camps
- Many photos have been printed and handed to children at all the camps

BUILDING MAITENANCE/F&B

Vail Golf & Nordic Club House

- Asphalt parking lot extensions and pedestrian path crossover installed.
- Moving items out of Club house and into rental storage in Eagle Vail
- Vendors and trades scheduled for removal of equipment and furniture starting Sept. 8th
- Working on staging plans to allow for operations in conjunction with construction
- Continue to work on design for water run-off, sanitary sewer and storm sewer

Grill on the Gore

- Solid financial performance for July,
- We will continue to host events when possible right up to closing, events has been the difference between losing money and not losing money!
- Beverage Cart and Starter Building very busy, strong sales
- Anticipate strong sales through mid August and then we will begin to ramp down and prep to provide F&B exclusively from Starter Building Sept. 8th

<u>Dobson</u>

- Re-visiting and pricing plans for Dobson F&B renovations
- Looking to hire an F&B concessions supervisor to operate Dobson F&B

Vail Nature Center

- Working on Fall punch lists and scheduling work.
- Start working on capital budget items to be done in 2016

Vail Tennis & Admin Center

Crack repairs at Golden Peak will not be done in 2015, if this venue operates
without major renovations for 2016 we will repair cracks earlier in the season to
avoid the same challenges we had this year.

Youth Services Lions Head

• Small repairs at GP and punch lists at Lionshead

Ford Park Concessions

Concessions will be closed until the Vail soccer tournament in Oct.

Vending

Vending Sales have been good through July

GYMNASTICS