
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
April 26, 2018

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 26, 2018 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. Tom Saalfeld, Kim Newbury Rediker, Kevin Foley, Bill Suarez

2. MEMBERS ABSENT AND EXCUSED

2.1. Rollie Kjesbo

3. STAFF PRESENT

3.1. Mike Ortiz, April Heredia

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 5:00 p.m.

7. CHANGES TO AGENDA

7.1. None

8. APPROVAL OF MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the February 22, 2018 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. None

10. REC SUB COMMITTEE UPDATE

10.1. Mr. Ortiz shared with the board that parking at Ford Park for the upcoming season was discussed. Mr. Ortiz stated that he continues to work with Mike

RECORD OF PROCEEDINGS

Vail Recreation District April 26, 2018 Meeting Minutes

Rose to figure out the best way to provide free parking to Tennis patrons. Ideas such as using Tennis season passes as the parking pass was discussed. Also sending over daily reservations sheets to parking so they are aware of the players for the day. Mr. Ortiz wanted to thank Mike Rose for all his help in trying to get this worked out. Director Suarez expressed that having parking with the purchase of a pass is added value for the Tennis pass.

- 10.2. Mr. Ortiz informed the board that they were going to do a visit to all the Recreation facilities with the Town Council. This is going to take place on June 5, 2018.
- 10.3. Mr. Ortiz gave an update on the Nature Center. He stated that the Town of Vail conducted environmental testing on the building and that the building is not going to be able to be used. Town of Vail will put up a yurt for the summer and take it down at the end of the season.
- 10.4. Mr. Ortiz gave a brief description of all the capital projects that will be started in the Fall.
- 10.5. Director Saalfeld inquired on the storage master plan that was previously discussed with the Rec Sub Committee. Mr. Ortiz stated that Scott O'Connell has provided a comprehensive list of VRD storage needs to the Town.

11. RESOLUTION TO NOMINATE MIKE ORTIZ FOR THE SPECIAL DISTRICT ASSOCIATION OF COLORADO'S MANAGER OF THE YEAR AWARD

- 11.1. Director Newbury Rediker read in an SDA newsletter that the association was taking nomination for Manager of the Year and felt Mike was more than worthy for this award.
- 11.2. Director Newbury Rediker and Director Foley read the resolution aloud and Chairman Saalfeld signed the resolution.
- 11.3. Mr. Ortiz thanked the board for the nomination and expressed his sincere appreciation of all his staff and the continued support of the board to make all that he is able to accomplish possible.

12. MARCH 2018 FINANCIALS

- 12.1. Mr. Weaver explained how he has been finishing up work papers for the upcoming audit which will start on Monday April 30, 2018.
- 12.2. Mr. Weaver stated that for the first quarter revenues were ahead of budget. This is mostly because of property taxes as many people took advantage of prepaying taxes at the end of 2017 and therefore we will show more property taxes in the beginning of the year which will balance out in the months to come.
- 12.3. Mr. Weaver explained that expenses are also ahead of budget. In the Administration budget there is a favorable variance due to us not having an election this year. Overall he stated that we are on track so far this year.

RECORD OF PROCEEDINGS

Vail Recreation District April 26, 2018 Meeting Minutes

- 12.4. Director Saalfeld wanted to confirm about how much more revenue the District would see due to the increase of the mill levy. Mr. Weaver said it would be about a million dollars.

13. EXECUTIVE DIRECTOR INPUT

- 13.1. Mr. Ortiz stated that the Golf Pro shop is slow in getting open due to the floor being replaced. They are planning on opening the Pro shop next week on May 7, 2018. The golf range and some of the course is anticipated to open of May 10, 2018.
- 13.2. Mr. Ortiz gave the board an insight of the damage that this past winter had on the golf course greens and all the extensive maintenance that is being done right now to get them back to where they need to be. He did explain that upon opening, play will be happening on temporary greens for many of the holes until the course can be fully repaired.
- 13.3. Mr. Ortiz shared that Marketing has created a new logo for the Vail Whitewater Series, Vail Tennis Center and Vail Pickleball. All to be debuted this summer.
- 13.4. Mr. Ortiz shared that Jessie and Chad attended the Eagle River Youth Coalition's Family Jam & Summer Plan event where they talked to local families about VRD summer camps and programs.
- 13.5. Mr. Ortiz shared that Sports has held their first race of the season. He also shared that Mr. Rob Crawford will be returning for this summer season. Also Wilder Isom will be working their administration position for the summer. Joel also attended a job fair held at Battle Mountain to recruit help for the summer.
- 13.6. Mr. Ortiz shared impressive numbers for the attendance at Dobson Ice Arena's last game for the Yeti season. The average attendance this year was around 646 per game up from last years 495. Dobson still has a few more events, Melee in the Mountains, MMA event in May and a Cinco de Mayo family fun fair before they melt ice for the season.
- 13.7. Mr. Ortiz shared that Pickleball had an average of around 35 participants per session for most of the winter indoor season. He also shared that Pickleball will be hosting clinics with Mr. Scott Moore, a 16 time National champion. He also shared that the Second Annual Vail Western Slope Regional Pickleball Tournament will be held August 15-19 at Golden Peak.
- 13.8. Mr. Ortiz gave a quick listing of all the capital projects that are going to happen this year. He informed the board that Jack Hunn has been hired as the owner's representative for several of the projects and that Pierce Architects has been hired for both the starter building and golf maintenance storage building design.

14. BOARD MEMBER INPUT

RECORD OF PROCEEDINGS

Vail Recreation District April 26, 2018 Meeting Minutes

- 14.1. Director Suarez stated that he noticed that work was starting to be done on the tennis courts. He also stated that the courts at Booth Falls needed to be cleaned.
 - 14.2. Mr. Ortiz replied that Jim Sanders is trying to get help from the fire department once again to get the courts washed down and then he will get nets up for play.
 - 14.3. Director Foley wanted to thank the fire department for all their help. He also shared that he was the Easter bunny at this years Easter Egg hunt and that a great time was had by all. He also wanted to thank Scott Todd for all his hard work on the golf course.
 - 14.4. Director Saalfeld acknowledged that the next board meeting on May 10th would be the last for Director Foley and wanted to thank him for his four years of service.
15. ADJOURNMENT
- 15.1. 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,
April Heredia
Secretary to the Meeting