
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District April 23, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 23, 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, Kevin Foley, Kim Newbury, Bill Suarez
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. Tom Saalfeld
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Jamie Gunion
4. OTHERS PRESENT
 - 4.1. Dave Chapin, Vail Town Council
 - 4.2. Dale Bugby, Vail Town Council
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Marchetti & Weaver, LLC
6. CALL TO ORDER
 - 6.1. Director Wiles called the meeting to order at 5:03 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the April 9, 2015 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. UPDATE ON APRIL 15 DESIGN REVIEW BOARD MEETING RE: VAIL GOLF CLUBHOUSE & NORDIC CENTER
 - 9.1. Mr. Ortiz provided a recap of the April 15 Design and Review Board discussion regarding the Vail Golf Clubhouse and Nordic Center renovation. The DRB was

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pleased with the aesthetic of the proposed renovation. The DRB requested changes to the entry to make the golfer entry more prominent, without losing display space for the Pro Shop. He also commented that at a prior meeting the DRB had requested the roofline be broke up, resulting in the addition of dormers and minor elevation changes. The interior has not changed. Staff will be working with a consultant on the plans to ensure the flow of the building will work correctly for golfers and mixed-use within the interior. The next DRB meeting will take place on May 6.

- 9.2. Director Wiles questioned if the entry way adds square footage. Mr. Ortiz will look into it.
- 9.3. Director Suarez questioned where the pushcarts would go adjacent to the facility. Mr. Ortiz explained the pushcarts would go on the northeast side just like the carts.
- 9.4. Director Suarez also requested clarification regarding the kitchen and duplication within the kitchen. He expressed concerns regarding a galley kitchen and allowing outside catering to utilize the space and flexibility. He also expressed the need for the restaurant to be successful. Mr. Ortiz responded the kitchen is set up so that catering and the golfer's grill kitchen will be separate. Staff will look into the kitchen design further.
- 9.5. Director Newbury questioned landscaping and saving existing trees in the vicinity. Mr. Ortiz said that any trees that can be saved will be saved, in addition to planting additional landscaping. He said, during the April 15 meeting, the DRB encouraged a public process to work with the adjacent owners on additional landscaping suggestions.

10. MARCH 2015 FINANCIAL UPDATE

- 10.1. Mr. Weaver reported for revenues there are three variances with Sports being positive as part of funds for the whitewater series, as well as facility rentals with the fields being operational again. Gymnastics continues to experience a negative variance as they transition with new staff and programs. He explained Gymnastics fluctuates. The largest positive variance is at Dobson Ice Arena due to the recent Volvo event to include facility rentals and concessions. Regarding expenses, most departments are favorable.
- 10.2. Director Newbury commented that regarding Gymnastics, they are taking the right steps. Hiring Julie Cotter as director is really bringing new life to the program.

11. EXECUTIVE DIRECTOR'S INPUT

- 11.1. The following items were reviewed:
 - 11.1.1. The driving range will open April 24 at 10 a.m. with the practice facilities. The course is scheduled to open May 1. The Golf Club will work with Small

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Champions again, teaching golf to special needs youth. Starting Hearts, the recipient for the golf course tournament, is extremely excited.

11.1.1.1. Director Newbury questioned a late June date for the tournament.

Mr. Ortiz said it would be planned on a day that is low volume without leagues and other special programs.

11.1.2. Signups for softball took place at Sports Authority in Avon. All leagues are filled with the exception of the Tuesday night Men's League. Sports will fill these spaces with coed teams. There are no leagues on Friday to accommodate events at the Amphitheater. The first short track mountain bike race is next week.

11.1.3. Marketing is scheduling ads in a variety of publications for golf and trail running specifically. The golf and yoga retreat will be emailed via 5280 Magazine to 60,000 subscribers. VRD also will have a large presence in Mexico thanks to the Vail Local Marketing District Advisory Council.

11.1.4. Gymnastics Swing into Spring Show will take place May 2. The competitive teams did amazing with competitions for both boys and girls.

11.1.5. Community Programming is excited for the recent approval of the skatepark in the Lionshead parking structure. Funding has been approved for design of the approximately \$1.5 million project.

11.1.6. Hiring is underway for a variety of departments. There are many needs with food and beverage and the Grill on the Gore.

11.1.7. Staff has been working since August with the Vail Leadership Institute on credo and values for the organization. This will be presented at an upcoming board meeting.

11.1.8. A retreat date for the Board has not been scheduled. He encouraged the board to look at Thursday, May 28 in place of the board's regularly scheduled meeting.

12. BOARD MEMBER INPUT

12.1. Director Foley attended the School's Out Program last Tuesday on a field trip to Rifle State Park. Staff did a great job and it was a special day. Jerrica Miller runs a great program. He also mentioned the National Hockey League is sponsoring a contest for ice arenas to host a pre-season hockey game that would include \$150,000 improvements to the ice arena. He encouraged staff to look into it.

12.2. Director Suarez expressed excitement for activity taking place on the new fields at Ford Park. Regarding the skatepark, he thanked staff, Cameron and the architects for a great presentation to Council and support from Council and the community. It's amazing what they can do with the skatepark. Director Foley agreed and had sent a note to Council to encourage moving forward with the project.

12.3. Director Wiles thanked Director Suarez for coming following knee surgery yesterday. He hopes the Youth World Series Baseball Championships will be

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able to plan for 2016 following the announcement they won't be in Vail for 2015. He also encouraged staff to look into doing a road bike race for future years. Director Wiles questioned having an opening summer party for new staff and returning staff.

12.3.1. Mr. Ortiz explained that planning is in the works for an all-staff orientation and gathering. Scheduling is difficult due to timing.

12.4. Director Wiles questioned a grand opening for the fields. Ms. Gunion explained the Daily is working on story for the fields and will be there for the first game on April 25 with youth soccer. Director Wiles encouraged inviting Council and town staff to the fields for a barbeque in celebration of the fields being completed. Mr. Ortiz also noted the Vail Tennis Center will be releveled this spring.

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