
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District February 10, 2011

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on February 10, 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, Ken Wilson, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Chad Young, Joel Rabinowitz

4. OTHERS PRESENT

4.1. Linn Brooks-ERWSD, Bill Carlson-TOV

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 1/27/11 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the January 27, 2011 Regular Board meeting as presented.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None

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9. "WHAT'S BUGGING GORE CREEK" PRESENTATION & FUNDING REQUEST- MS. LINN BROOKS

- 9.1. Ms. Linn Brooks from ERWSD reported that the District has been doing an nutrient studies that has found the MMI scores for macro-invertebrates in Gore Creek in East Vail are lacking and out of balance. This digression means that Gore Creek could be added to the states 303(d) list of impaired waters. There are many contaminants that could be impacting aquatic life in Gore Creek including: sediment, fertilizers, pesticides and herbicides, animal waste, road grime (eg oils, dirt, metals) and road salt. The ERWSD has invited local stake holders to join in working to keep Gore Creek off the 303(d) list. The participants include: ERWSD, Eagle County, Town of Vail, Town of Avon, Eagle River Watershed Council, Vail Resorts, VRD, and the Northwest Council of Colorado Government. The group is trying to raise \$100,000 to conduct storm water sampling and create a water quality improvement plan in an effort to show that local groups can work together to solve the situation and keep the creek off the 303(d) list, as it would take years to get Gore Creek off once put on the list. The group has been named the "Urban Runoff Group" and is requesting money to try to reach the goal of \$100,000 with \$54,000 raised so far.
- 9.2. The Board asked several questions of Ms. Brooks, thanked her for her time, and stated that the funding request would be considered at the next Board meeting.

10. APPROPRIATION OF CAPITAL BUDGET- MR. ERIC WEAVER

- 10.1. Mr. Weaver reviewed both the Joint 5 Year Capital Plan which is updated in May of each year with the Town of Vail as well as the recently compiled budget for the master Plan completed for the Vail Golf Course.
- 10.2. Mr. Eric Weaver then moved to the presentation of the Capital Appropriation request. He reminded the Board that the capital budget approved for 2011 was a lump sum which was planned to be broken down by project once more was known about major projects the VRD may partner with the Town and other entities later in the year. Although there is still much to be worked out, there are several smaller requests that staff would like to seek approval for as they need to get started soon. Mr. Weaver reviewed the list of items for approval, including both new items as well as roll-forwards of projects not completed in 2010 as anticipated in the budget. Mr. Weaver also reviewed a subsequent list of additional items being investigated but not currently requested. After discussion and upon a motion duly made and seconded it was unanimously RESOLVED

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to approve the Capital Appropriation Request in the amount of \$238,900 as presented.

11. EXECUTIVE DIRECTOR INPUT

11.1. Mr. Ortiz stated the following:

- 11.1.1. Golf Maintenance: Nordic track is in great shape, all the trails are open. Mr. Sarro is attending the Golf Industry Show in Orlando this week. Thank you to Vail Resorts for helping us with our Snowcat.
- 11.1.2. Golf: Very sad to report that Don Donofrio passed away from ALS on Jan. 27, a memorial service is planned on Feb. 11 at 6pm at the Happy Valley Grill.
- 11.1.3. Sports: Ms. Pappas is working with Mr. Jake Wells for ideas for a destination Cyclocross Camp this summer.
- 11.1.4. Dobson: New program, Intro to Girls Hockey in March, with the help of Matt Dyroff, k-3rd grade.
- 11.1.5. Marketing: Working on first-ever intercept study, going to attending Running USA conference next week.
- 11.1.6. Gymnastics: Increase in the drop-ins for toddler classes, during the cooler temperatures.
- 11.1.7. Youth Services: Little chefs course as an eight week program, met with CSE in hopes that they will fund the Santa's Workshops in 2011, working with TOV for the new Lionshead Welcome center.

12. BOARD MEMBER INPUT

- 12.1. None

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13. EXECUTIVE SESSION (added to the agenda)

13.1. 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.”

-Legal matters

14. ADJOURNMENT

14.1. After returning from executive session and 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