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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors**

### **Vail Park and Recreation District dba Vail Recreation District August 27, 2009**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 27, 2009, 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. Michelle Hall, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Ken Wilson

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Steve Sarro, Scott O'Connell, Alice Plain

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. None

6. CONSULTANTS PRESENT

6.1. Eric Weaver, Robertson & Marchetti, P.C. and Kevin Atkinson

7. CALL TO ORDER

7.1. Director Hall called the meeting to order

8. APPROVAL OF 8/13/09 MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously  
RESOLVED to approve the minutes of the August 13, 2009 Regular  
Board meeting as stated.

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#### 9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

#### 10. GOLF COURSE CONSTRUCTION UPDATE- MR. STEVE SARRO

10.1. Mr. Steve Sarro stated that Mr. Larry Rodgers is doing the final walk through. Landscapes is 99% done, we have a 2 year warranty, they are also responsible for blowing out and starting up the system for the next 2 years.

#### 11. GOLF COURSE PACE MANAGEMENT SYSTEM UPDATE- MS. ALICE PLAIN

11.1. Ms. Alice Plain stated Mr. Bill Yates is a consultant who came out and spent time on our Golf course to help move play along. This was a great system that Mr. Yates put into play, as it did help move the pace of play along. After spending a couple of days with our team, he showed us different techniques and tools to help us in our day to day operations. The biggest is the spacing between groups. Ms. Plain is thankful that we got to do this training.

11.2. Mr. Ortiz stated there is a beta program that Mr. Yates would like to try with us, and for us to go into executive session at the end of the meeting to discuss further so that the details of his program are not made public.

#### 12. PRESENTATION ON DOBSON ICE ARENA ROOF MATERIAL & SCHEDULE – MR. SCOTT O’CONNELL

12.1. Mr. Scott O’Connell brought a sample of the new roof and went into detail of how it will be installed. The roof on Dobson Ice Arena is the full financial responsibility of The Town of Vail. We are helping out with the process as the VRD is running the facility and to make it less of an impact on the day to day operations of the ice arena. The project should be complete by the beginning of November.

#### 13. UPDATE ON CAPITAL PLAN WITH THE TOWN OF VAIL 2009 THRU 2010 AND 2010 THRU 2014- MR. ERIC WEAVER

13.1. Mr. Eric Weaver stated that the staffs of the District and the Town sat down in June to revisit the 5 year capital plan, a copy of which was included in the Board packets. Mr. Weaver went over the major responsibilities of each party for the upcoming years. He explained to the

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Board that the schedule is only a list of improvements to maintain what currently exists; any enhancements to any facilities would be outside the scope of the agreement of the Town and would be separately budgeted and planned for.

#### 14. JULY 2009 FINANCIAL REPORT- MR. ERIC WEAVER

- 14.1. Mr. Weaver stated that the revenues of almost all departments are down compared to budget, but that these negative variances are being largely offset by savings in operating expenses. The largest hits to revenues have come from abatements of property taxes, lower specific ownership taxes and interest income, and fewer large events at Dobson Arena. However, because the District adopted a conservative budget the District should finish the year on track overall.

#### 15. NORDIC PROGRAM FEES RECOMMENDATIONS- MR. MIKE ORTIZ

- 15.1. Mr. Ortiz stated that the VRD staff and the Nordic Staff are requesting to keep the fees the same as last year. Director Sackbauer made a suggestion to make the rates 49/79/89 instead of 50/80/90 for marketing purposes.
- 15.2. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the Nordic Program fees at the rates of \$8 for a daily fee, \$49 for a Student Pass, \$79 for a resident pass, and \$89 for a season pass.

#### 16. PRESENTATION ON THE PLANNING FOR TEE BOX #7- MR. KEVIN ATKINSON & MR. STEVE SARRO

- 16.1. Mr. Atkinson presented the plans on the #7 Tee Box to the Board. He went over the different options that the VRD would have. We would have to make a decision as to when we would start the project, in the fall, or wait until spring of 2010, or even wait until Fall of 2010.
- 16.2. Mr. Atkinson also presented the Master Plan concepts for the Golf Course and did a presentation to the board and the cameras. Again, the plans would be for enhancing the Golf Course not re-designing it. He would like to start prioritizing and he would like for the Board and staff to think about some suggestions as to what direction they would like him to go first.

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#### 17. EXECUTIVE DIRECTOR INPUT

17.1. Mr. Ortiz stated last night was the rump the runway, which was put together very quickly in just 6 weeks. There was a running race, bike race, drawing contest, time trial, and other events. It was a very successful event, was lots of fun for kids and adults alike Thank you to the staff who helped out, Ms. Jamie Gunion, Mr. Scott O'Connell, Mr. Tom Gaylord, Sports staff, Golf staff, and the Youth Services staff.

#### 18. BOARD MEMBER INPUT

18.1. Director Sackbauer stated it was nice to see how many people showed up to the Tamale Feast to show their appreciation for the crew from Landscapes Unlimited. Also, it was nice to see the boys from Vail Mountain School Golf Team on the Driving Range

18.2. Director Hanlon thanked everyone for the presentations. He also thanked Mr. O'Connell for the great job he is doing on Dobson Ice Arena. Director Hanlon would like to congratulate Stephen Licciardi, Alec Berric, and Cameron Brown and their success with Golf at such an early age.

18.3. Director Wiles stated that it warms his heart as a former employee, seeing how the pace of play and that starting people on time, does make a difference. Hopefully we can keep it running at the golf course, because it obviously works.

#### 19. EXECUTIVE SESSION

19.1. 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."

#### 20. ADJOURNMENT

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

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director