
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District August 26, 2010

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 26, 2010, 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, Ken Wilson, Jeff Wiles, Michelle Hall

2. MEMBERS ABSENT AND EXCUSED

2.1. Rick Sackbauer

3. STAFF PRESENT

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

4. OTHERS PRESENT

4.1. Ken Brenner

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. 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.

RECORD OF PROCEEDINGS

Vail Recreation District August 26, 2010 Meeting Minutes

8. APPROVAL OF 8/12/10 MEETING MINUTES

- 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the August 12, 2010 Regular Board meeting as presented.

9. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

- 9.1. None

10. REPORT ON CONSTRUCTION OF LIGHTNING SHELTERS- MR. SCOTT O'CONNELL

- 10.1. Mr. Scott O'Connell stated the lightning shelters are going to be built to be durable and able to withstand the harsh winters with minimal but routine maintenance. They will have the same exterior materials and colors as the pumphouse. The project will be going out to bid at the end of the week so that the project can be completed this fall.

11. GOLF COURSE MASTER PLAN: TEE BOX COMPLEX IMPROVEMENTS FOR HOLES 9 & 14- MR. STEVE SARRO

- 11.1. Mr. Sarro stated the master planning contract between Phelps Atkinson and the VRD will run out in October. The staff would like to concentrate on tee boxes 9 & 14 for the 2011 capital projects budget as these areas were partially damaged during the flooding. The estimated total cost would be \$57k which would include doubling the surface area of both of the tee boxes.
- 11.2. Mr. Sarro stated the tree transplant went well and wanted to thank everyone at the TOV for their help.

12. JULY 2010 FINANCIALS- MR ERIC WEAVER

- 12.1. Mr. Eric Weaver stated July is our busiest month and that overall operations are still going well. In youth services, camp ecofun numbers continued to lag but Chad has offset this with savings in staffing. Daily fees in golf continue to struggle compared to budget but are much better than last year when the course was undergoing irrigation line construction, Dobson is also down due to the decline in special events and related concession revenue. However, all of the revenue declines have been offset by savings in expenses, keeping the overall operations budget on track and allowing the contingency funds to be rolled into fund balance to be used in future years.

RECORD OF PROCEEDINGS

Vail Recreation District August 26, 2010 Meeting Minutes

12.2. Mr. Weaver also stated the budget process is already underway, and we will be preparing dual budgets in the event that amendments 60 and 61 and proposition 101 are passed by Colorado voters in November. Depending on what the polls show as the likelihood of passing we will be spending more or less time coming up with a detailed budget with the massive cuts. As part of the budget presentations, Mr. Weaver will be presenting outlining the initiatives and the impact they will have both on the VRD and on governmental entities throughout the state.

13. EXECUTIVE DIRECTOR INPUT

13.1. Mr. Ortiz stated that Ford Park is going to be busy this weekend with the Trans America Run, Fireman's challenge and Gerald Gallegos's memorial service.

14. BOARD MEMBER INPUT

- 14.1. Director Hall stated after seeing the directors report everyone is so busy and will continue to be busy into the fall.
- 14.2. Director Wilson stated the feedback that he has received from parents about our gymnastics camp has been well received and popular. Thank you to Ms. Pappas for her work on the Bike Series, the turnout has been huge. The golf course is in great condition and he received feedback from a guest golfer who stated that she would rather play here at the Vail Golf Course than any other course in the valley.
- 14.3. Director Wiles also wanted to thank Ms. Pappas and say great job.
- 14.4. Director Hanlon stated he attended the Fly fishing program at the Nature Center and was very impressed, it is an outstanding program for an introduction to fly fishing. There is a lot of activities going on, Battle Mountain High School Golf, the 1st tee program, and it is so nice to see that we have so many new participants. Thank you to Mr. Weaver for keeping a close eye on the financials.

RECORD OF PROCEEDINGS

Vail Recreation District August 26, 2010 Meeting Minutes

15. PUBLIC INPUT

- 15.1. Mr. Ken Brenner introduced himself, stating that he had run unsuccessfully for State Senate in 2008. Although he is from Steamboat, he continues to encourage public officials to work collaboratively to promote Colorado and thanked the Board and the VRD for the excellent programs that they run. He also stated that Steamboat also has an excellent mountain bike race series and wondered if it would be possible to put on a race in between Vail and Steamboat to bring the communities together for a race.
- 15.2. Director Hanlon thanked Mr. Brenner for coming to our meeting.

16. ADJOURNMENT

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

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director