
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
June 24, 2021

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on June 24, 2021 at 5:00 p.m. at the Gore Range Room at the Vail Golf & Nordic Clubhouse, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

- 1.1. Tom Saalfeld, Jason Plante, Kirk Hansen, Roland Kjesbo, Kim Newbury Rediker

2. MEMBERS ABSENT AND EXCUSED

- 2.1. None

3. STAFF PRESENT

- 3.1. Mike Ortiz, April Heredia, Alice Plain, Jacob Tilmann

4. OTHERS PRESENT

- 4.1. Rick Weaver

5. CONSULTANTS PRESENT

- 5.1. Eric Weaver

6. CALL TO ORDER

- 6.1. Director Saalfeld called the meeting to order at 5:03 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 May 27, 2021, regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

- 9.1. None

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10. PRESENTATION AND ACCEPTANCE OF THE 2020 AUDIT

- 10.1. The 2020 audit was done by McMahan and Associates. Mr. Dan Cudahy shared with the board that the audit received an unqualified finding and that no audit adjustments would be needed. He shared that he felt as though the district had a good segregation of jobs and that over all the District was in a great position compared to its peers.
- 10.2. By motion duly made and seconded it was unanimously RESOLVED to accept the audit draft as presented.

11. GOLF COURSE MAINTENANCE REPORT

- 11.1. Mr. Jacob Tilmann gave a brief introduction of himself to the board and then proceeded to give an overview of the current state of the course. Mr. Tilmann shared in depth procedures that are currently being done and has confidence that the course will come out in great shape. Mr. Tilmann also gave a brief overview of what future procedures will be followed for next year's greens that will be re-done. Mr. Tilmann was very thorough with all of his descriptions and assured the board that he and his staff are working diligently to get the course back on track.

12. GOLF COURSE OPERATIONS

- 12.1 Ms. Alice Plain gave a brief overview of the current golf operations. Sharing that both adult and kid clinics are busy. She thanked Jacob Tilmann for all of the hard work he and his team have done.
- 12.2 Ms. Plain shared she currently has four interns. She also shared all the work her staff has been doing working with the youth in our valley. She was excited about youth participation as they are the future of our sport.
- 12.3 Ms. Plain suggested to the board that we stay at the current rate due to the current condition of the course. After some discussion, the board agreed to keep the rates the same for the time being.

13. WELCOME TO THE VAILGOLF CLUB

- 13.1 A video was shared with the board that was created by our marketing team in conjunction with Nate Mead and Trey Johnson from our golf course staff. It is an informative video of what to expect upon arrival to the Vail Golf Course.
- 13.2 <https://www.youtube.com/watch?v=KqWZ6ZIRbTs>

14. MAY 2021 FINANCIALS

- 14.1 Mr. Weaver shared with the board that things are going well for the VRD. We had budgeted conservatively based on COVID still being around. Mr. Weaver shared that revenues are up and expenses are holding.

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- 14.2 Mr. Weaver shared that capital is showing favorable due to projects being behind schedule. Having Scott O'Connell backing up Food & Beverage right now has him behind in projects.

15. EXECUTIVE DIRECTOR REPORT-TOWN OF VAIL -VAIL RECREATION DISTRICT-RECREATION SUBCOMMITTEE

- 15.1 Mr. Mike Ortiz shared that they discussed the mask mandate protocols and they have since changed as we are in full swing of summer. He also shared that they discussed the desire to have an indoor facility at Ford Park for Tennis and Pickleball. He also shared the possibility of replacing the current building with a new facility to have adequate space for administration offices as well as storage for the district.

16. BOARD MEMBER INPUT

- 16.1 Director Plante commended the staff for all of their work so far this summer.
- 16.2 Director Hansen shared how he was impressed with all of our programming being full. He also shared how we would like to see the Town of Vail continue their talks about the civic center plan.
- 16.3 Director Newbury-Rediker gave kudos for a great white-water event she attended and stated it was great as a CSE member to see donations used in such a great way. She also inquired about the student athlete scholarship award. Mr. Mike Ortiz said applications are currently getting reviewed and hope to have winners announced soon.
- 16.4 Director Saalfeld thanked Mr. Mike Ortiz for all his hard work and all the hard work his staff has been giving. He acknowledged Mr. Ortiz's passion for the District and he greatly appreciates everything he does.

17. ADJOURNMENT

- 17.1 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