
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District February 13, 2014

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on February 13, 2014 at 5 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. Bill Suarez, Jeff Wiles, Joe Hanlon
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. Ken Wilson, Rick Sackbauer
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Jamie Gunion
4. OTHERS PRESENT
 - 4.1. Kim Newbury, Connie Miller
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Robertson & Marchetti, P.C.
6. CALL TO ORDER
 - 6.1. Director Hanlon called the meeting to order at 5:05 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the January 23, 2014 regular meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. LEGAL MATTERS RE: 2014 ELECTION RESOLUTION
 - 9.1. Mr. Weaver explained there are three positions up for election on May 6. These positions are held by Ken Wilson, Rick Sackbauer and Joe Hanlon, all who are term limited. Nominating petitions are available at vailrec.com and are due by 5

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- p.m. Feb. 28. New elections laws require a new process for mail-in/absentee ballots. These forms will be available within the next week.
- 9.2. By motion duly made and seconded it was RESOLVED to approve the 2014 May 6 Election Resolution.
10. 2013 VRD EVENT REVIEW RE: VRD REVENUE AND EXPENSES FOR FIELD RENTAL AND MAINTENANCE AND TOV REVENUE
- 10.1. Mr. Ortiz reviewed a report of ancillary spending and town tax revenue from events that take place at VRD facilities by outside organizers or via VRD-produced events.
- 10.2. He shared information about the Kick it! 3v3 Soccer Tournament, Vail Lacrosse Shootout and King of the Mountain Volleyball tournament from Commission on Special Events recaps. Information included estimated additional spending these events brought to the town of Vail, while competing on VRD-managed fields. As an example, the Vail Lacrosse Shootout generates an additional \$75,000 in tax revenue, Kick it! 3v3 generates an additional \$69,000 in tax revenue and King of the Mountain generates an additional \$24,000 in tax revenues. The VRD collects a \$16,000 in field rental from these events and following maintenance, staff hours, etc. the VRD's net total revenue is approximately \$3,500.
11. VRD MULTI-YEAR FINANCIAL SUMMARY
- 11.1. Mr. Weaver explained the largest fluctuation in the VRD's budget has been property tax collections since 2006. In 2012, the first reduction took place from a drop in real estate valuations. Mr. Weaver is anticipating a rebound in 2016 but continues to plan conservatively. Revenues vary from different programs removed or added to the departments.
- 11.2. There has been growth in staffing in the VRD over the past few years with the addition of a maintenance director and other required positions; however four to five year-round positions have been cut to offset some of the lower property tax collections.
- 11.3. In 2015-16, the VRD is estimating a need for up to \$1.6 million for capital maintenance with only half of the funds available for projects. The focus will be on "musts" regarding capital projects during this time, such as life-safety projects.
- 11.4. Mr. Weaver then reviewed what has been accomplished with capital projects from 2007 through 2012, including items that were cost-shared or funded by the town of Vail.
- 11.4.1. Total facility investment at the Vail Golf Course, including clubhouse, totaled \$4.8 million. The town spent \$2.1 million including maintenance on the clubhouse such as roof and exterior needs.
- 11.4.1.1. The town partnered with the VRD on irrigation, bridges, retaining walls and stream bank work.

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- 11.4.1.2. The VRD spent \$2.7 million on projects, including kitchen equipment, restrooms, master plan, driving range nets, weather shelters and more.
- 11.4.2. The total spent on Dobson Ice Arena was \$1.1 million with the town funding \$900,000 of these costs to include roof, exterior maintenance, ADA improvements, efficiency updates, flooring, concessions, etc.
- 11.4.3. Other combined spending of \$900,000 included work at Ford Park Tennis Courts for walls and fencing, an ADA elevator in Community Programming, etc.
 - 11.4.3.1. The town spent \$400,000 and the VRD \$500,000 on these miscellaneous items.
- 11.4.4. He noted capital investments made by the Town of Vail that are not included in his summary include the Community Programming Building, Ford Park Concessions and Fields, Golf Course Clubhouse Planning and 18 hole realignment, and driving range net.
- 11.4.5. The VRD has also spent \$1.5 million since 2007 in golf and parks equipment, vehicles, snow cat, Zamboni and other equipment.
- 11.5. Mr. Ortiz also said the 10 years prior to 2007, before the updated agreements with the town of Vail, very little was spent on capital projects within the VRD.
- 11.6. Director Hanlon commented that there is a long list of capital projects that need to be budgeted in 2014 and beyond. Working with the town of Vail on the planning will be important. A lot of data will need to be organized as the VRD moves forward.
- 11.7. Mr. Ortiz also said the current work with the Borne Engineering and identifying capital needs will be crucial in planning for next steps and how to fund the projects and the different options to fund them.
- 11.8. Director Wiles thanked outgoing board members Joe Hanlon, Ken Wilson and Rick Sackbauer for their efforts on moving the VRD in the right direction and the progression of work that has taken place.

12. EXECUTIVE DIRECTOR'S INPUT

- 12.1. Mr. Ortiz congratulated Joel Rabinowitz for winning the Spirit of the Valley award by the Vail Valley Partnership.

13. BOARD MEMBER INPUT

- 13.1. Director Suarez mentioned that rec subcommittee is researching renovation of the tennis courts at Booth Falls and researching if it's a good home for Pickleball.
 - 13.1.1. Mr. Ortiz explained that town of Vail staff is researching funding and a schedule for community input to plan for the project.
- 13.2. Director Hanlon also congratulated Joel Rabinowitz for his award. He also congratulated Sylvan Ellefson for winning the 30k National Championships and his efforts this year in Nordic skiing.

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14. ADJOURNAMENT

- 14.1. 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