
RECORD OF PROCEEDINGS

Minutes of the Special Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
March 31, 2022

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on March 31, 2022 at 5:00 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. Tom Saalfeld, Jason Plante, Kim Rediker, Roland Kjesbo, Kirk Hansen

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth, April Heredia, Jacob Tilmann, Scott O'Connell

4. OTHERS PRESENT

4.1. Bob Armour, John Rediker, Steve Coyer

5. CONSULTANTS PRESENT

5.1. Eric Weaver

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 5:00 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 January 27 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. Steve Coyer spoke to the board about his candidacy for the Eagle River Water & Sanitation board. He gave a brief background and encouraged everyone to come out and vote on May 3, 2022.

10. REPORT ON GREENS CLEARING AND CONDITION

RECORD OF PROCEEDINGS

Vail Recreation District March 31, 2022 Meeting Minutes

- 10.1. Mr. Jacob Tilmann gave an overview of golf course greens. He touched on three main areas, grooming during the Nordic season, clearing greens now in the spring and the continued construction that will begin as soon as weather permits.
- 10.2. Mr. Tilmann shared his processes and plan for each area and shared his confidence of the shape of the golf greens going into this season.

11. CAPITAL PROJECTS UPDATE

- 11.1. Mr. Scott O'Connell shared with the board all the projects that are either currently happening or will happen in 2022. He also reviewed a few projects that are being discussed for next year.

12. February 2022 FINANCIAL REPORT

- 12.1. Mr. Weaver gave brief overview of the February 2022 financials. Sharing that Sports, Dobson and Community Programming are doing great with revenues so far this year. The expense side shows many departments favorable. Not having an election this year will save the District money as well.
- 12.2. Mr. Weaver shared that finishing the year favorable last year allowed us to roll over the savings that will help with capital projects this year.

13. EXECUTIVE DIRECTOR INPUT

13.1. FORD PARK MASTER PLAN CONSULTANT SELECTION

- 13.1.1. Mr. Mike Ortiz shared that we are currently working with the Town of Vail in the selection of a consultant. They are down to two firms. He also clarified that we looking to update Ford Park plan, not create a new one.

13.2. SUSTAINABLE DEVELOPMENT WORKING GROUP

- 13.2.1. Mr. Ortiz shared his involvement in working with this group and shared some of their thoughts of aligning community values to get to a marketing strategy.
- 13.2.2. Mr. Ortiz shared his involvement with the regional transit authority and all that they will be working on in the near future.

13.3. CPS HR-PAY POLICY, PHILOSOPHY AND EQUITY AUDIT

- 13.3.1. Mr. Ortiz shared how we are working with the company CPS, HR to do internal job audits, wages, and benefits. The goal is to make sure we are an Equal Work Equal Pay employer. He is working to finalize price and will come back and share with the board when available.

RECORD OF PROCEEDINGS

Vail Recreation District March 31, 2022 Meeting Minutes

13.4. PICKLEBALL PARTNERS LIST

13.4.1. Mr. Ortiz shared how he is working with Jessie Klehfoth to continue to get creative of how to find a pickleball partner.

13.4.2. Mr. Ortiz also shared that he will be meeting with Jerry Stevens, Kirk Hansen and Tom Saalfeld to work on Pickleball's summer schedule.

14. BOARD MEMBER INPUT

14.1. Director Hanson shared all the positive feedback he has received from the public on multiple recreation programs. He also shared that the civic area plan is working on a structural report. He will share its findings with the board when he receives them.

14.2. Director Plante gave thanks to Scott O'Connell for all his hard work on the capital projects he has going on and most especially the ev charging stations to come at the golf course parking lot. He also wanted to thank and recognize Jacob Tilmann's dedication and hard work.

14.3. Director Saalfeld reminded everyone that next month's meeting will be held a week early on April 21, 2022. He also thanked incoming board members Bob Armour and John Rediker for being at the meeting and preparing themselves for their new positions.

14.4. Director Rediker asked if next year we could offer a pre-sale opportunity for locals to buy summer camps since this year sold out so fast. Mr. Ortiz said that there is a conversation that will need to take place but they are working on that.

14.5. Director Rediker also asked if we could pick scholarship winners soon so that they could be recognized at their respective school's award ceremonies. Mr. Ortiz said he would start to work with Jessie to make that happen.

15. ADJOURNMENT

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

Respectfully Submitted,
April Heredia
Secretary to the Meeting