

VAIL PARK AND RECREATION DISTRICT
d/b/a VAIL RECREATION DISTRICT
BOARD OF DIRECTORS

5:00 P.M.
Thursday, September 24, 2015
Town of Vail, Council Chambers
AGENDA
REGULAR MEETING

1. Call to Order
2. Approval of Minutes
 - a. August 27, 2015
3. Public Input of Items not on the Agenda
4. Executive Session for the purpose(s):
§24-6-402(4) (b), C.R.S., “Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions
§24-6-402(4) (f), C.R.S., “Personnel matters related to Executive Director Mike Ortiz.
5. Aug 2015 Financial Report – Mr. Mike Ortiz
6. Executive Director Input
7. Board Member Input
8. Adjournment

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District August 27, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 27, 2015 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. Kim Newbury, Bill Suarez, Tom Saalfeld, Kevin Foley, Jeff Wiles
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz
4. OTHERS PRESENT
 - 4.1. Rick Sackbauer
 - 4.2. Michael Cacioppo
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Marchetti & Weaver, LLC
6. CALL TO ORDER
 - 6.1. Director Saalfeld called the meeting to order at 5:00 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the August 13, 2015 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. Prior to public comments, Director Saalfeld addressed comments that were presented to the board at its August 13 meeting. He explained, Mr. Stephen Connolly made several statements at that meeting. These statements have already been looked into by the board and with prior discussions with Mr. Connolly. He noted, these matters are considered handled and are closed. The board is looking

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into the new issues that have been raised, these will be addressed at the September 24 meeting.

- 8.2. Rick Sackbauer spoke to the board and shared that Alice Plain's email regarding the frequently asked questions for the upcoming golf clubhouse renovation were helpful and to the point. He also noted, he played with course designer Ben Krueger who asked when the bunkers on hole 15 will come back as designed. He encouraged the board look into funding this project. Mr. Sackbauer also encouraged the board work with the recreation subcommittee to look into replacement of the starter building, as well as a facelift for restrooms on the starter building and holes six and 13.

- 8.2.1. Mr. Ortiz explained the starter building and restrooms at holes 6 and 13 are including in the Borne Report. The restrooms at hole 6, also used for the Athletic Field, continue to be a priority. During the renovation, golfers will be able to use the starter building restrooms and restrooms in the temporary structure. In the master plan, there are several items that need to be reevaluated by an architect to continue planning for the improvements near the starter building area.

- 8.3. Michael Cacioppo requested a clarification for the citizen input policy regarding the allotment of three minutes to address the board.

- 8.3.1. Director Saalfeld clarified that citizens can address the board for three minutes. Those who do not want to speak, cannot allot their time to another member.

- 8.4. Mr. Cacioppo also questioned a \$1,200 fee for renting the island on the golf course.

- 8.4.1. Mr. Ortiz explained the fee is \$1,200 to reserve the island. Those wishing to picnic and or enjoy the island are not charged. That rate is for peak season and if the rental party does not use food and beverage services. If the renters want to use the island and food and beverage, the rental rate is lowered.

- 8.4.2. Director Newbury also noted the cost is much lower than reserving Donovan Pavilion.

9. JULY 2015 FINANCIAL REPORT

- 9.1. Mr. Weaver reported that weather has played a role with golf rounds, however the food and beverage service has done better than budgeted, so golf revenues are showing positive to budget at this time. The downward trend has subsided as the weather improved.

- 9.2. Overall, revenues are within in 1 percent of budget. Dobson is having an excellent year. On the expense side, every department is favorable.

10. EXECUTIVE DIRECTOR'S INPUT

- 10.1. Mr. Ortiz reviewed the following items:

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- 10.1.1. The Businesses, Bogeys and Bragging Rights Tournament was successful with additional teams and fundraising efforts. He thanked the Vail Chamber and Business Association, especially Alison Wadey, sponsors and teams for coming out to help support the Tom Slaughter, Jr. Grant Program. Ms. Gunion, Ms. Plain and Ms. Wadey were instrumental in the success.
- 10.1.2. The golf club championships were held. The course is in great shape.
- 10.1.3. Sport's final mountain bike race took place last night. There are two cyclecross races left and one running race. Fall leagues are coming up as well as signups for fall soccer.
- 10.1.4. He noted that Marketing Director Jamie Gunion will leave the VRD in October. An ad has been posted and there is a lot of interest.
- 10.1.5. Lilly Johnson's going away party at Dobson Ice Arena took place and raised a lot of money for her. It was an amazing experience for everyone who participated. Dobson is very proud to see Lilly go play AAA hockey in Wisconsin.
- 10.1.6. Community Programming has now switched over to after school programming and focusing on ancillary events in the Community Programming Room.
- 10.1.7. Work has taken place on the new fields at Ford Park infields to continue improving the turf defects. There is a two year warranty on the work.
 - 10.1.7.1. Director Saalfeld questioned why only parts were replaced vs the entire turf area. Mr. Ortiz explained the synthetic turf comes in rolls and only certain areas had defects. The work was done quickly.

11. BOARD MEMBER INPUT

- 11.1. Director Foley echoed Mr. Ortiz and thanked Ms. Gunion for the work she has done in the past nine years. He participated in the member day and championships at the golf club and the service was impeccable. He's excited to see this carry forward once the new building is completed. He also asked if there will be a groundbreaking ceremony for the renovation.
 - 11.1.1. Mr. Ortiz explained the staff is looking at some opportunities.
 - 11.1.2. Director Newbury encouraged having a party out there the day work begins.
- 11.2. Director Suarez also thanked Ms. Gunion for all the work she has put in. He also provided kudos to Dave Root and his management at the Grill on the Gore this summer. He noted the 37th Bill Wright Clay Court Tournament took place and was wonderful to see some of the original players and organizers, as well as some of the nation's best teams, at the tournament.
- 11.3. Director Saalfeld echoed what Director Suarez said about Mr. Root. On the clubhouse update, the date of the notice was incorrect and said fall 2015 completion. It should have read fall 2016. He also said there is a clubhouse

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renovation kick-off meeting at 1 p.m. Wednesday, Sept. 2 at the town's Public Works facility.

12. ADJOURNMENT

12.1. 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



Accountant's Compilation Report

September 21, 2015

Board of Directors
Vail Recreation District
Vail, Colorado

We have compiled the accompanying balance sheet of Vail Recreation District as of August 31, 2015 and the related statement of revenues, expenditures and changes in fund balance with budgets for the eight month period then ended. We also compiled the accompanying budget and forecast of revenues, expenditures and changes in fund balance for the year ending December 31, 2015, in accordance with standards established by the American Institute of Certified Public Accountants.

We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America.

As a consulting financial manager, we participate in the financial management of the District. Management (with our participation) is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements. We have prepared these financial statements in our capacity as consulting financial managers for the District.

Our responsibilities include conducting the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

Management (with our participation) has elected to omit substantially all the disclosures and the statement of cash flows required by accounting principles generally accepted in the United States of America. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the District's financial position, results of operations, and cash flows. Accordingly, the financial statements are not designed for those who are not informed about such matters.

A compilation of a forecasted financial statement is limited to presenting in the form of a forecast, information that is the representation of management and does not include evaluation of the support for the assumptions underlying the forecast. We have not examined the accompanying forecast and, accordingly, do not express an opinion or any other form of assurance on the forecasted statement or assumptions. Furthermore, there will usually be differences between the forecasted and actual results, because events and circumstances frequently do not occur as expected and those differences may be material. We have no responsibility to update this report for events or circumstances occurring after the date of this report.

The actual historical information for calendar year 2014 is presented for comparative purposes only. Such information is taken from the financial statements for the District for the year ended December 31, 2014, which have been audited by McMahan and Associates, L.L.C. and upon which they expressed an unqualified opinion in their report dated June 9, 2015.

We are not independent from an accounting and auditing perspective with respect to Vail Recreation District because we perform certain accounting services that impair our independence.

Marchetti & Weaver, LLC

VAIL RECREATION DISTRICT
 COMBINED BALANCE SHEET
 December 31, 2014 and August 31, 2015

	12/31/14					08/31/15				
	General Fund	Enter-prise Fund	General Fixed Assets & LTD	Ent. Fund Fixed Assets & LTD	Total	General Fund	Enter-prise Fund	General Fixed Assets & LTD	Ent. Fund Fixed Assets & LTD	Total
ASSETS										
CASH- UNRESTRICTED	3,695,221	400			3,695,621	5,152,746	6,211			5,158,957
INVESTMENTS- RESTRICTED		293,074			293,074		293,579			293,579
ACCOUNTS RECEIVABLE	135,037	12,895			147,932	40,642	20,600			61,242
PROPERTY TAXES RECEIVABLE	2,457,073	256,390			2,713,464	36,946	3,855			40,801
PREPAIDS, DEPOSITS & INVENTORY	476	59,474			59,950	1,698	53,365			55,064
DUE (TO) FROM OTHER FUND	(1,205,900)	1,205,900			0	(1,040,414)	1,040,414			0
LOAN DUE (TO) FROM OTHER FUND	17,223	(17,223)			0	17,223	(17,223)			0
LAND & BUILDINGS			736,190	12,236,839	12,973,029			736,190	12,236,839	12,973,029
EQUIPMENT			732,063	1,599,604	2,331,667			732,063	1,599,604	2,331,667
ACCUM DEPR			(688,157)	(8,339,030)	(9,027,187)			(688,157)	(8,339,030)	(9,027,187)
TOTAL ASSETS	5,099,130	1,810,911	780,096	5,497,413	13,187,550	4,208,841	1,400,802	780,096	5,497,413	11,887,152
LIABILITIES AND FUND EQUITY										
ACCOUNTS PAYABLE	56,712	29,527			86,239	54,222	47,122			101,344
DEFERRED PROPERTY TAXES	2,457,073	256,390			2,713,464	36,946	3,855			40,801
DEFERRED REVENUE	31,042	12,280			43,322	19,597	27,297			46,894
ACCRUED COMPENSATED ABSENCES			34,390	23,236	57,626			34,390	23,236	57,626
ACCRUED INTEREST PAYABLE			0	24,675	24,675			0	24,675	24,675
DUE TO TOV- DOBSON IMPROVEMENTS				0	0				0	0
DUE TO TOV-GYMNASTICS			0		0			0		0
DOBSON BONDS PAYABLE				1,410,000	1,410,000				1,205,000	1,205,000
IMPUTED INTEREST			0	0	0			0	0	0
TOTAL LIABILITIES	2,544,827	298,197	34,390	1,457,911	4,335,325	110,764	78,274	34,390	1,252,911	1,476,340
NET ASSETS										
INV IN FIXED ASSETS, NET OF DEBT			745,706	4,039,502	4,785,208			745,706	4,244,502	4,990,208
RESTRICTED	110,705	278,913			389,618	108,371	278,913			387,284
COMMITTED & ASSIGNED FOR CAPITAL	1,350,000	1,200,000			2,550,000	600,000	1,200,000			1,800,000
UNASSIGNED	1,093,598	33,800			1,127,399	3,389,706	(156,386)			3,233,320
TOTAL NET ASSETS	2,554,303	1,512,713	745,706	4,039,502	8,852,224	4,098,077	1,322,527	745,706	4,244,502	10,410,812
TOTAL LIAB & NET ASSETS	5,099,130	1,810,911	780,096	5,497,413	13,187,550	4,208,841	1,400,802	780,096	5,497,413	11,887,152
	=	=	=	=	=	=	=	=	=	=

VAIL RECREATION DISTRICT
 STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 ACTUAL, BUDGET AND FORECAST FOR THE PERIODS INDICATED

Printed: 09/21/15

Modified Accrual Basis

	2014 Audited Actual	2015 Forecast	2015 Adopted Budget	Variance Favorable (Unfavor)	Percentage Variance Favorable (Unfavor)	8 Months Ended 08/31/15 Actual	8 Months Ended 08/31/15 Budget	Variance Favorable (Unfavor)	Percentage Variance Favorable (Unfavor)
COMBINED REVENUES									
PROPERTY AND OTHER TAXES, NET OF FEES	2,821,839	2,762,403	2,740,695	21,708	1%	2,682,255	2,683,673	(1,418)	0%
OTHER NON-DEPARTMENTALIZED REVENUES	61,871	62,250	63,750	(1,500)	-2%	32,801	37,923	(5,122)	-14%
BANQUET ROOM OPERATIONS, NET	-	-	-	-	0%	750	-	750	100%
SPORTS	411,980	390,948	376,349	14,599	4%	333,986	332,327	1,659	0%
GYMNASTICS	193,439	178,268	215,638	(37,370)	-17%	117,085	155,125	(38,040)	-25%
COMMUNITY PROGRAMMING	362,270	348,675	345,400	3,275	1%	315,316	315,754	(438)	0%
OUTDOOR & NORDIC PROGRAM	97,767	84,500	83,000	1,500	2%	30,732	30,239	492	2%
GOLF COURSE	1,287,260	1,272,965	1,236,894	36,071	3%	1,221,275	1,212,820	8,455	1%
TENNIS	37,354	41,538	37,965	3,573	9%	39,315	33,809	5,506	16%
DOBSON	555,582	640,613	575,555	65,058	11%	470,347	370,391	99,956	27%
TOTAL REVENUES	5,829,362	5,782,160	5,675,246	106,914	2%	5,243,861	5,172,060	71,800	1%
OPERATING EXPENSES									
ADMINISTRATION	(641,973)	(663,918)	(640,917)	(23,001)	-4%	(445,967)	(458,393)	12,426	3%
PUBLIC RELATIONS/MARKETING	(220,207)	(247,336)	(249,045)	1,709	1%	(152,767)	(183,787)	31,021	17%
PARK MAINTENANCE	(161,553)	(207,896)	(195,634)	(12,262)	-6%	(121,577)	(123,157)	1,580	1%
FACILITIES MAINTENANCE	(119,689)	(122,462)	(121,746)	(716)	-1%	(80,020)	(80,617)	597	1%
SPORTS	(510,750)	(495,322)	(482,199)	(13,123)	-3%	(342,256)	(362,920)	20,664	6%
GYMNASTICS	(212,015)	(220,499)	(231,307)	10,807	5%	(118,873)	(142,741)	23,869	17%
COMMUNITY PROGRAMMING	(415,404)	(443,693)	(435,429)	(8,264)	-2%	(326,600)	(339,486)	12,886	4%
OUTDOOR & NORDIC PROGRAM	(71,069)	(81,490)	(78,000)	(3,490)	-4%	(54,209)	(52,215)	(1,995)	-4%
GOLF OPERATIONS	(657,681)	(827,212)	(776,418)	(50,794)	-7%	(501,846)	(508,729)	6,883	1%
GOLF MAINTENANCE	(771,021)	(776,743)	(776,479)	(263)	0%	(494,851)	(542,679)	47,828	9%
TENNIS	(80,140)	(69,146)	(67,389)	(1,757)	-3%	(54,666)	(55,325)	659	1%
DOBSON	(618,089)	(640,868)	(669,996)	29,128	4%	(412,671)	(459,280)	46,609	10%
ADDITIONAL OPERATING COSTS									
TOTAL EXPENSES	(4,479,591)	(4,796,586)	(4,724,560)	(72,026)	-2%	(3,106,304)	(3,309,330)	203,027	6%
CHANGE IN FUND BAL BEFORE DS & CAP	1,349,770	985,574	950,686	34,888		2,137,557	1,862,730	274,827	
DEBT SERVICE	(324,582)	(274,145)	(274,145)	-	0%	(273,644)	(273,645)	1	0%
CHANGE IN FUND BAL BEFORE CAP	1,025,189	711,429	676,541	34,888		1,863,913	1,589,085	274,828	
DONATIONS, LOANS, & SALE OF ASSETS	-	-	-	-	0%	-	-	-	0%
CAPITAL EXPENDITURES	(478,027)	(1,953,225)	(2,374,484)	421,259	18%	(510,325)	(659,247)	148,921	23%
LESS UNFUNDED CAPITAL PROJECTS	-	-	-	-		-	-	-	
CONTINGENCY	-	(100,000)	(100,000)	-	0%	-	(92,500)	92,500	100%
TOTAL NET CAPITAL EXPENSES	(478,027)	(2,053,225)	(2,474,484)	421,259	17%	(510,325)	(751,747)	241,421	32%
CHANGE IN FUND BALANCE	547,162	(1,341,796)	(1,797,942)	456,147		1,353,587	837,338	516,249	
BEGINNING FUND BALANCES	3,519,855	4,067,016	3,903,965	163,051		4,067,016	3,903,965	163,051	
ENDING FUND BALANCES	4,067,016	2,725,221	2,106,023	619,198		5,420,604	4,741,303	679,301	

SUMMARY OF SIGNIFICANT VARIANCES:

GYMNASTICS REVENUES- Numbers are down but are coming back with program and staff rebuilding
 COMMUNITY PROGRAMMING REV- Camp Vail & Camp Eco Fun revenues are lagging.
 GOLF REVENUES- Positive variances at Grill on the Gore offsetting lower daily fee revenues.
 DOBSON REVENUES- The Volvo event was huge for the arena, both in facility rental and concessions. Bob Johnson had another successful year as well.
 PUBLIC RELATIONS EXPENSES- Timing variances, will even out in future months
 GYMNASTICS EXPENSES- Able to make up a portion of the decrease in revenue with savings in expenses.
 COMMUNITY PROGRAMMING EXPENSES- Able to make up a portion of the decrease in revenue with savings in expenses.
 DOBSON EXPENSES- Savings from being down a staff member for multiple months.
 CAPITAL- Bridges likely not to happen until 2016, most projects coming in on track with overall budget.
 FUND BALANCE- Savings at end of 2014 rolled forward to 2015.

VAIL RECREATION DISTRICT DIRECTOR REPORTS
September 24, 2015

GOLF MAINTENANCE

Significant Notes:

- Staffing issues: only 9 people on staff (should be at 13), plus 2 part time members. Lack of housing availability, and high rents when housing is found is driving staff to other jobs paying more, or to leave the valley completely.
- Next week we will begin aeration of fairways, followed by tees, and then greens on October 5-6.
- Irrigation impacts on holes 10, 18, the driving range, and practice greens areas that tie into the clubhouse renovation have been communicated to Scott O'Connell to forward on to the contractor. The new sewer and storm water line installations are the issues. We had to install a new mainline isolation valve on the west end of 18, by the old 18th approach, to avoid loss of irrigation capacity on all of the 18th hole. We hope to avoid greater problems next spring by being proactive with the contractor now.
- Gore Creek at Red Sandstone flow at 26 c.f.s. Monday morning. Rains in the last month have kept us from irrigation restrictions, and allowed us to fill ponds on holes 1/9 and 2/8 from our irrigation system.
- Bringing in a contractor this week to start installing an old chairlift next to #5 black tee. We have 2-3 other chairlifts to place on the course, looking for other places to set them.

This week's maintenance:

- Monday: Spraying greens with growth regulators and fertilizers.
- Tuesday: Doing as much as possible to try to accommodate 10 a.m. shotgun start for VMS tourney. This will require no frost.
- Wednesday: Regular maintenance, mowing day. Continuing preparation for irrigation impacts on 10, 18, practice greens, and driving range from clubhouse renovation.
- Thursday: Spraying greens with fungicide and wetting agent. Continuing preparation for irrigation impacts on 10, 18, practice greens, and driving range from clubhouse renovation.
- Friday: Routine maintenance, mowing day. Continuing preparation for irrigation impacts on 10, 18, practice greens, and driving range from clubhouse renovation.

GOLF OPERATIONS

- Hosted the Vail Mountain School Boys HS Invitational Golf Tournament on Tuesday September 15th. We had our largest field in the 6 year history of the event. We had 92 boy's playing with 9 teams represented. Teams from Aspen, Salida, Buena Vista, Steamboat, Eagle Valley HS, Battle Mountain, Vail Christian. The weather held up for the day with some intermittent showers. Aspen took home the team title and individual title. VMS came in second in the team competition.
- Golf operations with clubhouse renovation has posed several challenges with golf day to day. After 2 days of having full tee sheets Sept 8th and 9th, we realized with limited parking, we are not able to book the tee sheet. We have made adjustments and blocked the tee sheet to allow for just the right amount of golfers and to allow for carts to come off the course for a second round. Staff is moving their cars to the public works lot as we fill the lot starting around 11am. In addition to this challenge, we have modified and produced all new operations for the temporary situation. This includes staff pitching in with different jobs and responsibilities than they had prior to the clubhouse renovation. We have made several changes and adjustments including not providing towels in each golf cart. We do have towels we are handing out at the starter as golfers ask for them. We are requesting they keep the towels, as we do not have a washer and dryer to clean them each day. Nate Mead, our interim Head Professional has been instrumental in putting the new operations in place. Also, without the sand bottles on the golf carts, we are having the afternoon rangers fill divots daily as well as our maintenance crew filling divots one time per week. In the past, a lot of our September play has been groups of 24-48. We had one group this past week and will have another at the end of Sept. Without the clubhouse, many of these groups have chosen other golf courses.
- Having golfer check in at the starter building is working well. We had some glitches with phones the first couple days, but we got this worked out. Our online store is also getting some visits. The online store is on our website and the selection is fantastic with everything from hats, to sweaters, and a variety of golf shirts. Logo placement is also an option. Check out the online store! Feedback on the gas carts has been fairly positive also.
- Staff will attend the PGA West Chapter Meeting on Monday Sept 21st at Aspen Glen GC.

SPORTS REPORT

- The final trail running race took place on Sept. 13, the Evergold 5k and 10k. There were 130+ finishers at the race.
- Sports and Marketing attended the Interbike Conference. Met with potential sponsors, brand managers and industry leaders, as well timing companies to discuss future opportunities.
- Youth fall soccer is going well, first game will be Saturday, Sept. 19
- Fall leagues for 8v8 soccer and flag football are underway
- The final cyclocross race ended the cycling race season. Congrats to local Tara Pickalo who races in the series and won Cross Vegas at Interbike.

- Sports will time Wild West Days next weekend.
- Sports is working on a restructuring plan to ensure continued success as the programs evolve and grow.

MARKETING

- Marketing is working on fall programs, especially for Community Programming who will be offering several different opportunities this fall.
- Marketing Director Jamie Gunion's final day with the VRD is set for Oct. 1. She has been with the VRD for nearly nine years. The VRD has received nearly 40 resumes, with interviews being scheduled soon for top candidates. Hannah is working to organize and be ready to help fill in as best possible once Jamie leaves.
- Marketing attended Interbike with Sports and met with potential sponsors.
- Marketing will assist with recaps for Kids Adv. Games, bike and trail running series.
- Intercept surveys for this summer's sports and day camps are underway. Response have been good thus far. Intercept studies for the trail running and mtn bike series will be sent out the week of Sept. 21.

DOBSON

No report given.

PARKS MAINTENANCE

- Our big events are almost done for the season, soccer club tournament in October, the VRD leagues and club games are going on. We aerated the Athletic field and FP in preparation for the fall, more to do, just the start. Overall the fields are looking good going into the fall.

COMMUNITY PROGRAMMING

- Traffic is steady at Imagination Station. We are seeing 3 to 6 families per day, with some days of 10 or more. We have many children/families participating in art, and we have an occasional drop-off.
- Our fitness programming is steady, and has room for additional students. We are planning to add an acro-yoga class and Zumba is looking promising. These classes will begin in early November. Chad is still trying to recruit a Pilates or a Tai Chi instructor. We will plan to market these new classes (and the current classes) extensively in late October.
- We are planning a Books & Beverages event in conjunction with the library and Alpine Arts for Friday, October 2. People will have some drinks and learn how to sculpt books.

Summer Camps

- Camp Vail is closed and all is done.
- GPCC camps are closed. There is a short punch-list of items that Scott is working on and should be done by the end of September.

Other

- Town Council approved moving forward with the construction of the skatepark. Construction is underway between the two buildings of the Lionshead Parking structure! We are still working out some of the final details of construction with the intent of having the final product as tight as possible.

KidZone

- The VRD is proud to coordinate with the Youth Foundation on their Power Hours at RSES. Chad will be an academic tutor three days a week for two hours. Chad's previous classroom teaching experience made him qualified for this position. The VRD will invoice the Youth Foundation for Chad's hours. Additionally, the VRD will take some children and a staff member to the enrichment portion of Power Hours. This will allow VRD KidZone children to benefit from the added (cooking, art and athletic) enrichment, and the VRD will help the enrichment teachers by allowing a 2:24 ratio instead of the 1:16 ratio they were planning to have. Mike and Chad have begun to discuss Nordic skiing to see if we can help make this a significant portion of the enrichment come January. Currently, the Youth Foundation has no solution to include Nordic skiing in the Power Hours. The original intent of the Power Hour was Nordic skiing.
- We have begun discussions with Jared and Julie regarding how to support their programming with KidZone staff and possible transport from VMS to the RSES/gymnastics campus and from RSES to Dobson for Learn to Skate. It appears we will be able to come up with a solution for bringing children to Learn to Skate. It also appears VMS and gymnastics have good solutions currently in place.

Marketing/Photos (Tooting Our Own Horn)

- We have a Books & Beverages flyer being distributed now and a mass email going out soon.

BUILDING MAINTENANCE/ F&B

Vail Golf & Nordic Club House

- VRD completed a 2 day move out with no issues
- Contractor has demolished structure and hauled off debris
- Operation out of the starter building is in full swing
- We have a seat at the Construction meetings and communication between TOV, contractor and VRD is helping to get in front of potential challenges.
- Work on practice area and Driving range now scheduled for early Oct.

Grill on the Gore

- All kitchen and restaurant equipment has been put in storage
- All F&B operations are now in the starter building.
- We are using the Ford Park Concessions for delivery and prep
- Waiting on final numbers for August however daily sales were strong and we anticipate a similar financial performance to what we saw in July.

Dobson

- Re-visiting and pricing plans for Dobson F&B renovations

- Looking to hire an F&B concessions supervisor to operate Dobson F&B

Vail Nature Center

- Working on Fall punch lists and scheduling work.
- Start working on capital budget items to be done in 2016

Vail Tennis & Admin Center

- Working with TOV to schedule concrete repair once Tennis closes

Youth Services Lions Head

- Small repairs at GP and punch lists at Lionshead

Ford Park Concessions

- Concessions will be closed until the Vail soccer tournament in Oct.

Vending

- Vending Sales were strong again through August

GYMNASTICS

No report given.