

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

5:00 P.M.  
Thursday, August 28, 2014  
Town of Vail, Council Chambers  
AGENDA  
REGULAR MEETING

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1. Call to Order
2. Approval of Minutes
  - a. July 10, 2014
3. 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”
4. Public Input of Items not on the Agenda
5. Assignment of Budget Committee Members-Mr. Eric Weaver
6. July 2014 Financial Report – Mr. Eric Weaver
7. Executive Director Input
8. Board Member Input
9. Adjournment

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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors**

### **Vail Park and Recreation District dba Vail Recreation District July 10, 2014**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 10, 2014 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, Tom Saalfeld, Billy Suarez, Jeff Wiles, Kevin Foley
2. MEMBERS ABSENT AND EXCUSED
  - 2.1. None
3. STAFF PRESENT
  - 3.1. Mike Ortiz, Jamie Gunion, Scott O'Connell, April Heredia
4. OTHERS PRESENT
  - 4.1. None
5. CONSULTANTS PRESENT
  - 5.1. Eric Weaver, Robertson & Marchetti, P.C.
6. CALL TO ORDER
  - 6.1. Director Wiles called the meeting to order at 5:00 p.m.
7. APPROVAL OF MEETING MINUTES
  - 7.1. 13.1.4 Director Saalfeld requested a modification to 13.1.4 to clarify his statement that the VRD should not be responsible for maintenance of tennis courts at Booth Creek Park if it is not programming there.
  - 7.2. By motion duly made and seconded it was RESOLVED to approve the minutes of the June 26, 2014 meeting, subject to Director Saalfeld's correction.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
  - 8.1. None
9. PLANNING FOR CELEBRATION OF OPENING 18<sup>TH</sup> HOLE

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## RECORD OF PROCEEDINGS

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### Vail Recreation District July 10, 2014 Meeting Minutes

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9.1. Mr. Ortiz informed the board a celebration will be hosted at 9 a.m. on Tuesday, July 22 that will include a cup cutting ceremony with Terry Troyer. The VRD will invite current board members, previous board members, Council members, Ben Krueger and the community to the celebration. The Vail Golf Club will host a contest on the hole throughout the day for those who are booking tee times that day.

#### 10. EXECUTIVE DIRECTOR'S INPUT

10.1. Mr. Ortiz provided an update, which included:

10.1.1. There are 330 skaters in town for the Vail Skating Invitational.

10.1.2. Yesterday was a busy day with every court full at the Tennis Center in the morning, Pickelball courts were all full as well. Day camps had 120 kids, gymnastics camps were full with 30 children and so much more. He said the VRD's reach during the summer on a daily basis is large and expressed appreciation for the staff and their dedication.

10.1.3. Director Saalfeld commented these activities meet the VRD's mission to provide activities and programming for Vail's guests and residents.

#### 11. BOARD MEMBER INPUT

11.1. Director Saalfeld helped with the Vail HillClimb during the Fourth of July weekend. There were over 400 racers and he was impressed with the organizational skills of the staff and how smoothly the event went.

11.2. Director Newbury said she had an experience with a guest who was having difficulty signing up for camps and she was able to put them in touch with Community Programming who found a solution. She also questioned how the Hispanic Dance went. Mr. Ortiz said the dance was not well attended due to timing, price, etc.

11.3. Director Foley questioned a summer staff gathering. Mr. Ortiz explained it would take place at 6 p.m. on Thursday, July 17.

11.4. Director Foley also questioned when the next recreation subcommittee meeting would take place. Mr. Ortiz will get back to the board on the meeting.

11.5. Mr. Ortiz also explained the board retreat will take place Thursday, July 22. This will be an all-day event. He will send information on the retreat within the next week.

11.6. Director Foley also said the golf course is playing great and the 18<sup>th</sup> hole has provided a new challenge.

11.7. Director Suarez commented he has received public comment on the Clubhouse restaurant regarding staffing and dress code. He also said that it was challenging the past week to park at Ford Park for the tennis center with closure signage and management of the parking. He expressed he saw it as a negative experience for guests and users of the park and tennis center. Director Suarez visited Aspen's

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## RECORD OF PROCEEDINGS

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### Vail Recreation District July 10, 2014 Meeting Minutes

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skateboard park and said that Vail needs to seek solutions for a better skateboard park to keep it with Vail's world class standards.

11.7.1. Mr. Ortiz said it has been a challenge to find a permanent location.

Director Newbury echoed this statement and clarified that when she was on Council finding a permanent location was challenging. Director Wiles encouraged having a discussion during a recreation subcommittee.

11.8. Director Wiles encouraged the board members provide Mr. Ortiz with agenda items they would specifically like to address during the retreat. He said progress seems to be moving along at the Ford Park playing fields. He also congratulated staff for the Vail HillClimb's success this past weekend. Additionally, last night there was also a mountain bike race that offered new courses for approximately 200 racers and he received positive feedback.

11.8.1. Mr. Ortiz explained mountain bikers appreciate different courses with a variety. The staff has to work with the mountain, Forest Service, BLM, towns and communities to make these races happen. Staff works tremendously hard to make these races run smooth, safe and fun for all racers.

11.8.2. Director Wiles also thanked the Vail Resort's sack crew for their assistance during the races. He ended saying the nationwide Kids Adventure Games have been underway and the Mattisons are building a solid program.

#### 12. ADJOURNAMENT

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.

#### 13. SITE VISIT TO GOLDEN PEAK TENNIS/PICKLEBALL COURTS AND VAIL ATHLETIC FIELD

13.1. The board visited the Golden Peak tennis and pickleball courts to meet with staff and discuss concerns, opportunities and facility needs.

Respectfully Submitted,

Jamie Gunion  
Secretary to the Meeting

# ROBERTSON & MARCHETTI, P.C.

*Certified Public Accountants*

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## Accountant's Compilation Report

August 25, 2014

Board of Directors  
Vail Recreation District  
Vail, Colorado

I have compiled the accompanying balance sheet of Vail Recreation District as of July 31, 2014 and the related statement of revenues, expenditures and changes in fund balance with budgets for the seven month period then ended. I also compiled the accompanying budget and forecast of revenues, expenditures and changes in fund balance for the year ending December 31, 2014, in accordance with standards established by the American Institute of Certified Public Accountants.

I 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, I participate in the financial management of the District. Management (with my 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. I have prepared these financial statements in my capacity as consulting financial managers for the District.

My 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 my 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. I 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. I 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 2013 is presented for comparative purposes only. Such information is taken from the financial statements for the District for the year ended December 31, 2013, which have been audited by McMahan and Associates, L.L.C. and upon which they expressed an unqualified opinion in their report dated July 2, 2014.

I am not independent from an accounting and auditing perspective with respect to Vail Recreation District because I perform certain accounting services that impair my independence.

ROBERTSON & MARCHETTI, P.C.



Eric Weaver, CPA  
Vice-President

**VAIL RECREATION DISTRICT  
COMBINED BALANCE SHEET  
December 31, 2013 and July 31, 2014**

|                                    | 12/31/13         |                  |                            |                              |                   | 07/31/14         |                  |                            |                              |                   |
|------------------------------------|------------------|------------------|----------------------------|------------------------------|-------------------|------------------|------------------|----------------------------|------------------------------|-------------------|
|                                    | 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             |
| <b>ASSETS</b>                      |                  |                  |                            |                              |                   |                  |                  |                            |                              |                   |
| CASH- UNRESTRICTED                 | 3,223,801        | 300              |                            |                              | 3,224,101         | 4,404,846        | 2,500            |                            |                              | 4,407,346         |
| INVESTMENTS- RESTRICTED            |                  | 291,421          |                            |                              | 291,421           |                  | 292,560          |                            |                              | 292,560           |
| ACCOUNTS RECEIVABLE                | 437,744          | 1,665            |                            |                              | 439,409           | 463,092          | 10,970           |                            |                              | 474,062           |
| PROPERTY TAXES RECEIVABLE          | 2,490,158        | 301,345          |                            |                              | 2,791,504         | 96,752           | 11,708           |                            |                              | 108,461           |
| PREPAIDS, DEPOSITS & INVENTORY     | 1,976            | 73,714           |                            |                              | 75,690            | 1,476            | 113,959          |                            |                              | 115,435           |
| DUE (TO) FROM OTHER FUND           | (147,554)        | 147,554          |                            |                              | 0                 | 135,440          | (135,440)        |                            |                              | 0                 |
| LOAN DUE (TO) FROM OTHER FUND      | 378              | (378)            |                            |                              | 0                 | 378              | (378)            |                            |                              | 0                 |
| LAND & BUILDINGS                   |                  |                  | 722,160                    | 12,124,678                   | 12,846,838        |                  |                  | 722,160                    | 12,124,678                   | 12,846,838        |
| EQUIPMENT                          |                  |                  | 772,165                    | 1,740,862                    | 2,513,027         |                  |                  | 772,165                    | 1,740,862                    | 2,513,027         |
| ACCUM DEPR                         |                  |                  | (711,676)                  | (7,999,771)                  | (8,711,447)       |                  |                  | (711,676)                  | (7,999,771)                  | (8,711,447)       |
| <b>TOTAL ASSETS</b>                | <b>6,006,503</b> | <b>815,621</b>   | <b>782,649</b>             | <b>5,865,769</b>             | <b>13,470,542</b> | <b>5,101,984</b> | <b>295,879</b>   | <b>782,649</b>             | <b>5,865,769</b>             | <b>12,046,281</b> |
| <b>LIABILITIES AND FUND EQUITY</b> |                  |                  |                            |                              |                   |                  |                  |                            |                              |                   |
| ACCOUNTS PAYABLE                   | 307,871          | 165,290          |                            |                              | 473,161           | 61,649           | 37,300           |                            |                              | 98,949            |
| DEFERRED PROPERTY TAXES            | 2,490,158        | 301,345          |                            |                              | 2,791,504         | 96,752           | 11,708           |                            |                              | 108,461           |
| DEFERRED REVENUE                   | 27,342           | 10,263           |                            |                              | 37,605            | 18,702           | 36,962           |                            |                              | 55,664            |
| ACCRUED COMPENSATED ABSENCES       |                  |                  | 34,206                     | 20,734                       | 54,940            |                  |                  | 34,206                     | 20,734                       | 54,940            |
| ACCRUED INTEREST PAYABLE           |                  |                  | 425                        | 27,851                       | 28,276            |                  |                  | 425                        | 27,851                       | 28,276            |
| DUE TO TOV- DOBSON IMPROVEMENTS    |                  |                  |                            | 5,307                        | 5,307             |                  |                  |                            | 5,307                        | 5,307             |
| DUE TO TOV-GYMNASTICS              |                  |                  | 40,000                     |                              | 40,000            |                  |                  | 40,000                     |                              | 40,000            |
| DOBSON BONDS PAYABLE               |                  |                  |                            | 1,610,000                    | 1,610,000         |                  |                  |                            | 1,410,000                    | 1,410,000         |
| IMPUTED INTEREST                   |                  |                  | (786)                      | (104)                        | (890)             |                  |                  | (786)                      | (104)                        | (890)             |
| <b>TOTAL LIABILITIES</b>           | <b>2,825,371</b> | <b>476,899</b>   | <b>73,845</b>              | <b>1,663,788</b>             | <b>5,039,903</b>  | <b>177,103</b>   | <b>85,971</b>    | <b>73,845</b>              | <b>1,463,788</b>             | <b>1,800,707</b>  |
| <b>NET ASSETS</b>                  |                  |                  |                            |                              |                   |                  |                  |                            |                              |                   |
| INV IN FIXED ASSETS, NET OF DEBT   |                  |                  | 708,804                    | 4,201,981                    | 4,910,785         |                  |                  | 708,804                    | 4,401,981                    | 5,110,785         |
| RESTRICTED                         | 111,653          | 278,913          |                            |                              | 390,566           | 107,605          | 278,913          |                            |                              | 386,518           |
| COMMITTED & ASSIGNED FOR CAPITAL   | 2,000,000        |                  |                            |                              | 2,000,000         | 2,050,000        |                  |                            |                              | 2,050,000         |
| UNASSIGNED                         | 1,069,479        | 59,809           |                            |                              | 1,129,288         | 2,767,276        | (69,004)         |                            |                              | 2,698,272         |
| <b>TOTAL NET ASSETS</b>            | <b>3,181,132</b> | <b>338,722</b>   | <b>708,804</b>             | <b>4,201,981</b>             | <b>8,430,639</b>  | <b>4,924,881</b> | <b>209,909</b>   | <b>708,804</b>             | <b>4,401,981</b>             | <b>10,245,574</b> |
| <b>TOTAL LIAB &amp; NET ASSETS</b> | <b>6,006,503</b> | <b>815,621</b>   | <b>782,649</b>             | <b>5,865,769</b>             | <b>13,470,542</b> | <b>5,101,984</b> | <b>295,879</b>   | <b>782,649</b>             | <b>5,865,769</b>             | <b>12,046,281</b> |
|                                    | =                | =                | =                          | =                            | =                 | =                | =                | =                          | =                            | =                 |

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

Printed: 08/25/14

Modified Accrual Basis

|   | 2013<br>Audited<br>Actual | 2014<br>Forecast   | 2014<br>Adopted<br>Budget | Variance<br>Favorble<br>(Unfavor) | 7 Months<br>Ended<br>07/31/14<br>Actual | 7 Months<br>Ended<br>07/31/14<br>Budget | Variance<br>Favorble<br>(Unfavor) |
|---|---------------------------|--------------------|---------------------------|-----------------------------------|---|---|-----------------------------------|
| <b>COMBINED REVENUES</b>                      |                           |                    |                           |                                   |   |   |                                   |
| PROPERTY AND OTHER TAXES, NET OF FEES         | 2,710,991                 | 2,716,856          | 2,698,069                 | 18,787                            | 2,671,077                               | 2,660,684                               | 10,394                            |
| OTHER NON-DEPARTMENTALIZED REVENUES           | 89,384                    | 64,250             | 64,250                    | -                                 | 27,813                                  | 28,780                                  | (966)                             |
| BANQUET ROOM OPERATIONS, NET                  | -                         | -                  | -                         | -                                 | -                                       | -                                       | -                                 |
| SPORTS  | 435,912                   | 417,350            | 366,864                   | 50,486                            | 325,557                                 | 285,349                                 | 40,208                            |
| GYMNASTICS                                    | 249,050                   | 208,386            | 229,175                   | (20,789)                          | 125,288                                 | 141,283                                 | (15,995)                          |
| COMMUNITY PROGRAMMING                         | 369,599                   | 343,715            | 345,700                   | (1,985)                           | 301,468                                 | 290,593                                 | 10,875                            |
| OUTDOOR & NORDIC PROGRAM                      | 114,161                   | 84,086             | 77,000                    | 7,086                             | 36,479                                  | 29,024                                  | 7,455                             |
| GOLF COURSE                                   | 1,347,486                 | 1,264,250          | 1,309,250                 | (45,000)                          | 756,811                                 | 786,236                                 | (29,425)                          |
| TENNIS  | 37,219                    | 37,915             | 36,965                    | 950                               | 25,706                                  | 22,277                                  | 3,429                             |
| DOBSON  | 536,408                   | 561,655            | 528,787                   | 32,868                            | 355,180                                 | 347,507                                 | 7,674                             |
| <b>TOTAL REVENUES</b>                         | <b>5,890,210</b>          | <b>5,698,463</b>   | <b>5,656,060</b>          | <b>42,403</b>                     | <b>4,625,380</b>                        | <b>4,591,733</b>                        | <b>33,648</b>                     |
| <b>OPERATING EXPENSES</b>                     |                           |                    |                           |                                   |   |   |                                   |
| ADMINISTRATION                                | (633,400)                 | (681,047)          | (687,548)                 | 6,501                             | (402,492)                               | (454,988)                               | 52,496                            |
| PUBLIC RELATIONS/MARKETING                    | (207,683)                 | (230,764)          | (231,350)                 | 587                               | (131,473)                               | (147,271)                               | 15,798                            |
| PARK MAINTENANCE                              | (165,681)                 | (158,129)          | (172,413)                 | 14,284                            | (79,418)                                | (107,986)                               | 28,568                            |
| FACILITIES MAINTENANCE                        | (109,682)                 | (116,740)          | (116,643)                 | (97)                              | (68,044)                                | (70,328)                                | 2,283                             |
| SPORTS  | (499,124)                 | (532,369)          | (482,980)                 | (49,389)                          | (264,175)                               | (257,168)                               | (7,007)                           |
| GYMNASTICS                                    | (238,171)                 | (213,298)          | (232,636)                 | 19,338                            | (114,779)                               | (131,237)                               | 16,458                            |
| COMMUNITY PROGRAMMING                         | (411,953)                 | (430,156)          | (427,132)                 | (3,024)                           | (260,538)                               | (277,922)                               | 17,384                            |
| OUTDOOR & NORDIC PROGRAM                      | (118,611)                 | (70,284)           | (70,550)                  | 266                               | (40,377)                                | (38,221)                                | (2,155)                           |
| GOLF OPERATIONS                               | (653,925)                 | (658,291)          | (659,657)                 | 1,366                             | (290,680)                               | (304,268)                               | 13,588                            |
| GOLF MAINTENANCE                              | (759,636)                 | (775,810)          | (776,583)                 | 773                               | (451,196)                               | (462,063)                               | 10,867                            |
| TENNIS  | (79,764)                  | (78,245)           | (77,963)                  | (282)                             | (51,868)                                | (50,842)                                | (1,026)                           |
| DOBSON  | (586,792)                 | (642,054)          | (594,790)                 | (47,264)                          | (389,472)                               | (364,749)                               | (24,723)                          |
| <b>TOTAL EXPENSES</b>                         | <b>(4,464,420)</b>        | <b>(4,587,187)</b> | <b>(4,530,246)</b>        | <b>(56,941)</b>                   | <b>(2,544,512)</b>                      | <b>(2,667,042)</b>                      | <b>122,531</b>                    |
| <b>CHANGE IN FUND BAL BEFORE DS &amp; CAP</b> | <b>1,425,790</b>          | <b>1,111,276</b>   | <b>1,125,813</b>          | <b>(14,537)</b>                   | <b>2,080,869</b>                        | <b>1,924,690</b>                        | <b>156,178</b>                    |
| DEBT SERVICE                                  | (323,749)                 | (324,582)          | (324,582)                 | -                                 | (241,763)                               | (241,763)                               | -                                 |
| <b>CHANGE IN FUND BAL BEFORE CAP</b>          | <b>1,102,041</b>          | <b>786,694</b>     | <b>801,232</b>            | <b>(14,537)</b>                   | <b>1,839,106</b>                        | <b>1,682,928</b>                        | <b>156,178</b>                    |
| DONATIONS, LOANS, & SALE OF ASSETS            | -                         | -                  | -                         | -                                 | -                                       | -                                       | -                                 |
| CAPITAL EXPENDITURES                          | (414,457)                 | (672,486)          | (1,982,175)               | 1,309,689                         | (224,172)                               | (365,647)                               | 141,475                           |
| LESS UNFUNDED CAPITAL PROJECTS                | -                         | -                  | -                         | -                                 | -                                       | -                                       | -                                 |
| CONTINGENCY                                   | -                         | (62,500)           | (125,000)                 | 62,500                            | -                                       | (62,500)                                | 62,500                            |
| <b>TOTAL NET CAPITAL EXPENSES</b>             | <b>(414,457)</b>          | <b>(734,986)</b>   | <b>(2,107,175)</b>        | <b>1,372,189</b>                  | <b>(224,172)</b>                        | <b>(428,147)</b>                        | <b>203,975</b>                    |
| <b>CHANGE IN FUND BALANCE</b>                 | <b>687,584</b>            | <b>51,708</b>      | <b>(1,305,944)</b>        | <b>1,357,652</b>                  | <b>1,614,935</b>                        | <b>1,254,781</b>                        | <b>360,154</b>                    |
| <b>BEGINNING FUND BALANCES</b>                | <b>2,832,271</b>          | <b>3,519,855</b>   | <b>3,305,088</b>          | <b>214,767</b>                    | <b>3,519,855</b>                        | <b>3,305,088</b>                        | <b>214,767</b>                    |
| <b>ENDING FUND BALANCES</b>                   | <b>3,519,855</b>          | <b>3,571,563</b>   | <b>1,999,144</b>          | <b>1,572,418</b>                  | <b>5,134,789</b>                        | <b>4,559,869</b>                        | <b>574,921</b>                    |
|   | =                         | =                  | =                         | =                                 | =                                       | =                                       | =                                 |

**SUMMARY OF SIGNIFICANT VARIANCES:**

SPORTS REVENUES- Large expansion of Kids Adventure Games and other programs and camps doing well.  
GYMNASTICS REVENUES- Slight decrease in numbers and one fewer summer camp offered  
GOLF REVENUES- Later start than in 2013 and sown in overall rounds for various reasons  
DOBSON REVENUES- Bob Johnson camp registrations and concessions off to a great start  
ADMINISTRATION EXPENSES- Savings primarily in legal and insurance  
PARKS MAINTENANCE EXPENSES- Savings in staffing and other costs from not having Ford Park all summer  
SPORTS EXPENSES- Partly timing but will be over budget for kids adventure race, but offset by additional revenues.  
GYMNASTICS EXPENSES- Savings in staffing costs from numbers being down slightly  
DOBSON EXPENSES- Primarily overages in utilities due to price increases  
CAPITAL- Clubhouse delay and savings to be rolled forward to 2015 and future years  
FUND BALANCE- Savings at end of 2013 rolled forward to 2014.

**VAIL RECREATION DISTRICT DIRECTOR REPORTS**  
**August 28, 2014**

**GOLF MAINTENANCE**

- Hole 18: Carts off paths since late July. Still have rope up around fairway sand traps, to keep carts off of still young turf and out of drainage areas. Green is being mowed at same cutting height as the rest of the course greens for the last few weeks and is rolling as well or better than greens on the course. The native areas on the left of the hole continue to progress, but will need to be roped off at least through August or until they stop growing this fall.
- The former putting green continues to serve as the chipping green and will through season end. We wanted to flip the two practice greens back to their normal functions, but after dropping the cutting height down to .125", the former putting green took a down-turn in health. At this time we need to baby it through season end, or I predict it will not come out of winter healthy next year and we could lose it and be back to re-grassing it again.
- With the inability to utilize the practice area bunker due to safety issues, we opened the old 18<sup>th</sup> green complex to be utilized as a bunker and chipping/pitching green. After a golfer sent a wayward shot out of the bunker into the parking lot, the bunker was promptly closed and roped off to golfers, with the exception of use by golf staff for instruction. The rest of the area can still be utilized for pitching, chipping and safety will be monitored. We are mowing the surface of old 18 at .155", and with a few more sand topdress applications, we should be able to lower the cutting height to match greens on the course by early September.
- Since last report, we completed solid tine aeration of the fairways, and needle tining of the greens. This procedure aids water infiltration from irrigation during dry periods, as well as facilitation of drainage and quicker drying following big rain events or extended rainy periods such as what we have experienced of late with monsoonal weather patterns.
- Weather update: Gore Creek continues to flow slightly above the historical median numbers each day, a good trend as far as irrigation restriction potentials later in August. The course received more rain in late July-early August than in June and first three weeks of July combined. It took it fairly well, but we had several days of cart restrictions, and other days in which the back 9 was drivable, while the front 9 was restricted. Other days we lifted the restriction, but had to put out a lot of rope and directional signs to keep carts out of soft areas.
  - All of the above leads to addressing an important fact...without the ability to run drainage lines from wet areas off of the golf course, the condition of wet fairways, especially on holes 1, 2, 7-9, 11 and 16, will always drive our need to restrict carts. I plan to bring in a contractor specializing in difficult drainage problems, to see what our options are, and request some bids if we find a reasonable solution.

**GOLF OPERATIONS**

- We have continued to be busy through August. We are starting tee times at 8 a.m. We have only had one day of frost in August and anticipate more frost towards the end of the month.



- Our pace of play has been good this month. The longest round for this month is 4:25. 97% of the rounds have been between 4 hours and 4:15. We continue to actively monitor the course daily and document times daily.
- Our Men's League had their annual Men's Member Guest on Wednesday August 20th. We had 74 players this year, thus a full field. Our women's member guest was the previous week. We had 14 participants.
- Jon Moore played in a Pro Am at Aspen Glen on Monday. His team finished 2nd and Jon finished 5th individually.
- Our PGM Interns and college students have returned to school. We are a bit short on staff for the remainder of the summer.
- The Vail Mountain School High School Boys' Team continues to practice and play daily at the Vail Golf Club. The team is doing well in their competitive tournaments. Vail Golf Club will be hosting their home tournament on Sept. 2. We will have a shotgun at 9 a.m. for 60+ participants.
- Our Men's and Women's Club Championship this year is Sept. 3-4.
- Alice spoke with a Wall Street Journal reporter last week. I will keep everyone posted if and when they run an article.
- Golf Bikes continue to be rented out daily. I believe the bikes will continue to gain momentum and interest with golfers.
- Pro shop soft goods have been strong this year. Hard goods are not selling very well. Hat sales are strong this year as well.

## **SPORTS REPORT**

- The expanded 5th Annual Keen Vail Kids Adventure Games finished with resounding success and great feedback.
  - The event featured 2 days of skills clinics with over 100 participants taking advantage of expert coaching each day
  - 3 days of a free Adventure expo with interactive activities, with easily over 1000 (based on clicker counts) kids/day enjoying the festivities
  - 3 days of racing seeing over 720 participants race and huge crowds watching them all over the mountain and throughout town
  - The inaugural Family Mud Run was a hit with 335 registrants, 87% who reside outside of the Valley.
  - Big thanks to all the volunteers, other VRD department staff (Jamie Gunion, Hannah King, Scott O'Connell, Jim Sanders, April Heredia and Alice Plain) and board members (Jeff Wiles and Kim Newberry) for answering our pleas for help and contributing to such a successful week
  - We will be meeting with KAG LLC this week to continue the discussion of VRD's role in the future of the Vail games
  - Huge kudos and accolades to Beth Pappas for taking an idea of a kids birthday party, to an event coveted by every mountain resort in the country!
- Davos Dash took place Wednesday after the Kids Adventure Games. Racers suffered the uphill grind, while staff was pleased the event did not get rained out.
- The 5k, 10k@10,000 Feet took place this weekend and was a great success.
- The final mountain bike race is Wednesday, Aug. 27 in Beaver Creek. This will then be followed by two Cyclocross races.

## **MARKETING**

- Kids Adventure Games was a success. Have heard nothing but positives from the community and many Vail businesses. Have had several businesses approach for sponsorship of the event next year and will forward such requests on to the Mattisons.
- #VailBen, Benjamin Solomon, who was the winner of the VLMDAC/Vail Mountain's Best Summer worked the Kids Adventure Games as a clinic leader, volunteer for the Cargo net on Friday's race-day and raced in the event with Liam Mattison. He will be putting together a video for the event to be used by Vail next summer.
- Wrapping up summer marketing and working on fall programming. Planning for 2015 is underway and media buys will begin in the next few weeks for long-lead publications and regional magazines.
- Alice has been busy working with media and representing Vail Golf Club. She has been featured in Colorado Golf. Jamie is also working with her on a couples yoga retreat to take place at the end of September.
- Alice and Jamie met with Allison with the Vail Chamber and Business Association to preliminarily plan for a Vail Golf Club tournament to take place Oct. 2 as a fundraiser for the VRD's Tom Slaughter Scholarship Fund. Stay tuned for details.

## **GYMNASTICS**

- The Public Camps are concluding, finishing the summer with 3 out of 4 camps having been filled to capacity.
- The Competitive Team is now in full preparation for the start of the season, which begins in 5 weeks.
- We have gained some new members for our team as well.
- Fall class registration has been opened and programs are quickly filling up.
- Fund-raising activities and volunteers are beginning to alleviate team costs including volunteering for the Kids Adventure Games and hosting a car wash. The team is hoping to purchase a second beam for team competition.

## **PARKS MAINTENANCE**

- Ford Park: Sod on the field is complete, we will take over field sometime in September, some punch list items are underway. Landscaping around parking and fields ongoing. Bob had his tennis tourney, seems like all went well.
- Athletic Field: Camps are done, fields are slowly growing in, not much on them for a while.
- Donovan: Getting ready for fall leagues after labor day.
- Red Sandstone Elementary School: Getting ready for fall leagues and school use.
- Homestake Peak and EagleVail: Camps are finished, softball going for 2-3 more weeks, soccer and football starting soon.

## **COMMUNITY PROGRAMMING**

### Community Programming

- Traffic at Imagination Station is steady on most days and hectic on occasions (when it is rainy outside). We are seeing 5 to 10 families per day. The self-pay station is helping with revenue as Imagination Station is often unstaffed for the summer.

- Fitness classes have been quite busy on occasion. We have had more guests joining us to work out for a week or two. Also, many summer residents are back in town now.
- Paint Your Own Pottery has been fairly quiet, but we have had some participants. Summer camps enjoy this activity.
- We hosted Jammin' Jazz Kids with the Vail Jazz Foundation on Mondays, 7/7 – 7/28. Camp Vail children helped boost the participation numbers for the program.
- Camp Vail has done a few cooking classes (in addition to pottery) in the Community Programming space.

#### Camps

- Jerrica and Sara were quite busy registering walk-in customers throughout July and into August. Pre Kamp were full through the end of camp; both Camp Vail and Camp Eco Fun have healthy numbers although they do have space in the last two weeks. We increased the Camp Eco Fun staff schedule the week of August 4 to accommodate some of the huge wait-list we had.

#### Other

- Chad has been working with Todd O from the TOV on a skatepark in the atrium of the Lionshead Parking structure. We have preliminary designs from American Ramp Company, and we are shopping these to the skate community to make sure the skaters can be excited about this park in this location. We had to go to another round of preliminary design since the first design did not fit all the engineering parameters we gave them, we had to fine-tune another engineering parameter. Overall direction was not what the local skaters would like to see.
- Youth staff are helping offer children's activities (on VERY short notice) to the VVF's Friday evening US Pro Challenge bike race kick-off event. We provided carnival games, a bounce house, slide and staffing for all.

#### Marketing/Photos (Tooting Our Own Horn)

- Camp Staff have been taking many photos. We are printing them and offering them to parents at pick-up. We have been sending them to Jamie to post on Facebook, Instagram, etc.
- Chad and Jerrica went to Red Sandstone Elementary School's welcome back to school ice cream social.

### **BUILDING MAINTENANCE**

#### Vail Golf Course

- Hole #8 gas line exposure
  - TOV met with Xcel to discuss line repair with 2 options discussed.
    - 1) Relocate line away from creek utilizing combination of open excavation and horizontal drilling. Xcel would request new easement with TOV requiring existing site be restored as part of agreement
    - 2) repair and restore stream bank in current location.
- Hole #3
  - Contractor on Resnick home has requested access for rock installation. Working with Golf maintenance team to see if we can accommodate and minimize impact

#### Vail Golf Clubhouse

- Most repairs are complete after the burglary. All interior and exterior door windows have been replaced. Interior door jams and damaged door replaced / repaired. Window in common office ordered and will be installed as soon as it is available.

### Vail Golf Maintenance Building

- Heater in garage bay is scheduled to be replaced, this is a TOV project managed by VRD
- Main door on west side also scheduled for replacement

### Ford Park and Athletic Fields Renovation

- All field sod installed and artificial turf complete. Gates and signage to be installed to prohibit access to fields for the remainder of the fall season. (this will allow sod to root)
- VRD and TOV completed a walk through and put together a punch list for fence and artificial turf.

### Tennis

- Golden Peak tennis courts in need of warranty work, contractor scheduled to return and repair divider line anchors.
- Landscaping between courts 3&4 / 5-8 completed prior to tennis tournament

### Dobson

- Concessions is looking at replacing the sink for code compliance
- Boiler Project nearing completion, Tolin mechanical working on finishing punch list items
- The combination of new boilers and having system internet connectivity has made maintaining temperatures in building easier and more efficient.
- Bricks on west end of building to be repaired / replaced. This will be a TOV project managed by VRD
- Contractor has been hired by TOV to excavate north west side of building and reseal concrete structure to alleviate leaks in mechanical spaces

### Gymnastics

- Contractor has hired by TOV to excavate north side of building and reseal north wall to alleviate water infiltration on north side.
- There has been an impact to programming due to the noise of jack hammering outside of bldg. Programming on Friday morning and early Friday afternoon cancelled due to noise levels not conducive to programming

### Disc Golf

- VRD completed a walk through and evaluation with Birdie Disc Golf of potential for a disc golf course on Katso Ranch land.
- VRD also met with TOV staff to discuss project
- There are significant challenges that need to be addressed prior to moving project forward

### Projects on the radar

- ERW&SD will be working on replacing wells and pumps in the vicinity of #12 greens (specifically on the west side of the restrooms. Project is scheduled for fall 2014 and will have a minimal impact on play (driving carts around construction on the way to 13. Additional details are being discussed now
- VRD has contracted with Pierce Architects to provide conceptual plans for both the installation of a permanent shade structure at the Vail Nature Center as well as a new restroom and storage facility at the Vail Athletic fields. VRD bldg dept. will provide details at future VRD board meeting.

### **DOBSON**

- Jared and Joel have teamed up to create a Middle School Cross Country program for kids in 5th-8th grade. The school district currently only offers this sport in high school. Our goal is to provide an activity for those kids who don't

play football and volleyball in the fall and give them a head start so they are prepared for high school if they choose to run in high school. The program is 5 weeks long and will be hosted at Homestake Peak School and Berry Creek Middle School. This will give all kids at the east half of Eagle County a chance to participate at the most convenient location. The runners will also get three meets to run in as part of their registration along with a racing singlet. Jared will head up the coaching along with Josiah Middaugh and Nanci Almonte. We have 33 kids officially registered as of August 22.

- Dobson is hosting several youth teams this next month for preseason training and team building. It is common for the youth teams from Denver to do a weekend in the mountains. We tend to host several teams each year.
- Fall ice is filling up fast. The Vail Yeti are returning for another season with scheduled games over MLK weekend against the New York St. Nicks. The St. Nicks are consistently a top four team in the country every year.
- Dobson has restructured its Learn to Skate schedule with the intent of drawing more participants. We have pushed our start times back so we are starting at 4 p.m. and 4:30 p.m. This will hopefully allow more time for interested participants from Homestake Peak who currently get out of school at 3:50 p.m. which is much later than all the other elementary schools.