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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 January 12, 2012**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 12, 2012, at 5:00 p.m., at the Town of Vail Council Chambers, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Joe Hanlon, Michelle Hall, Ken Wilson, Jeff Wiles, Rick Sackbauer,

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott Todd, Alice Plain,  
Chad Young

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Robertson & Marchetti, P.C., Kevin Atkinson, Phelps-  
Atkinson Golf Course Design

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order. Directors Hall,  
Sackbauer, and Wiles have filed potential conflict of interest  
disclosures with the Secretary of State.

7. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

7.1. Mr. Chad Young wanted to announce Eagle County will not be closing  
any schools, which ensures that Red Sandstone Elementary will remain  
open. Mr. Young wanted to thank the Board, Mr. Ortiz and Ms.  
Gunion for the resolution from the VRD.

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#### 8. APPROVAL OF MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the December 15, 2011 Special Board meeting as presented.

#### 9. EXECUTIVE SESSION

9.1. Upon a motion duly made and seconded it was unanimously resolved to enter into Executive Session for the purpose(s) of: §24-6-402(4)(e), C.R.S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.”

#### 10. DESIGN OPTIONS FOR 18<sup>TH</sup> HOLE- MR. KEVIN ATKINSON

10.1. Mr. Kevin Atkinson stated there are 2 primary questions that will need to be answered: 1- What kind and size of event space is needed and 2- Where is the best and safest location for the 18<sup>th</sup> green? Mr. Atkinson presented a few different concepts/designs with the Board. The board discussed different ideas and options. Once the architect is picked for the clubhouse, the design process can be integrated and the final decisions can be made.

10.2. The board thanked Mr. Atkinson for coming.

#### 11. NOTICE OF REGULAR MEETINGS AND SPECIAL MEETING/WORK SESSIONS

11.1. Upon motion duly made and seconded it was unanimously RESOLVED to adopt the following resolution:

PUBLIC NOTICE is hereby given that regular meetings of the Board of Directors of Vail Park and Recreation District d/b/a Vail Recreation District, Eagle County, Colorado, will be held at the Vail Town Council Chambers 75 S. Frontage Road West, Vail, Colorado on the second and fourth Thursdays of each month at 5:00 p.m.; at which meeting the Board will take up regular business of the District and any other matters as may come before the Board. Anyone wishing items to be put on the agenda should contact Mike Ortiz at 479-2461. This meeting is open to the public.

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#### 12. POSTING LOCATIONS

12.1. Upon motion duly made and seconded it was unanimously RESOLVED to set the three required posting locations within the District boundaries as:

- Vail Recreation District Administration Office/Tennis Center  
(Also 24 Hour Posting Location)
- Town of Vail Municipal Building
- Vail Golf Course Clubhouse

#### 13. ELECTION RESOLUTION

13.1. Mr. Weaver explained that the District will have 2- 4 year Board seats up for election at the May 2012 election. Mr. Jeff Wiles is able to run again, while Ms. Michelle Hall is term limited. Cheri Curtis with his office will be the Designated Election Official and Lori Gordon will be the Assistant Designated Election Official. The election will be conducted as a polling place election with the polling place being the Town of Vail Municipal Building. Anyone interested in serving on the Board must file a self-nominating petition with either the DEO or assistant DEO no later than March 2, 2012. Self-nominating petitions can be obtained from Lori Gordon at the VRD offices.

13.2. Upon a motion duly made and seconded it was unanimously

RESOLVED to adopt the 2012 Election Resolution, subject to the changes noted by Mr. Weaver to add Ms. Gordon as assistant DEO.

#### 14. LIMITED FLIGHT RANGE BALL REPORT/RATING & SLOPE VAIL GOLF CLUB WITH CHANGE OF 18<sup>TH</sup> HOLE- MS. ALICE PLAIN

14.1. Ms. Alice Plain stated the adjustment from a Par 5 to a Par 4 would affect the rating and slope because of the yardage change. For the Limited Flight Range Ball, Ms. Plain discussed the negative effects on teaching as well as guest experience. Several other options were discussed, including the potential ability to extend the height of the existing driving range net and poles..

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#### 15. RECREATION SUBCOMMITTEE UPDATE- MR. MIKE ORTIZ

- 15.1. Mr. Ortiz stated the last Recreation Subcommittee meeting was on December 20<sup>th</sup>. Mr. Jack Hunn's recommendation is to commence construction in February of 2013. Starting in the fall of 2012 would make the timeline so tight that approvals for one phase of design would have to coincide with planning of the next phase and any changes would be costly and cause delays that would postpone the construction. He recommends starting in February rather than in the spring to avoid the significant ground water in the area, which is near its lowest levels in February.
- 15.2. Mr. Ortiz stated for the Ford Park update the VVF has hired Zehren and Associates for their Architectural and landscaping design projects. AECOM is also working with this firm to work on the Development Plan for Ford Park.

#### 16. EXECUTIVE DIRECTOR INPUT

- 16.1. Mr. Ortiz stated the following:
  - 16.1.1. Marketing: Ms. Gunion has been nominated for VVP Young professional of the Year, she also does many other things for the community, such as VLDMC, & CSE. Congrats to Ms. Gunion. Working with VRI to share info for a South American wholesaler trip to take place in Feb., Year in Review complete and sent, working on Community Intercept Study.
  - 16.1.2. Golf Ops: Ms. Alice Plain was nominated for PGA West Chapter Award for Merchandiser of the Year-Congrats to Ms. Plain. Ms. Plain is working with Head Coach Sammie Chergo at Denver University to set up overnight camp for Youth Golfers. Staff attending National PGA merchandise show at the end of January.
  - 16.1.3. Golf Maint: Standard of Excellence manual completed, Action Plan for 2012 has been started
  - 16.1.4. Sports: Adult Co-ed soccer starts at Homestake peak school, which has also been very busy with international drop-ins. After school sports programming starts next week. Ms. Gunion and Ms. Pappas will be attending Outdoor Retailer in Utah next week to pursue and enhance partnerships for the Mountain Bike, Trail Running Series and the Kids Adventure Race

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16.1.5. Dobson: Hosted the annual Skating Club of Vail Skating Show, 1000 guests over 2 nights. The New Years Eve event produced by Highline Sports, with a close 1,500 in attendance.

16.1.6. Gymnastics: Open Gym over the Holidays was a great success, Boys team will start to competing later this month.

16.1.7. Youth Services: Hosted 11 days of School's Out camp, all were well attended. Ms. Jerrica Miller's thoughtful planning was appreciated by her colleagues and the children's parent's- Thank you Ms. Miller. Santa's Workshop went for 5 days, Ms. Gunion, Mr. O'Connell, and Mr. Gaylord all helped out, Thank you to all.

#### 17. BOARD MEMBER INPUT

17.1. Director Sackbauer stated he would like to see the pin positions on the score cards made larger. He also stated the New Year's event was well received.

#### 18. ADJOURNMENT

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

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director