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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 August 13, 2009**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 13, 2009, 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. Ken Wilson, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Michelle Hall

3. STAFF PRESENT

3.1. Mike Ortiz, Steve Sarro, Derek Dryer

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. None

6. CONSULTANTS PRESENT

6.1. Eric Weaver, Robertson & Marchetti, P.C.

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order

8. APPROVAL OF 7/23/09 MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously  
RESOLVED to approve the minutes of the July 23, 2009 Regular  
Board meeting as stated.

9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

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#### 10. GOLF COURSE CONSTRUCTION UPDATE- MR. STEVE SARRO

- 10.1. Mr. Steve Sarro stated that the irrigation work is nearing completion, most of the construction staff is gone and the equipment is being hauled off. The final adjustments and touch-ups are now being done.
- 10.2. Many compliments to Landscapes Unlimited and to Mr. Sarro, Ms. Alice Plain and all the staff for an absolutely excellent job. The irrigation work was far less obtrusive than we ever imagined. Mr. Ortiz added that Mr. Sarro did his research and added that hiring Larry Rodgers was the key in the process as well.
- 10.3. Mr. Sarro stated that the pumphouse will have to wait to be finished until the pumps are shut down. The old pumphouse is going to be kept for storage but be remodeled to match the new pumphouse.

#### 11. UPDATE ON THE FORD PARKING TASK FORCE- MR. MIKE ORTIZ

- 11.1. The company of EDAW Inc. has been hired to administer a feasibility study to determine if parking at Ford Park is possible. A group comprised of Town of Vail Staff, VRD Staff, and groups that occupy Ford Park (Foundations, Bravo, and Alpine Gardens) met on July 20<sup>th</sup>. Director Wilson and Director Hanlon represented the VRD Board at the meeting.
- 11.2. The EDAW group asked questions about the parking and studied the results more in depth. This is a feasibility study, many considerations to look into to see if parking is even possible and if so what the cost might be based on parking needs.
- 11.3. Director Wilson stated that it was obvious to the town and other attendees that there needs to be no loss of recreational amenities.
- 11.4. Director Hanlon stated that this is just a small part of the Ford Master plan process.

#### 12. EXECUTIVE DIRECTOR INPUT

- 12.1. Director Wilson inquired about the construction schedule for the roof replacement. Mr. Ortiz stated the project should be completed by the 1<sup>st</sup> of November. Mr. O'Connell will do a presentation at the next meeting. The entire project is being funded by the Town of Vail, but the VRD is involved to keep a smooth flow with our operations. We are going to look at the snow removal (on roof) load requirements costs.

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12.2. Director Wiles questioned about the tennis courts at Manor Vail. Mr. Ortiz stated the VRD re-did the courts last fall and the courts are open to the public and the VRD used those courts for some of the kids courts. The land is the Towns land and the VRD does not control it. Director Wilson questioned if those courts get sufficient use or if other uses would be better and/or if it could be sold to generate funding for capital projects. Mr. Ortiz responded that this decision is ultimately up to the Town.

#### 13. BOARD MEMBER INPUT

13.1. Director Wiles stated the irrigation project is a stunning success.

13.2. Director Hanlon agreed with Director Wiles on the Irrigation project, it was well planned and executed. He hopes to do the same on the Dobson roof.

#### 14. PACE OF PLAY AT THE GOLF COURSE

14.1. Director Wilson informed the Board that an issue has come up since the agenda was put out related to the slow pace of plat at the golf course and that he would like to discuss it at this time. The District was contacted by a consulting company called Pace Manager Systems, who specializes in speeding up the pace of play on golf courses. Mr. Wilson requested that the specifics of the proposed contract be negotiated in executive session.

15. 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.”

16. Upon returning from executive session, upon a motion duly made and seconded it was unanimously RESOLVED to approve a contract with Pace Manager Systems as discussed in Executive Session.

#### 17. ADJOURNMENT

17.1. 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