
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District April 9, 2009

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 9, 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, Michelle Hall, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Steve Sarro, Alice Plain, Jeanne Sutherland, Scott O'Connell, Justin Gompf, Tony Giroux

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. Mark Chapin, Julie Hansen, Kirk Hansen, Paul Seidman, Malin Johndotter, Steve Simmonette, Greg Sorensen, and Jose Acosta

6. CONSULTANTS PRESENT

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

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order at 5:00 p.m.

8. APPROVAL OF 3/10/09 SPECIAL MEETING MINUTES

8.1. Director Wiles moved to approve the March 10, 2009 Special Board meeting minutes, Director Hanlon seconded. Approved unanimously

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9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

10. ADA UPDATE

10.1. Mr. Mike Ortiz stated JL Viele Construction has started work on the Golf Clubhouse for the ADA remodel. As for the ADA work in Lionshead, the work is planned to start in May and should be complete by the August deadline.

11. AFTERSCHOOL PROGRAMMING

11.1. Mr. Ortiz stated that he met with Ms. Heidi Hansen from Edwards Elementary and informed her that we will be discontinuing the Edwards after school program at the end of this school year, as it is not in our district and WECMRD has asked us to pull out. Mr. Ortiz offered the VRD's assistance in helping the school find a new after school provider.

11.2. Director Wilson questioned Mr. Ortiz as to once we stop the program for the after school, will we be in any of the W.E.C.M.R.D district program areas? Mr. Ortiz stated that with the exception of a bike race in Eagle Ranch, which is the early race in our series, we will not.

12. DISCUSSION OF NEW FIELDHOUSE IN EDWARDS

12.1. Director Hall requested that this agenda item be tabled until next meeting, as more information is requested. Director Hanlon made a motion to table this agenda item. Director Sackbauer seconded. Approved unanimously

13. #3 & #7 Update TeeBox Construction

13.1. Mr. Ortiz stated that on #7 we are still waiting on a wetland study which we are hoping to have that back by June or July. For #3 tee box, we have a scheduled appointment with DRB for the Final permit. Once we have the exact dates for the construction to begin, a letter will go out to all of the neighbors on what work we will be doing where and when.

13.2. Director Wilson wanted to reassure everyone that the District is not trying to redesign the golf course in anyway. The work being done is to address the life safety issues of the failing retaining walls and reconfiguring the area is required to avoid the costs of rebuilding the walls and also allows for some enhancements to the tee box.

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14. PUBLIC INFORMATION PRESENTATION ON VAIL GOLF IRRIGATION RENOVATION

- 14.1. Mr. Steve Sarro gave a presentation on the old irrigation system vs. the new irrigation system being installed this summer. He brought up points such as water conservation, dramatically shortened start-up times, more consistent watering patterns, and greater ability to water only certain areas in times of drought. Landscapes Unlimited Inc. has been hired to do the renovation and is one of the world's top golf course construction companies.
- 14.2. Mr. Sarro stated that construction will be from April 2009 through August 2009. The pump house building will be in May, mainline installation from May 1 – June 20, and lateral installation June 22 – August 28. The work will be done Monday – Friday and Saturday mornings leaving Saturday afternoons and Sundays free from construction.
- 14.3. Please visit the blog for daily updates on what work is being done: <http://vailgmc.blogspot.com> Ambassadors will be on-site each day during the renovation to answer with any questions, or you can call the Golf course at 970-479-2260 or Golf Maintenance at 970-479-2262.
- 14.4. Director Wilson stated he knows that this will be a challenging year, but he knows Mr. Sarro is on top of it and in the end this will all be worth it. The passes are still on sale until May 15, at the reduced rate.
- 14.5. Ms. Julie Hansen won the 10 punch card for showing up to the presentation after her name was picked out of the hat. Thank you Ms. Hansen and all that attended.

15. EXECUTIVE DIRECTOR INPUT

- 15.1. Mr. Ortiz stated the following
 - 15.1.1. The Easter Egg hunt will be held this Saturday, April 11 at 10:00am.
 - 15.1.2. The Sports Department has hired a new coordinator named Beth Pappas and she will start on Monday, the 13th.
 - 15.1.3. Online registration is going well for sports.

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- 15.1.4. The discounted rate for passes is only until May 15 so get your passes soon.
- 15.1.5. Dobson has the skating show scheduled for July 5th
- 15.1.6. Mark Johnson will be the coach for the Bob Johnson Hockey School.
- 15.1.7. Gymnastics- Two of our girls did very well at the competition.
- 15.1.8. Ms, Jamie Gunion is working very hard on our new web site.
- 15.1.9. Thank you to all of the staff, in particular to Mr. O'Connell who is working very hard and thank you to the Board for creating the Facility Maintenance position, it helps out all of the facilities and staff a great deal.

16. BOARD MEMBER INPUT

- 16.1. Director Sackbauer stated he appreciates the updates from Mr. Sarro on the blogsite. The Dobson staff did a good job for the ski patrol hockey game, as it was very well attended.
- 16.2. Director Wiles stated it was the most people that he has seen in attendance for the ski school/ski patrol hockey game and it raised a lot of money for a good cause. He is also excited for the Ambassador program for the Golf course.
- 16.3. Director Hanlon welcomed Mr. Sorenson and Mr. Acosta from Lansdcapes Unlimited back to Vail, and he feels that this is the year to do the Irrigation project. He is excited to have Mark Johnson as the coach for the Bob Johnson Hockey School. Thank you to Vail Resorts for a great Winter Season.
- 16.4. Director Hall wanted to thank the staff for working hard at registration for the summer camps. The Gymnastics building is seeing a lot of use.
- 16.5. Director Wilson stated on Tuesday VRD board had a meeting with the W.E.C.M.R.D Board and they are continuing to discuss county-wide opportunities and to continue to try to meet on a quarterly basis.

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17. ADJOURNMENT

- 17.1. Director Hall motioned to adjourn at 6:25 PM. Director Hanlon seconded.
Approved unanimously

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director

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