
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District November 12, 2009

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 12, 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. Michelle Hall, Rick Sackbauer, Jeff Wiles, Joe Hanlon (via phone)

2. MEMBERS ABSENT AND EXCUSED

2.1. Ken Wilson

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott O'Connell, Tom Gaylord, Alice Plain, Joel Rabinowitz, Jared Biniecki, Chad Young

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 Hall called the meeting to order

8. APPROVAL OF 10/22/09 MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the October 22, 2009 Regular Board meeting, subject to minor revisions.

RECORD OF PROCEEDINGS

Vail Recreation District November 12, 2009 Meeting Minutes

9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

10. PROPOSED 2010 PROGRAM FEES

- 10.1. Mr. Mike Ortiz stated all of the fees are the same as last year except for golf which shows an increase in pass and punch card rates since the irrigation system is complete.
- 10.2. The Board discussed the rates and questioned staff related to several areas.
- 10.3. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the 2010 Program fees as drafted with the exception of a correction to one of the pass rates which was out of line with other similar rates.

11. CONTINUED PUBLIC HEARING AND ADOPTION ON PROPOSED 2010 BUDGET- MR. ERIC WEAVER

- 11.1. Upon a motion duly made and seconded it was unanimously RESOLVED to open the re-open the public hearing for the 2010 budget which had been continued from the October 22, 2009 meeting..
- 11.2. No public comment was given and the hearing was closed.
- 11.3. Mr. Weaver stated that only minor modifications had been made to the operating budget, most of which related to estimated increased costs of employee benefits.
- 11.4. Mr. Weaver then presented the Board with a 3 year capital projects listing, broken out in categories of need for each of the three years. Mr. Weaver explained that there are far more capital projects than there is available funding, especially when capital planning for new facilities and the likely decrease in assessed valuation hits the District in 2012.
- 11.5. Mr. Weaver recommended that the Board approve the capital projects that must be completed in 2010 which totaled roughly \$1,000,000 and budget the remaining roughly \$250,000 available for capital as contingency. This will allow the budget to be approved and to determine which projects identified are the best uses of the remaining dollars once additional information can be compiled.

RECORD OF PROCEEDINGS

Vail Recreation District November 12, 2009 Meeting Minutes

11.6. Upon a motion duly made and seconded it was unanimously RESOLVED approve the resolution to adopt the 2010 budget as presented, to approve the resolution to certify the mill levy at 2.760 mills for operations and 0.273 mills for a special mill levy approved at the 2004 election, and to approve the resolution to appropriate funds for spending in 2010, all of which are subject to minor adjustments which may result from the final certification of assessed values.

11.7. Mr. Ortiz thanked staff and Mr. Weaver.

12. EXECUTIVE DIRECTOR INPUT

12.1. Mr. Ortiz stated the following:

12.1.1. Golf: Coal Bucket Classic was successful. Booking groups for 2010

12.1.2. Sports: Running winter programs out of the old Battle Mountain High School and Red Sandstone Gym. Summer field scheduling is picking up. Dates are set for 2010 Mountain Bike Race Series.

12.1.3. Dobson: Hosted the annual SSCV Ski Swap. Working to structure a program out of Dobson to facilitate a Men's Senior A, full check hockey team to play around the region

12.1.4. Marketing: Attending "focus groups" to brainstorm about ways to increase participation and engagement in trail running and recreation running, James Chung is leading the group. Focusing on Year in Review

12.1.5. Gymnastics: Second fall session underway with many new students. USAG Team completed in Loveland and took 2nd Place. Top Finishers included: 1st Place in the all around-Claudette Courtios, Sarah Smith took 3rd, and Maggie took 4th.

12.1.6. Youth Services: KidZone full everyday at both schools. School's Out camp scheduled Nov 25th and Nov 30th. Imagination Station opening Party Nov 14th, 10am – 4pm. Jumpin Gym Kids is full with Vail Child care children. Trick or Treat Trot brought out record numbers with over 600 children plus families.

RECORD OF PROCEEDINGS

Vail Recreation District November 12, 2009 Meeting Minutes

- 12.1.7. Building Maintenance: Prep work done on Pump House, asphalt to be installed in Spring 2010. Heat tape installed on Dobson Roof.
- 12.1.8. Director Sackbauer questioned about TeeBox #7, Mr. Ortiz stated Mr. O'Connell and Mr. Sarro are working with the Town and the project will be ready to do in the fall of 2010. This is already in the budget.

13. BOARD MEMBER INPUT

- 13.1. Director Sackbauer thanked the staff and Mr. Weaver for their hard work on the budget.
- 13.2. Director Wiles also wanted to thank staff and Mr. Weaver for their hard work on the budget.
- 13.3. Director Hanlon thanked Mr. Ortiz and Mr. Weaver for the budget process.

14. ADJOURNMENT

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

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director

a/09 BOD/11-12 minutes.doc