
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District October 8, 2009

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on October 8, 2009, at 5:00 p.m., at the Vail Golf Club-Krueger Room, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

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

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Lori Gordon, Scott O'Connell, Alice Plain, Jeanne Sutherland, Chris Johnson

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. Len Bloom, Paul Seidman, Jim Scalise

6. CONSULTANTS PRESENT

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

7. CALL TO ORDER

7.1. Director Hanlon called the meeting to order

8. APPROVAL OF 9/24/09 MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the September 24, 2009 Regular Board meeting as stated.

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9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

10. PACE OF PLAY DISCUSSION

- 10.1. Mr. Mike Ortiz reminded everyone of the consultant what was hired earlier in the season to assist golf course staff in speeding up the pace of play. There are many ideas that have been generated by the consultant, staff, the Board, and members of the community. The purpose of this section of the agenda is to allow the public to give input and brainstorm as a group to form the groundwork for setting a policy for next season.
- 10.2. A lengthily discussion followed with suggestions to move towards the consultants recommended pace of play of 4 hours and 7 minutes. Major points of discussion included changes to course maintenance standards in overgrown areas, use of carts in certain slow sections of the course, staff oversight, ranger responsibilities and staffing levels, trying to remove the bulk of the responsibility for stricter standards from the staff, marketing and communication of the policies, timing of such communications, and maintaining excellent customer service.
- 10.3. Director Hanlon concluded by stated that the Board is going to keep moving forward with the fact finding process taking these suggestions in mind and eventually come up with a policy for the 2010 season. Thank you to Mr. Bloom, Mr. Seidman, and Mr. Scalise for their attendance and valuable input.

11. EXECUTIVE DIRECTOR INPUT

- 11.1. Director Hanlon questioned Mr. Ortiz about the ADA project. Mr. Ortiz stated we are done with the project and the final paperwork was being submitted to the DOJ. The DOJ needed pictures of the work that was completed.

12. BOARD MEMBER INPUT

- 12.1. Director Hall stated she would like to see the meetings rotate to different departments to show off the different facilities managed by the VRD.
- 12.2. Director Wiles stated he would like to be involved with Ford Park subcommittee.

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- 12.3. Director Sackbauer questioned about the replacement of the bathrooms in Ford Park. Mr. Ortiz stated that it is being considered as part of the 2010 budget which will be reviewed at the next Board meeting.
- 12.4. Director Hanlon thanked everyone who had input on the golf conversation. The 2010 Budget is coming up. Great work on the summer projects.

13. ADJOURNMENT

- 13.1. 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

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