

VAIL TOWN COUNCIL  
WORK SESSION AGENDA



VAIL TOWN COUNCIL CHAMBERS  
75 S. Frontage Road W.  
Vail, CO 81657

11:00 A.M., JUNE 5, 2012

---

**NOTE:** Times of items are approximate, subject to change, and cannot be relied upon to determine at what time Council will consider an item.

**Public comments on work session item may be solicited by the Town Council.**

1. **ITEM/TOPIC:** DRB/PEC update (15 min.)

**PRESENTER(S):** Warren Campbell

2. **ITEM/TOPIC:** Fire Station 2 Renovation Discussion (30 min. )

**PRESENTER(S):** Mark Miller/Greg Hall/Bill Pierce from Pierce Architects

**ACTION REQUESTED OF COUNCIL:** Staff is requesting that Council review and consider the information presented regarding the renovation of Main Vail Fire Station 2, including design and programming. Information includes advantages of moving the renovation to late 2012 in lieu of 2013 due to a variety of operation/functional/financial issues.

**BACKGROUND:** The renovation of Fire Station No. 2 has been discussed and/or deferred for many years. Station 2 is significantly beyond its useful life in regards to basic infrastructure/systems, and in need of substantial repairs and maintenance. There is \$1.75 million in the 2013 budget as part of the five year capital plan for renovation of Fire Station 2. Due to several significant projects including: municipal building construction, golf course clubhouse renovation, library renovation, etc., it has become apparent that moving the station renovation to 2012 would be prudent and advantageous for the town (see memo). As a matter of due diligence, much research has been completed to date, including: conceptual design/engineering, construction estimates, building structural evaluation, PEC and DRB conceptual review, etc. to verify feasibility of the project.

**STAFF RECOMMENDATION:** Town staff is recommending that Council approve moving forward with final design and engineering and eliciting bids for construction to begin in early September, pending final approval by Council. Additionally staff is recommending to Council:

\*Approval of \$100,000 to complete the design and solicit bids, with anticipated award in August, advancing the project ahead by four months;

\*Review the project plans and provide approval to seek final DRB approval (June 6th); \*Provide input with regard to using the old Resident Firefighter space on the second floor as employee housing units (or temporary office space if needed).

3. **ITEM/TOPIC:** Commission on Special Events (CSE), Vail Local Housing

Authority (VLHA) and Vail Local Licensing Authority (VLLA) interview appointments to fill vacancies on each board. (45 min.)

**PRESENTER(S):** Pam Brandmeyer

**ACTION REQUESTED OF COUNCIL:** Staff requests the Town Council interview each applicant for each board at the work session meeting and appoint new members to each board at the evening meeting.

**BACKGROUND:** There is one vacancy on the CSE, one vacancy on the VLHA and two vacancies on the VLLA.

CSE: Members of the CSE serve at the will of the Town Council. The CSE shall support the Council's goals and objectives and makes decisions in alignment with the Council's marketing direction. The mission of the CSE is to support special events for vitality, year-round fun, sense of community and increased quality of experience for guests and residents. The town received four applications for the CSE vacancy. The Council shall interview each applicant at the work session and then appoint one applicant to serve on the CSE at the evening meeting. The term of this appoint completes a term by a member who left the CSE and the term ends December 31, 2012. The applicants are:

William "Barry" Davis  
Sarah Franke  
John O'Neill  
Nicole Whitaker

VLHA: Applicants must be full-time, year-round residents of Eagle County who either are residents of the Town of Vail or work for a business holding a Town of Vail business license. Authority members must have a proven ability to be an effective advocate for a full range of housing projects and be able to promote a vision for local employee housing that has been approved of by the majority of the Authority. The role of Authority members is to act as Board of Directors for the business of the Vail Local Housing Authority. The duties may include Budget Approval, Adopting Policies, Advocacy, Staff Oversight, Strategic and Long-Term Planning, Setting Development and Acquisition Parameters and potentially managing the existing Town of Vail deed-restricted housing inventories. Technical experience in one of the following areas is also desirable: Financing of Large Projects, Development, Construction/Construction Management, Planning, Design, or Legal. The Town received two applications.

Scott Ashburn  
Tom Schlader

VLLA: Applicants to the VLLA must be citizens of the United States, qualified electors of the Town of Vail and have resided in the Town of Vail for not less than two years preceding appointment and shall have no direct financial interest in any license to sell alcoholic beverage or any location having any such license. Duties of the five-member board include review of all Town of Vail liquor license applications. There is currently two vacancies on the VLLA. The town received three (3) applications for the vacancies. Staff requests Council interview each applicant at the work session and then appoint two members to the VLLA at the evening meeting. The terms of the appointments run from June, 2012 to June, 2014. The incumbent member is asterisked. The applicants are:

Josh Carbo  
Peter Dunning  
Michael Hannigan\*

4. **ITEM/TOPIC:** Council Lunch Break (30 min. )
5. **ITEM/TOPIC:** 2011- 2012 Winter Parking Season Overview (30 minutes)

**PRESENTER(S):** Greg Hall

**ACTION REQUESTED OF COUNCIL:** Provide any direction to staff with regard to the information presented as the staff prepares to return to the council regarding the 2012-2013 parking policy discussion.

**BACKGROUND:** The staff annually provides an overview of the parking statistics of the past winter season in anticipation of preparing for the policy discussion for the upcoming season.

**STAFF RECOMMENDATION:** Provide direction to staff with regard to information needed as the staff prepares to return to the Council regarding the 2012-2013 parking policy discussion.

6. **ITEM/TOPIC:** Vail Golf and Nordic Center Project update (45 minutes)

**PRESENTER(S):** Greg Hall; Pedro Campos, Dave Kaselak & David Baum with Zehren and Associates and Mike Ortiz with the Vail Recreation District

**ACTION REQUESTED OF COUNCIL:** Review the project plans to date, review the project cost estimates and budget, review the project schedule

**BACKGROUND:** The Town of Vail (TOV) initiated the Vail Golf and Clubhouse project through the use of the Conference Center Funds. Initial design work was prepared by Pierce Architects as a sketch plan as part of the decision to initiate the Conference Center Funds ballot issue. The question to use Conference Center Funds was strongly supported by the Vail electorate 80% voting in favor. The project is jointly funded project between the Town of Vail (TOV) and the Vail Recreation District (VRD). Zehren and Associates was hired by the Town to design the project. The two staffs and the TOV and VRD recreation subcommittee have been working with the design team to review program and planning of the new space. The design were estimated by RA Nelson a local general contractor to provide pre-construction services for the project. We are in front of the Town Council to provide an update on the plans, cost estimates and budget and project schedule.

**STAFF RECOMMENDATION:** Direct Staff to continue to pursue the recommended design of 5.2 and make the budget adjustments as originally planned in the 2013 budget process.

7. **ITEM/TOPIC:** Update to the Town Council regarding the Ford Park PEC Development Plan approval, project budget, cost estimate and schedule. (30 minutes)

**PRESENTER(S):** Greg Hall

**ACTION REQUESTED OF COUNCIL:** Staff is asking Council to provide comments in regards to the Ford Park budget and cost estimate.

**BACKGROUND:** The Ford Park Development Plan was approved by the PEC on May 21, 2012. The final DRB presentation and request for approval is scheduled for June 6, 2012. Construction Documents for Phase 1 improvements are scheduled to be released for bidding on June 29, 2012. Currently, the cost estimate for Phase 1 improvements are \$1.2 M over the \$6.3 M budget. The attached Memorandum outlines the source of the additional costs and suggest how they may be accomodated in moving forward to a projected mid to late August 2012 construction start date.

**STAFF RECOMMENDATION:** Staff recommends the Town Council consider the use of \$427 K of currently budgeted RETT funds for the Ford Park Conference Center Fund project. Staff also recommends the Town Council direct the staff to bid portions of the improvements as Add Alternates to the base bid in order to obtain final constructin costs for the improvements.

8. **ITEM/TOPIC:** Information Updates and Attachments:  
1) Xcel Energy tax collection error;  
2) Vail Library Memo;  
3) Revenue Highlights 060512; and  
4) April Sales Tax. (15 min.)

**PRESENTER(S):** Various

9. **ITEM/TOPIC:** Matters from Mayor and Council:  
Council Committee Reports (15 min.)

**PRESENTER(S):** Council

10. **ITEM/TOPIC:** Executive Session, pursuant to: 1) C.R.S. §24-6-402(4)(a)(b)(e) - to discuss the purchase, acquisition, lease, transfer, or sale of property interests; to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators, Regarding: Discussion concerning negotiations regarding Ever Vail; 2) Redevelopment Agreement; 2) C.R.S. §24-6-402(4)(b)(e) - to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators, Regarding: Crown Castle Agreement. (80 min.)

**PRESENTER(S):** Matt Mire

11. **ITEM/TOPIC:** Adjournment (4:35 p.m.) NOTE: UPCOMING MEETING START TIMES BELOW (ALL ARE APPROXIMATE DATES AND TIMES AND SUBJECT TO CHANGE)

-----  
THE NEXT REGULAR VAIL TOWN COUNCIL REGULAR WORK SESSION WILL BEGIN AT APPROXIMATELY 12:30 P.M. (or TBD), TUESDAY, JUNE 19, 2012 IN THE VAIL TOWN COUNCIL CHAMBERS

**FUTURE AGENDA ITEMS:**

Information Updates: Traffic on Vail Valley Drive memo; Ford Park Venue & Noise memo; March All Store Same Store - 6/19

Ford Park discussion re: venue, use, noise, etc. - Todd O./Greg H. - 30 min.  
- WS - 6/19 or 7/3

The Sebastian, SDD #6, 2nd reading - Rachel - 30 min. - ES - 6/19

2nd reading of rezoning of Golfcourse Clubhouse and Text Amendment  
Title 12- Com Dev - ES - 30 min. - 6/19  
Comcast Audit Update - Ron B/Matt M/Comcast Rep - ES - 10 min. - 6/19  
Municipal Site Redevelopment discussion - George R. - WS - 60 min. - 6/19  
Approval of Contractor for Muni Site Redevelopment - George R. - ES - 30  
min. - 6/19  
Housing EHU Exchange Program - Nina - ES - 60 min. - 6/19  
Municipal Site Redevelopment - George - WS/ES - 60 min. - 6/19  
Voter Poll Survey Results - David Flaherty - ES - 6/19 - 45 min.  
Lionshead Shuttle (Welcome Center site) Discussion and Update - Greg H.  
- 6/19 or 7/3- 30 min.  
Liquor Licensing discussion for TOV buildings and land with TC - Greg  
Hall/Matt Mire- WS - 30 min. - 6/19  
Election: Charter changes - Matt Mire -TBD - 6/19 or 7/17  
TBD:  
RETT Discussion - Kathleen H. - WS - 20 min. - 7/3  
Budget Timetable - Kathleen H. - WS - 10 min. - 7/3  
Seconded Supplemental - Kathleen H. - ES - 30 min. - 7/3  
Community Solar Farm/Clear Energy Collective - Kristin B. - WS - 20 min -  
TBD  
Wayfinding Update - Greg H. - 20 min. - WS - 7/3  
Strategic Plan Update - Staff - WS - 7/3 - 30 min.  
Public Parking Policy Discussion Greg H. - WS - 30 min. - 7/17  
Bob McKown recognition of service for 8 yrs on Liquor Board and CSE -  
7/17  
Ford Park Planning Contract Award- Todd O./Greg H. - 30 min. - ES - 8/7  
Parking Operational Review and Policy Discussion - Greg Hall - WS - 30  
min. - TBD  
Open Space Discussion with Toby Sprunk, Eagle County Open Space  
Director - TBD  
View Corridor Tree Guidelines discussion - George R. - 30 min. - WS - TBD  
Housing Fee in Lieu Discussion - TBD  
Gore Creek Water Quality Update - Bill Carlson - TBD  
Comcast Discussion - Ron Braden/Matt Mire 60 min. - TBD  
Outdoor Display Goods - George Ruther - TBD  
Historic District - TBD  
Sister City discussion - TBD  
Review of Inclusionary Zoning and Housing Strategic Plan - George R - WS  
- 60 min. -TBD

---



VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** DRB/PEC update

**PRESENTER(S):** Warren Campbell

**ATTACHMENTS:**

DRB Results May 16, 2012

PEC Results May 21, 2012

---



**DESIGN REVIEW BOARD AGENDA  
PUBLIC MEETING  
May 16, 2012  
Council Chambers**

**75 South Frontage Road West - Vail, Colorado 81657**

**\*\*Order and times of agenda items are subject to change\*\***

**MEMBERS PRESENT**

**Brian Gillette  
Andy Forstl  
Tom DuBois  
Rollie Kjesbo**

**MEMBERS ABSENT**

**Libby Maio**

**PROJECT ORIENTATION**

**12:30pm**

**SITE VISITS**

1. VVMC – 181 West Meadow Drive
2. Sitzmark at Vail- 183 Gore Creek Drive
3. Creekside Condominiums- 223 Gore Creek Drive
4. One Willow Bridge- 1 Willow Bridge Road
5. Zuckerman Residence- 3801 Lupine Drive
6. Scott Residence- 4898 Meadow Lane
7. Kuppinger Residence- 1699 Buffehr Creek Road
8. Weltner Residence- 1677 Buffehr Creek Road
9. Apex of Vail- 2211 North Frontage Road West

**MAIN AGENDA**

**3:00pm**

1. Vail Valley Medical Center DRB120140 / 10 minutes  
Final review of a minor exterior alteration (reroof)  
181 West Meadow Drive / Lot E & F, Vail Village Filing 2  
Applicant: Vail Clinic, represented by Brice Jackson

Warren

**ACTION: Tabled to June 6, 2012**

**MOTION: Gillette**

**SECOND: Forstl**

**VOTE: 4-0-0**

2. Apex of Vail DRB120119 / 15 minutes  
Final review of minor exterior alteration (façade and porte cochere)  
2211 North Frontage Road West (Holiday Inn)/ Lot 1, Vail Das Schone Filing 3  
Applicant: Bharat Bhakta, represented by Sig Bjornson II

Rachel

**ACTION: Approved with condition(s)**

**MOTION: Kjesbo**

**SECOND: Forstl**

**VOTE: 4-0-0**

**CONDITIONS:**

1. The applicant shall install a wood pool fence painted to match the brown wood on the building.
2. The applicant shall submit a building permit application depicting the railing at the commercial area surrounded by wood with mesh in the middle.

3. Scott Residence DRB120109 / 15 minutes  
Final review of new construction (two-family residence)  
4898 Meadow Lane/Lot 15, Block 7, Bighorn Subdivision 5<sup>th</sup> Addition  
Applicant: Mark J. and Jacqueline K. Scott, represented by David Irwin

Bill

**ACTION: Tabled to June 6, 2012**

**MOTION: Kjesbo**

**SECOND: Forstl**

**VOTE: 4-0-0**





Alfond Residence DRB120133 Final review of a minor exterior alteration (a/c condenser) 44 Willow Road / Lot 9, Block 6, Vail Village Filing 1 Applicant: Theodore Alfond, represented by Climate Control Company of Glenwood Springs	Warren
Frein Residence DRB120134 Final review of a minor exterior alteration (wall cap and stucco) 798 Potato Patch Drive / Lot 8, Block 1, Vail Potato Patch Applicant: Jim Frein, represented by Michael Hazard	Warren
All Seasons Condos DRB120135 Final review of a minor exterior alteration (repaint) 434 Gore Creek Drive / Lot B, Block 3, Vail Village Filing 5 Applicant: All Seasons Condos Association, represented by Larry Barnes	Warren
Buffehr Creek Condominiums DRB120137 Final review of a minor exterior alteration (windows, railings) 1870 Meadow Ridge Road / Lot 8, Buffehr Creek Applicant: Buffehr Creek Condominiums Association, represented by Vern Brock	Warren
Lodge at Vail DRB120138 Final review of a minor exterior alteration (windows) 174 Gore Creek Drive / Lot A,B,C, Block 5C, Vail Village Filing 1 Applicant: Lodge at Vail Apartment Condominium Association, represented by Matt Haire	Warren
Hoyt/Young Residence DRB120142 Final review of a minor exterior alteration (landscaping) 2764 South Frontage Road West/Parcel A, Stephens Subdivision Applicant: Brian D. Hoyt and Louise C. Young	Tom
Telemark Townhouses DRB120143 Final review of a minor exterior alteration (landscaping) 1083 Lions Ridge Loop/Lot B1, Block B, Lions Ridge Filing 1 Applicant: Telemark Townhouses Condominium Association	Tom
Ginsberg Residence DRB120144 Final review of a minor exterior alteration (landscaping) 3967 Lupine Drive/Lot 1B, Block 1, Bighorn Subdivision 1 <sup>st</sup> Addition Applicant: Stuart and Lisa Ginsberg	Tom
Kerr Residence DRB120146 Final review of a minor exterior alteration (entry, deck) 1395 Westhaven Drive/Lot 52, Glen Lyon Subdivision Applicant: Tripp Kerr, represented by John Krueger	Warren
Myhren Residence DRB120147 Final review of a minor exterior alteration (deck) 760 Potato Patch Drive, Unit B/Lot 5, Block 1, Vail Potato Patch Applicant: Victoria Myhren, represented by John Krueger	Warren

The applications and information about the proposals are available for public inspection during regular business hours in the Town of Vail Community Development Department, 75 South Frontage Road West. Please call 479-2138 for information. Sign language interpretation is available upon request with 24 hour notification. Please call 479-2356, Telephone for the Hearing Impaired, for information.



**PLANNING AND ENVIRONMENTAL COMMISSION**  
**May 21, 2012 at 1:00pm**

**TOWN COUNCIL CHAMBERS / PUBLIC WELCOME**  
**75 S. Frontage Road W. - Vail, Colorado, 81657**

**\*\*Order and times of agenda items are subject to change\*\***

**MEMBERS PRESENT**

Susan Bird  
Luke Cartin  
Michael Kurz  
Bill Pierce  
Henry Pratt  
John Rediker

**MEMBERS ABSENT**

Pam Hopkins

**20 minutes**

1. A request for a variance from Chapter 14-5, Parking Lot and Parking Structure Design Standards for All Uses, Vail Town Code, pursuant to Section 14-1-5, Variances, Vail Town Code, to allow for deviations from the parking lot landscaping provisions, and a request for a variance from Section 14-6-7, Retaining Walls, Vail Town Code, pursuant to Section 14-1-5, Variances, Vail Town Code, to allow for deviations from the retaining wall height limits, located at 530, 540, and 580 South Frontage Road East (Ford Park)/ Unplatted, and setting forth details in regard thereto. (PEC120024)

Applicant: Town of Vail

Planner: Bill Gibson

**ACTION:** Approved with Condition(s)

**MOTION:** Kurz                    **SECOND:** Rediker     **VOTE:** 6-0-0

**CONDITIONS:**

1. **This variance approval is contingent upon the applicant obtaining Town of Vail approval of the associated design review applications.**

This item was reviewed concurrently with item #2.

**60 minutes**

2. A request for the review of amendments to a conditional use permit, pursuant to Section 12-16-10, Amendment Procedures, Vail Town Code, to allow for the construction of various improvements at Ford Park (realignment of athletic fields, new restroom and concession buildings, new covered outdoor terrace, Gerald R. Ford Amphitheater renovations, park entrance improvements, Betty Ford Alpine Garden welcome center, streetscape improvements, etc.) located at 530, 540, and 580 South Frontage Road East/ Unplatted, and setting forth details in regard thereto. (PEC120003)

Applicant: Town of Vail

Planner: Bill Gibson

**ACTION:** Approved with Condition(s)

**MOTION:** Kurz                    **SECOND:** Cartin     **VOTE:** 4-2-0 (Pratt & Rediker opposed)

**CONDITIONS:**

1. **This conditional use permit approval is contingent upon the applicant obtaining Town of Vail approval of the associated design review applications.**

Bill Gibson made a presentation per the Staff memorandum. He clarified that the applicant does not need a landscape variance for the parking lot.

Todd Oppenheimer made a presentation to provide an overview of the project, an update on discussions with CDOT concerning a relocated helipad, and an update on the changes made since the last hearing.

Tom Braun, the applicant's representative, described in detail the changes made to Betty Ford Way, the west restroom building, and the amphitheater.

Commissioner Pierce asked about the impacts of the helipad on I-70.

Todd Oppenheimer stated the frontage road would have stopped traffic for a few moments, but interstate traffic would not be impacted.

Tom Braun discussed the delivery truck access goals.

Kurt Freisen described in detail the alignment of Betty Ford Way, the proposed guardrail design, retaining wall designs and reasoning for the

Pedro Campos discussed the overall architectural approach to the buildings, including the restroom, concession and storage buildings. He detailed live roofs, the amphitheater garden overlook, amphitheater main entry and amphitheater lawn seating.

Tom Braun summarized the development review process and review criteria.

Commissioner Kurz did not have questions, but is not sure about the plants on the roof.

Commissioner Rediker asked who owns the amphitheater and how the money was allocated.

Bill Gibson clarified that the Town of Vail owns the land and the Vail Valley Foundation, Vail Recreation District and Betty Ford Alpine Gardens were lease holders at Ford Park. He noted that the Town Council make financial decisions about the park on behalf of the Town. Pedro Campos further clarified that the amphitheater buildings are owned by the Vail Valley Foundation.

Commissioner Rediker asked about drainage and storm water run-off along East Betty Ford Way.

Kurt Freisen responded with details about the drainage plan.

Commissioner Rediker asked about grease from trucks dropping down Betty Ford Way and further into the creek.

Tom Braun noted that mechanical filters will be installed to prevent pollution from the parking lot run-off.

Commission Bird asked how they will keep people off of the roof of the storage/restroom building which has a lowest roof point of 4'-6". Pedro Campos stated the area will be heavily landscaped with thorny plants and will have a swale to prevent people from accessing the roof.

Commissioner Bird then asked what kind of special events could occur in front of the storage/restroom building.

Todd Oppenheimer stated that the area in front of the storage building will need to be an improved surface for access, regardless of any stages or special events in this location. He noted that based upon recent discussion with the Special Event Coordinator and Highline Entertainment, this will not be a location for winter concerts due to impacts to the athletic fields and safety concerns that the snow on the fields could be compacted into ice during a concert event.

Commissioner Bird asked about the removal of the presidential pavers with dedication names that people donate a lot of money.

Pedro Campos responded that the pavers will be reused.

Commissioner Pratt asked how fertilizer or dirt is delivered to the alpine garden. Kurt Freisen stated that the truck will stay near the west entrance and the apron has enough space for a truck turnaround. Commissioner Pratt stated the west entrance is a great improvement. He said a simple railing is not appropriate. The heli-pad location presents an opportunity to merge some uses. He stated that closing the east gate entrance is a loss for the amphitheater and location will be very crowded. He said the old shacks at the park are just being replaced with new shacks.

Commissioner Cartin asked about installing removable bollards to require smaller delivery trucks to stay on the east side of the park. Kurt Freisen stated that they will look into this.

Commissioner Cartin asked if there is a way to prevent two trucks from going to the loading dock at once. Kurt Freisen explained the loading queue. Commissioner Cartin stated he is in favor of the green roof and added his support for stormwater control and management. He said that this is a good time to make sure the creek is being protected.

Todd Oppenheimer noted that a loading dock sign will likely be installed similar to Arrabelle and the Front Door loading docks.

Commissioner Pierce asked why there is no green roof on all the proposed structures. Todd Oppenheimer stated that they selected the storage/restroom building for its location and views. The other structures have not been finalized and could include a green roof.

Commissioner Pierce asked if utility services would be upgraded at the same time as the proposed construction. Todd Oppenheimer noted that utility upgrades are being discussed and are planned to coordinate with the proposed construction.

Commissioner Pierce asked about seating on the amphitheater lawn and whether circulation could be aligned with the posts. Pedro Campos stated the VVF does not agree with that suggestion due to poor circulation. He said most performances are not static so the view is not always blocked behind the poles.

Commissioner Bird asked about increasing the berm in the back of the amphitheater. Pedro Campos explained the infill of the berm, including the transplant of all existing trees after construction.

Commissioner Pierce asked about procedures for motions.

Bill Gibson requested that the Commission make motions for the variance and conditional use permit as outlined in the Staff memorandum.

Upon dissent of the conditional use permit, Commissioner Pratt stated he opposed due to the mountain contemporary architectural style of the proposed buildings. He added that there are too many new buildings that have spread out the park uses too much, but otherwise he supports the project.

Commissioner Rediker recognized that a lot of work has gone into the proposal and he generally supports the project. However, he is concerned about the drainage issues and wants to let the Town Council know that the run-off from the expanded parking lot and Betty Ford Way must be addressed prior to construction.

There was no public comment.

**45 minutes**

3. A request for a recommendation to the Vail Town Council, pursuant to Section 12-3-7, Amendment, Vail Town Code, for prescribed regulations amendments to Title 12, Zoning Regulations, and Title 14, Development Standards, Vail Town Code, to require restoration of watercourses and riparian areas, and setting forth details in regard thereto. (PEC120011)

Applicant: Town of Vail

Planner: Rachel Dimond

**ACTION:** Tabled to June 11, 2012

**MOTION:** Kurz    **SECOND:** Cartin    **VOTE:** 6-0-0

Rachel Dimond made a presentation per the Staff memorandum.

There was no public comment.

Commissioner Kurz asked about the status of the Eagle River Water and Sanitation District.

Rachel noted that it is still in process, and other groups are also doing plans.

Commissioner Kurz recommended continuing the one at a time approach and waiting for the studies being completed prior to adopting public policy and statutory regulations. He asked if there is authority to address these issues today.

Rachel Dimond indicated that the Town has authority only on public property as trespassing.

Commissioner Kurz asked what is currently enforceable and what information is needed to adopt regulations.

Commissioner Cartin noted that many small steps are needed. We can do unlimited study or can start making positive impact without overstepping our bounds. He noted concern about point sources and spraying that go directly into the creek. He recommended adding studies to justify the proposed amendments in the memos. He is curious what regulations the State of Colorado will be imposing since they will supersede the Town regulations. He understands the goal of reclaiming creek areas, but is concerned that the Town and Town leasees are not doing best practices. The protection of the creek need to be comprehensive. Examples are more paving in the villages and spraying for beetles in the Forest Service Lands.

Commissioner Rediker agreed that another presentation would be helpful. He recommended looking at a variety of tools including taking back Town land and considering strengthening setbacks (including the golf course) and requiring re-vegetation. If you own within x feet of Gore Creek you can only use certain fertilizers. Point sources are easy to address, but non-point

source is difficult. New regulations will be un-popular. Gore Creek is no longer a gold medal fishery and there are no fish in Gore Creek

Commissioner Kurz asked how spraying is regulated: by whom, what is sprayed, is it done properly, etc.

Commission Cartin described the EPA regulation of spraying.

Commissioner Bird noted that many chemicals are available to homeowners and many spray their own trees.

Commissioner Cartin noted that it's a tricky balance for the Town to recommend what to spray to individual property owners. He recommended balancing limited direct access to the creek while still minimizing impacts to the creek.

Commissioner Rediker recommended incentivizing stream tract improvements with tax breaks or other similar methods, rather than only penalizing negative behaviors.

Commissioner Cartin recommended giving priority to river birches with free tree give away.

Commissioner Pratt, owning property on the creek, does not support increasing setbacks. The Town isn't using best practices today. TOV doesn't required grease and oil traps and should install them at Ford Park. The TOV should cleanup its own act first. Education is critical. He noted pictures of the large lawn washed away in East Vail as an example. On the east coast, the state will plant forests on private land. The Town should provide more options to replace willows. Property lines are in the creek in some areas, so people should have property rights to do what they wish. Commissioner Pratt stated he likes ideas of 20-30 buffer along creek instead of measuring the setback from the centerline of the creek. He added that he believes golf course and CDOT run-off are more impactful.

Commissioner Rediker asked about impacts from the golf course.

Commissioner Cartin noted that golf course have changes significantly in recent years and for fiscal reasons minimize their usage of chemical.

Commissioner Rediker finds it ironic that the State may be imposing water quality rules, yet CDOT is dumping tons of mag-chloride on the interstate.

Commissioner Pratt reiterated the need to educate about alternatives to willows and the need for bank stabilization in particular along the golf course.

Commissioner Cartin commented that channelization projects are needed along the creek.

Rachel Dimond summarized the Commissioners' comments and asked for additional comment about the first two concepts in the Staff memo.

Commissioner Bird noted her support for requiring revegetation at the time of redevelopment applications.

Commissioner Rediker asked about property ownership along Gore Creek.

Rachel Dimond explained the current ownership patterns and the impacts on riparian areas. She also described the current setback regulations and asked for comment on the existing regulations.

Commissioner Kurz in general supported larger setbacks. He recommended an environmental analysis.

Commissioner Pratt agreed. He used the example of a glycol risk from a heated sidewalk versus a gravel path. He did not support retroactive punishment. He supports more public educations and again noted the erosion along Aspen Lane as examples to help with public education.

Commissioner Cartin recommend understanding what the Town can and can't affect. He again noted that the broader issues must be considered such as spraying, run-off, etc. He noted that eliminating mag-chloride is a more challenging issue. TOV can be a leader. Stephens Park, golf course, etc. could be examples of best management practices. He agrees with Kurz that studies are needed to help address the real issues.

Commissioner Kurz asked for additional information about the tributaries and their health. He asked for another briefing from ERWSD. He's concerned that setbacks may not be addressing the real issue.

Commissioner Rediker reiterated concerns about CDOT impacts. He asked if chemical analysis can be done in addition to only bug counts.

Commissioner Pierce emphasized the need for public education. A newspaper isn't adequate. Doing a sample project at the golf course creates a real story, with a visible effect, that people will better understand and will support. He's concerned about increasing setbacks. He prefers the suggestion of measuring from the high water mark. He asked if the public could purchase, obtain conservation easements, etc. to help protect what is currently private property. He noted the need for the Town to lead by example.

Commissioner Cartin noted that Stephens Park is a good example of a successful project that protected the creek, but maintained some public access. He believes studies and thought is needed if setbacks are changed.

Commissioner Kurz cautioned about public relations. The public needs to understand the creek is a resource and an important asset to the community.

There was no public comment.

4. A request for the review of conditional use permits, pursuant to Section 12-9C-3, Conditional Uses, Vail Town Code, for a healthcare facility and a public building and grounds, to allow for the redevelopment of the Town of Vail municipal site with a medical research, rehabilitation, and office building and a municipal office building located at 75 and 111 South Frontage Road West/ Unplatted, and setting forth details in regard thereto. (PEC120012)

Applicant: Vail MOB, LLC, represented by Triumph Development and Town of Vail, represented by Consilium Partners, Vail

Planner: Warren Campbell/ Bill Gibson

**ACTION:** Tabled to June 11, 2012

**MOTION:** Kurz    **SECOND:** Cartin    **VOTE:** 6-0-0

5. Approval of May 14, 2012 minutes  
**ACTION:** Approved  
**MOTION:** Kurz **SECOND:** Cartin **VOTE:** 6-0-0
6. Information Update
7. Adjournment  
**MOTION:** Cartin **SECOND:** Kurz **VOTE:** 6-0-0

The applications and information about the proposals are available for public inspection during regular office hours at the Town of Vail Community Development Department, 75 South Frontage Road West. The public is invited to attend the site visits that precede the public hearing in the Town of Vail Community Development Department. Please call (970) 479-2138 for additional information.

Sign language interpretation is available upon request with 24-hour notification. Please call (970) 479-2356, Telephone for the Hearing Impaired, for information.

Community Development Department  
Published May 18, 2012, in the Vail Daily.



## VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** Fire Station 2 Renovation Discussion

**PRESENTER(S):** Mark Miller/Greg Hall/Bill Pierce from Pierce Architects

**ACTION REQUESTED OF COUNCIL:** Staff is requesting that Council review and consider the information presented regarding the renovation of Main Vail Fire Station 2, including design and programming. Information includes advantages of moving the renovation to late 2012 in lieu of 2013 due to a variety of operation/functional/financial issues.

**BACKGROUND:** The renovation of Fire Station No. 2 has been discussed and/or deferred for many years. Station 2 is significantly beyond its useful life in regards to basic infrastructure/systems, and in need of substantial repairs and maintenance. There is \$1.75 million in the 2013 budget as part of the five year capital plan for renovation of Fire Station 2. Due to several significant projects including: municipal building construction, golf course clubhouse renovation, library renovation, etc., it has become apparent that moving the station renovation to 2012 would be prudent and advantageous for the town (see memo). As a matter of due diligence, much research has been completed to date, including: conceptual design/engineering, construction estimates, building structural evaluation, PEC and DRB conceptual review, etc. to verify feasibility of the project.

**STAFF RECOMMENDATION:** Town staff is recommending that Council approve moving forward with final design and engineering and eliciting bids for construction to begin in early September, pending final approval by Council. Additionally staff is recommending to Council:

- \*Approval of \$100,000 to complete the design and solicit bids, with anticipated award in August, advancing the project ahead by four months;
- \*Review the project plans and provide approval to seek final DRB approval (June 6th);
- \*Provide input with regard to using the old Resident Firefighter space on the second floor as employee housing units (or temporary office space if needed).

**ATTACHMENTS:**

Fire Station 2 Renovation Memorandum

Pierce Powerpoint



---

2399 North Frontage Road West  
Vail, Colorado 81657  
vailgov.com

**Fire & Emergency Services**  
970.479.2250  
970.479.2176 fax

To: TOV Council

From: Stan Zemler, Town Manager; Mark Miller, Fire Chief; Greg Hall, PW Director

Date: 06/05/12

Subject: Fire Station 2 (Main Vail) renovation

---

This is an update on the renovation of the Fire Station 2 (Main Vail), including a proposal to advance this project up in a relatively short time frame. The renovation of Fire Station 2 is within the 2013 capital budget. The first supplemental of this year advanced funds to move the project forward through design development and entitlements, and to explore the potential of up to 1400 SF of temporary office space if needed by March 2013. Included are the approximate timelines and associated benefits for starting/completing the renovation in 2012/2013. There are substantial functional and operational advantages to beginning the project this summer.

### ***Fire Station 2*** **Construction Timeline/Response Procedure**

***All timelines approximate:***

- If approved - Proposed construction of Fire Station 2 to begin early September 2012 – (pending final approval by DRB, and contract award by TOV Council in August)
  - *Library staff is currently in the space below La Bottega and will move out in late September/early October 2012, when Library construction is complete.*
- Fire crews will move into the La Bottega space from September through *substantial* construction completion – (February 2013). Crews will respond from La Bottega space, and deploy fire apparatus from station 2 (bay will remain functional during most of construction phase).
- Upon completion of station 2 (March 2013) – fire crews will move back in – TOV staff will then be moved into La Bottega space as necessary (during construction of municipal building).

### **Advantages:**

- Timing is ideal for this particular scenario – we have a 6-7 month “*window of opportunity*” (September 2012 – March 2013) to occupy space below La Bottega while construction is completed; and before TOV staff move in (due to municipal building construction).
- *No reduction or significant disruption in emergency response*
- The La Bottega space will work nicely for fire crews during the renovation (laundry, restrooms, office/meeting space, etc.). Fire apparatus will remain parked in front (or inside as construction allows) of fire station 2.
- *Does not conflict with golf course clubhouse renovation or municipal building construction.*
- Significant guest improvements, i.e., *public restrooms* – online for next year’s farmers market (a year earlier). Information kiosk opportunity, improved aesthetic appearance.
- Allows TOV to string together four building projects in a logical format, with no overlap.
- If station is deferred to 2013, the workload of the municipal building construction and the golf course clubhouse construction could delay the fire station to 2014, and likely not be completed prior to 2015.
- The potential delay may require significant capital maintenance expenditures as the building and its systems are beyond their intended useful life.
- The budget request change is possible without any changes to other projects.

### **Disadvantages:**

- No substantial disadvantages other than; if we defer renovation until 2013 – none of the above mentioned advantages will apply. Crews will have to relocate to one of the other two fire stations (in lieu of the La Bottega space) and response times/work efficiency will be negatively affected.
- A 2013 renovation will conflict with municipal building and golf course clubhouse construction.

### **Due diligence completed:**

- Design development complete
- Pre-construction estimate complete
- PEC conditional approval complete – DRB review (will defer final approval for owner (TOV)).
- Two options reviewed – “EHU” space and “white box” space in upstairs area (formerly the Resident Firefighter dorms)
- Estimated final cost is within the \$1.75 million budgeted in 2013.



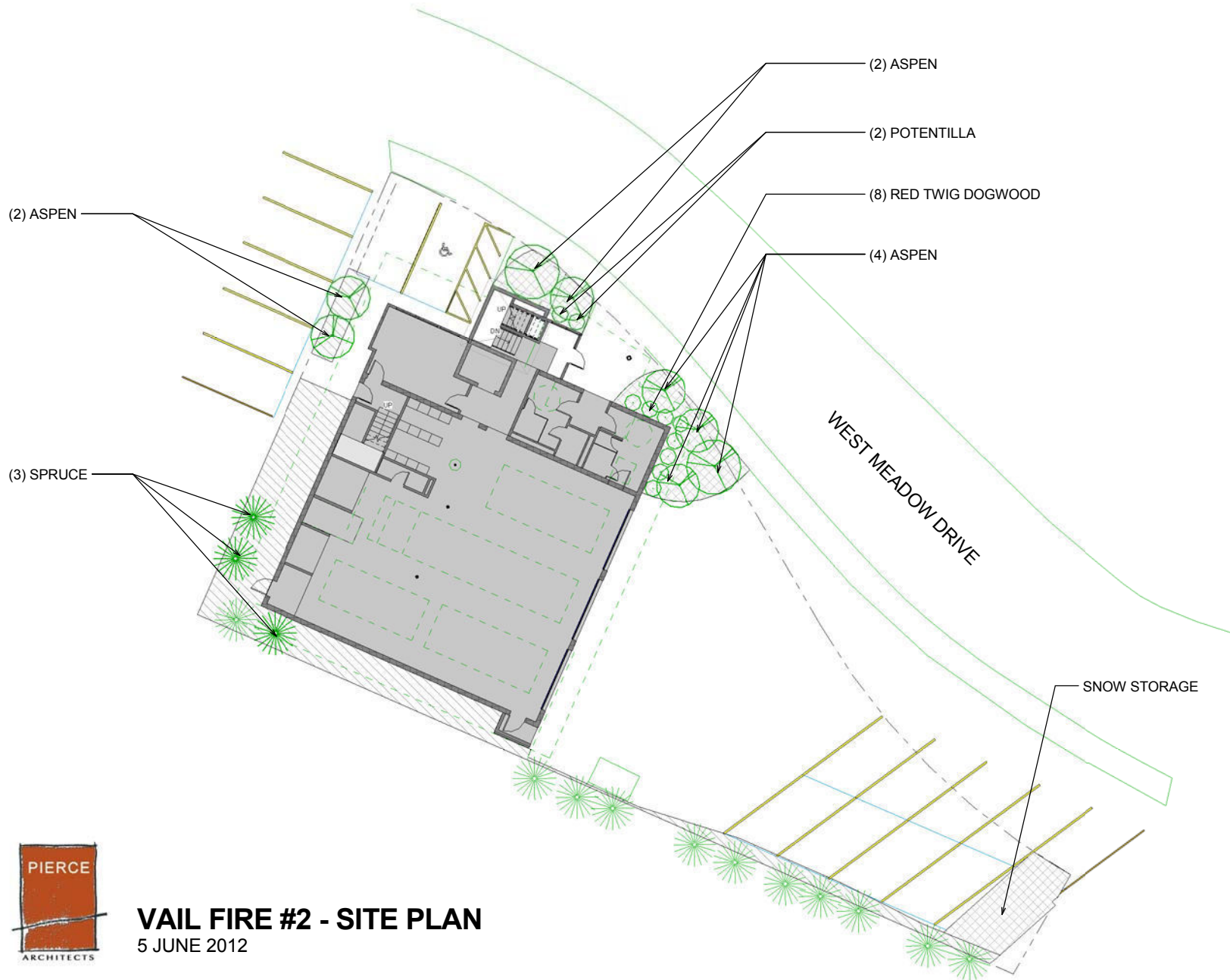
# VAIL FIRE STATION #2 RENOVATION

5 JUNE 2012



6/5/2012

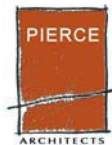
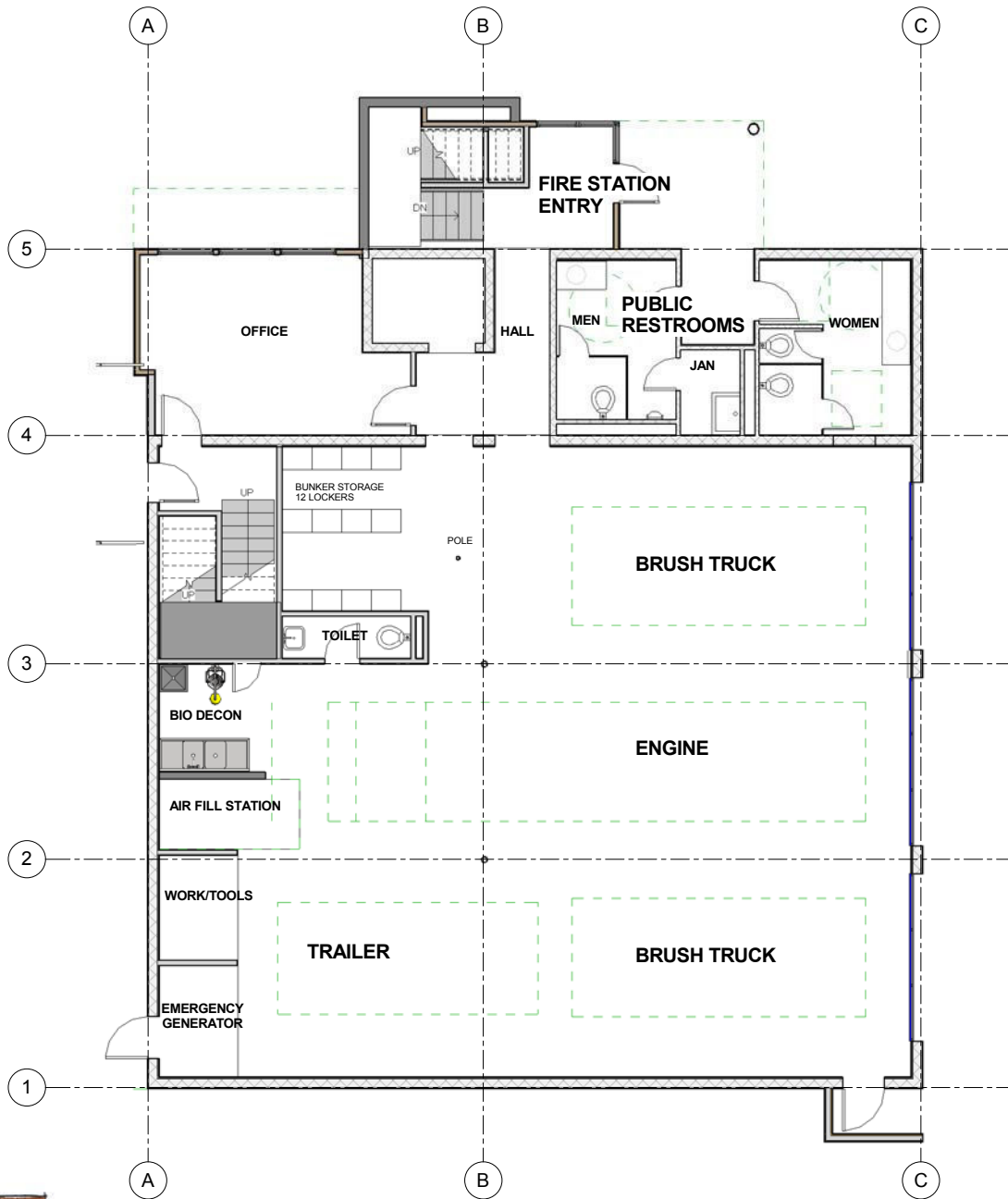
2 - 2 - 1



**VAIL FIRE #2 - SITE PLAN**  
5 JUNE 2012

6/5/2012

2 - 2 - 2

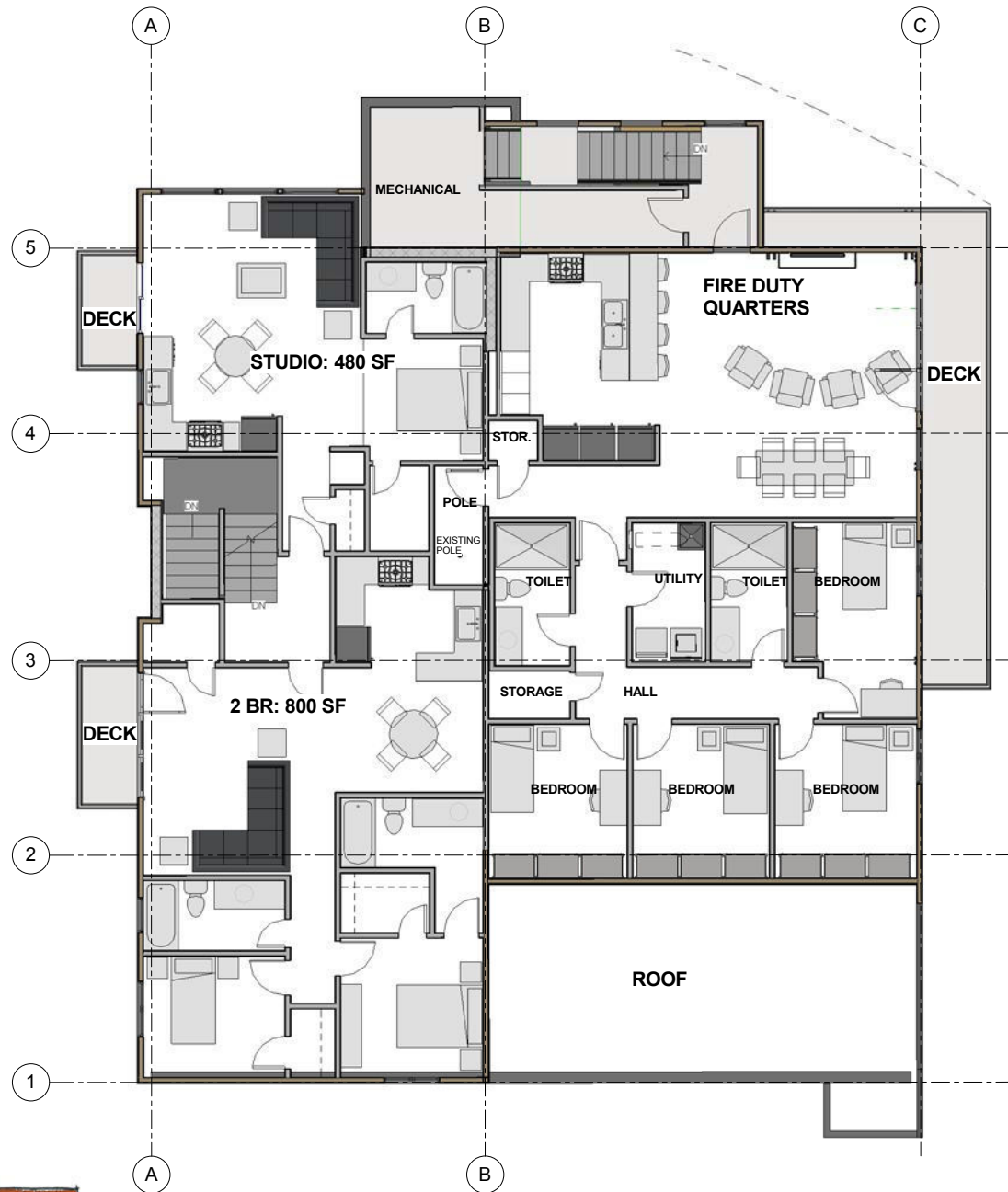


# VAIL FIRE #2 - LEVEL 1

5 JUNE 2012

6/5/2012

2 - 2 - 3

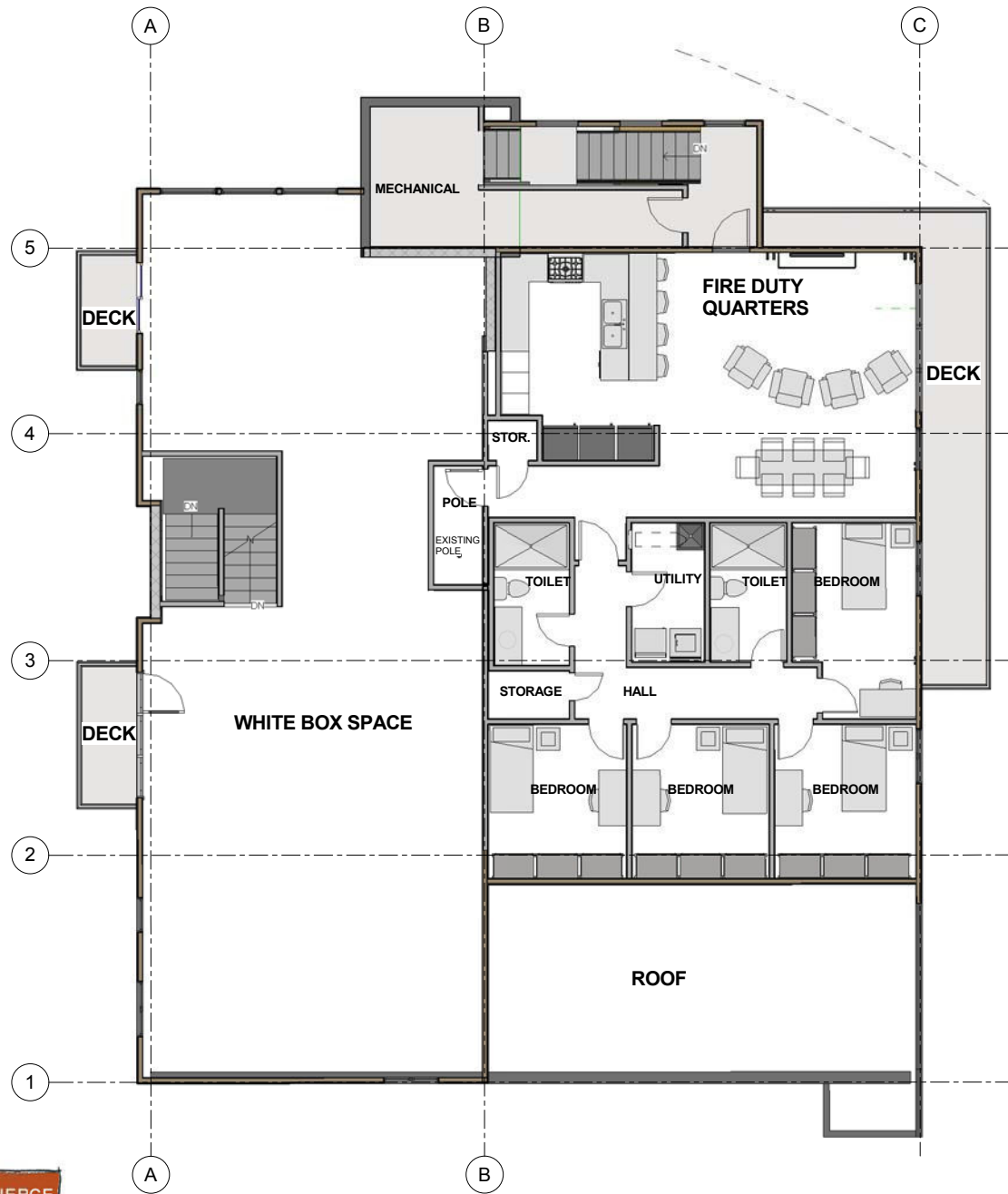


## VAIL FIRE #2 - LEVEL 2 / EHU West Side

5 JUNE 2012

6/5/2012

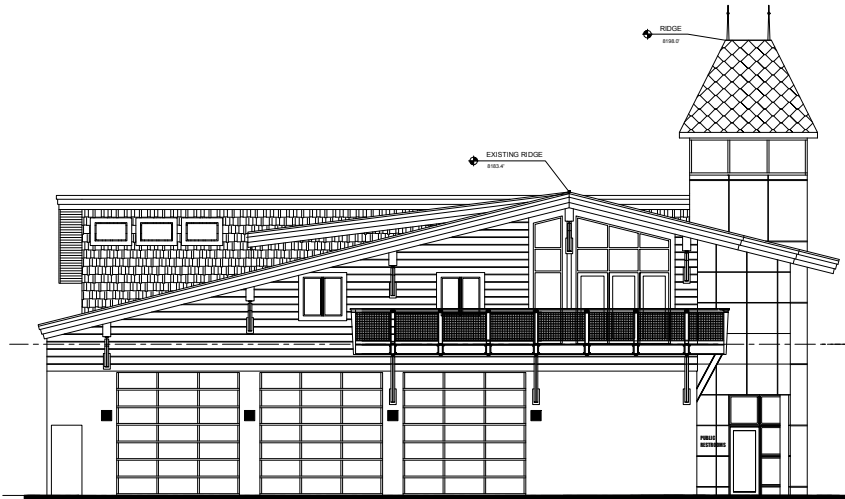
2 - 2 - 4



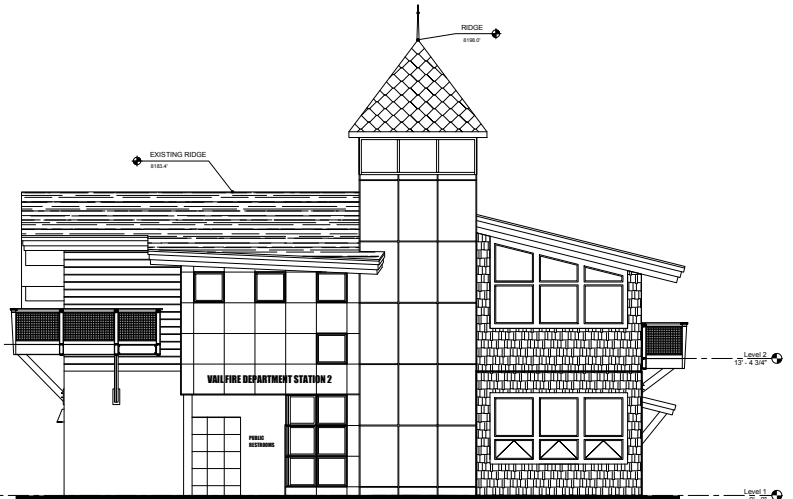
**VAIL FIRE #2 - LEVEL 2 / White Box West Side**  
 5 JUNE 2012

6/5/2012

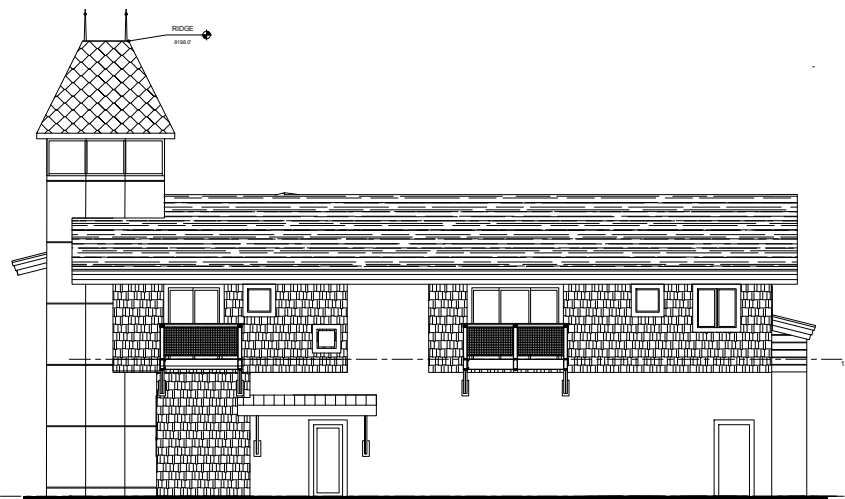
2 - 2 - 5



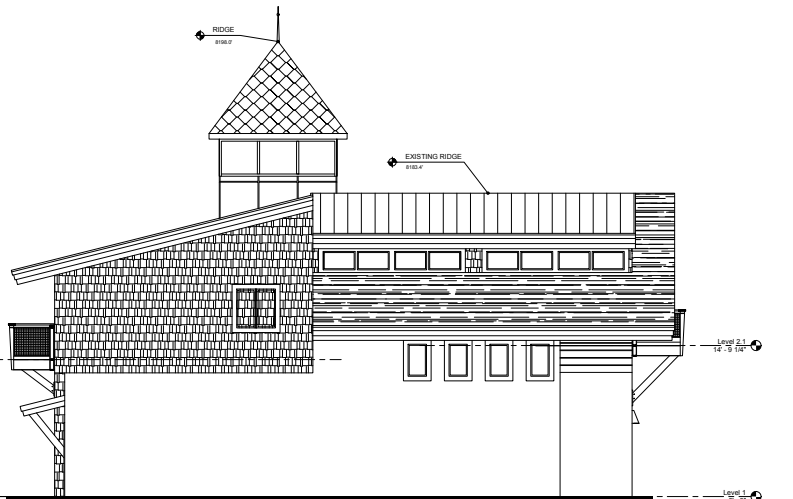
**EAST ELEVATION**



**NORTH ELEVATION (West Meadow Drive)**



**WEST ELEVATION**

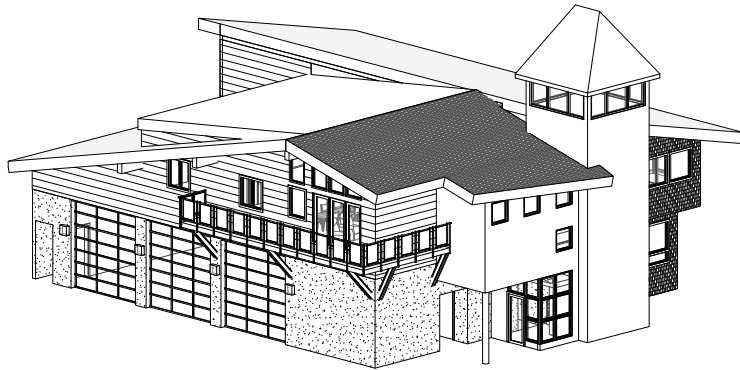


**SOUTH ELEVATION**

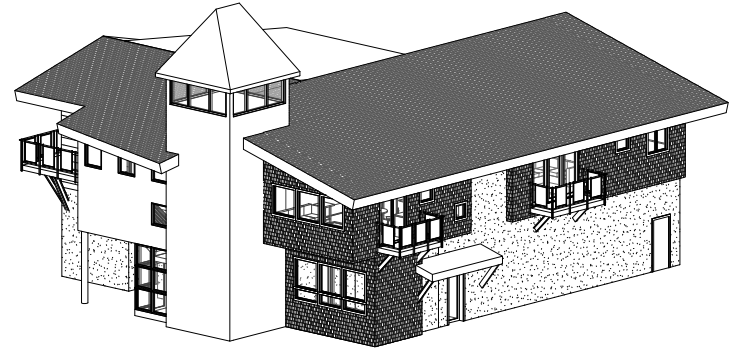


# VAIL FIRE #2 ELEVATIONS

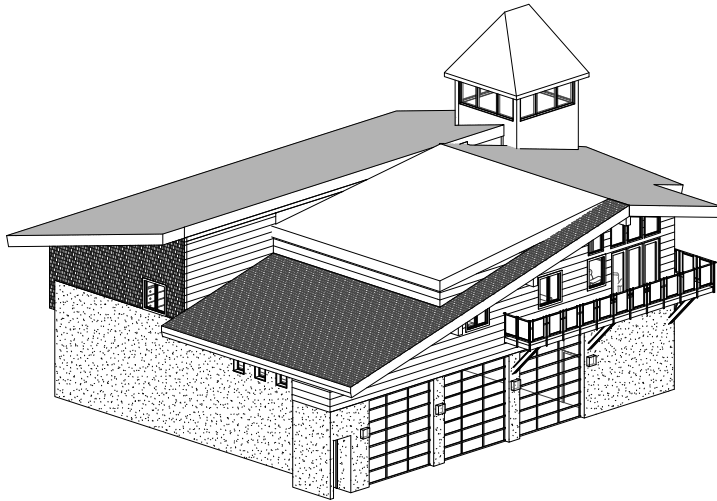
5 JUNE 2012



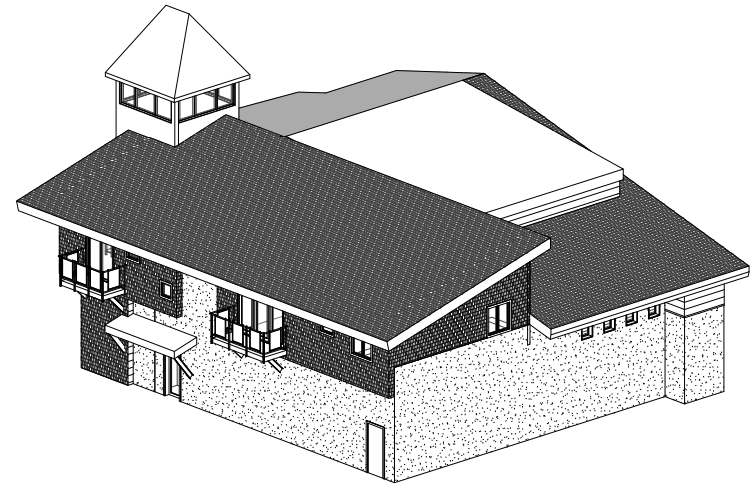
**VIEW FROM NORTHEAST**



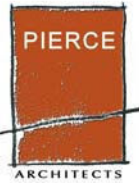
**VIEW FROM NORTHWEST**



**VIEW FROM SOUTHEAST**



**VIEW FROM SOUTHWEST**



# VAIL FIRE #2

5 JUNE 2012



## VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** Commission on Special Events (CSE), Vail Local Housing Authority (VLHA) and Vail Local Licensing Authority (VLLA) interview appointments to fill vacancies on each board.

**PRESENTER(S):** Pam Brandmeyer

**ACTION REQUESTED OF COUNCIL:** Staff requests the Town Council interview each applicant for each board at the work session meeting and appoint new members to each board at the evening meeting.

**BACKGROUND:** There is one vacancy on the CSE, one vacancy on the VLHA and two vacancies on the VLLA.

CSE: Members of the CSE serve at the will of the Town Council. The CSE shall support the Council's goals and objectives and makes decisions in alignment with the Council's marketing direction. The mission of the CSE is to support special events for vitality, year-round fun, sense of community and increased quality of experience for guests and residents. The town received four applications for the CSE vacancy. The Council shall interview each applicant at the work session and then appoint one applicant to serve on the CSE at the evening meeting. The term of this appoint completes a term by a member who left the CSE and the term ends December 31, 2012. The applicants are:

William "Barry" Davis  
Sarah Franke  
John O'Neill  
Nicole Whitaker

VLHA: Applicants must be full-time, year-round residents of Eagle County who either are residents of the Town of Vail or work for a business holding a Town of Vail business license. Authority members must have a proven ability to be an effective advocate for a full range of housing projects and be able to promote a vision for local employee housing that has been approved of by the majority of the Authority. The role of Authority members is to act as Board of Directors for the business of the Vail Local Housing Authority. The duties may include Budget Approval, Adopting Policies, Advocacy, Staff Oversight, Strategic and Long-Term Planning, Setting Development and Acquisition Parameters and potentially managing the existing Town of Vail deed-restricted housing inventories. Technical experience in one of the following areas is also desirable: Financing of Large Projects, Development, Construction/Construction Management, Planning, Design, or Legal. The Town received two applications.

Scott Ashburn  
Tom Schlader

VLLA: Applicants to the VLLA must be citizens of the United States, qualified electors of the Town of Vail and have resided in the Town of Vail for not less than two years preceding appointment and shall have no direct financial interest in any license to sell alcoholic beverage

or any location having any such license. Duties of the five-member board include review of all Town of Vail liquor license applications. There is currently two vacancies on the VLLA. The town received three (3) applications for the vacancies. Staff requests Council interview each applicant at the work session and then appoint two members to the VLLA at the evening meeting. The terms of the appointments run from June, 2012 to June, 2014. The incumbent member is asterisked. The applicants are:

Josh Carbo

Peter Dunning

Michael Hannigan\*

**ATTACHMENTS:**

Memo for CSE VLHA & VLLA appointments 060512

---



**Memorandum**

To: Town Council

From: Lorelei Donaldson

Date: June 5, 2012

Subject: Appointments to the Commission on Special Events (CSE), Vail Local Housing Authority (VLHA) and the Vail Local Licensing Authority (VLLA)

---

I. **ITEM/TOPIC:** Appointments to the Commission on Special Events (CSE), Vail Local Housing Authority (VLHA) and the Vail Local Licensing Authority (VLLA).

II. **BACKGROUND RATIONALE:**

There is currently one vacancy on the CSE, one vacancy on the VLHA and two vacancies on the VLLA. The Town received four (4) applications for the CSE vacancies, two applications for the VLHA and three applications for the VLHA. There is one applicant that is an incumbent member of the VLLA (noted by asterisks below). Staff requests Council interview each applicant at the work session and then appoint one applicant to fill a vacancy left on the CSE, which term ends December 31, 2012.

The applicants are as follows:

**CSE:**

William "Barry" Davis  
Sarah Franke  
John O'Neill  
Nicole Whitaker

**VLHA:**

Scott Ashburn  
Tom Schlader

**VLLA:**

Josh Carbo  
Peter Dunning  
Michael Hannigan\*

III. **STAFF RECOMMENDATION:**

Staff requests the Council appoint one member to the CSE which term ends December 31, 2012; one member to the VLHA for a five year term which ends May 31, 2017; and two applicants to the VLLA, which terms end June 1, 2014, at the evening meeting.

CSSE

## Lorelei Donaldson

---

**From:** Barry Davis <barry@bolvail.com>  
**Sent:** Friday, May 25, 2012 4:16 PM  
**To:** Lorelei Donaldson  
**Subject:** Open seat on CSE

Lorelei,

I am interested in re-applying to serve the town as a member of the Commission on Special Events. I have followed the CSE's actions over the years and I feel like this is something I would be a good fit for. As a small business owner in Vail I understand the importance of quality programming in our town. The right mix of programming and events is what brings new guests, entertains returning visitors, and keeps them coming back.

I believe that the CSE has the power to energize our town's economy from the top down. A variety of well chosen events throughout the year brings a wide assortment of people to sleep in our hotels, dine in our restaurants, and outfit themselves in Vail style. The quality of experience we have the ability to provide, marrying great events with the perfect location, is what makes guests return for year after year.

With my experience in hospitality and a passion for Vail I think I would be an excellent fit for this board. Vail is my home. It's where my business is, where I will raise my family, and the entire town's success is extremely important to me. I understand the time commitment that would be required of me, and would eagerly accept if I was asked to serve my town as a member of the Commission on Special Events.

Thank you,  
William "Barry" Davis  
970.331.7966  
Barry@bolvail.com



**GROUP970**  
Food. Drink. Adventure.

To Whom It May Concern:

I am writing to express my interest in filling the available position on the Town of Vail Commission on Special Events (CSE). With each year the significant impact of events on the economic vitality of Vail has become more and more evident. As a result, the CSE has worked diligently in the past year to improve their process of funding events and to better align with the goals and objectives of the Vail Local Marketing District and the Vail Brand, and has made great strides. I would very much like to be a part of furthering that effort and feel strongly that my experience in the restaurant industry in both Vail and Beaver Creek, with the Lionshead Merchants and on a variety of committees throughout the Valley has me well positioned to be able to do so.

For the past seven plus years I have worked as the Communications Manager for the GROUP970 Restaurant Company; operators of the Vail and Beaver Creek Chophouse, the Vail and Beaver Creek Blue Moose, Foxnut Asian Fusion & Sushi and the Flying Pig Sandwich Shop & BBQ. Additionally, for the past four years I have assisted in leading the Lionshead Merchant Association; and, as a result of both positions, have worked closely with the Lionshead Merchants and the various Town of Vail marketing and event committees and staff on the development of events and programming in the Lionshead area and Vail as a whole. I additionally currently sit on the following committees: the ACE Initiative Committee, the Vail/Beaver Creek 2015 Festival Committee, the Vail Valley Foundation Social Committee, the USA ProCycling Challenge Local Organizing Committee, the Vail Valley Partnership Merchant Alliance, the Town of Vail Wayfinding Advisory Group and the Youth Foundation's Corporate Advisory Board.

My involvement with the Lionshead Merchants and the above listed committees has given me a great deal of experience with events in the Vail Valley, ranging from event marketing, promotion and fulfillment to event funding and sponsorship. I believe that experience, along with my experience with the restaurant communities in both Vail and Beaver Creek, has afforded me a very unique perspective that could benefit the current goals and efforts of the CSE. And though I have spent a significant amount of time working with the ACE committee to develop a more secure and permanent funding source, I feel redeveloping and refining the funding mechanism holds an equal or even greater importance and would be thrilled to have the opportunity to work towards improving that aspect as well.

In closing, I would like to thank you for your time in reading my letter of interest and hope you will take me in to consideration for the CSE vacancy. I would be excited to work with the established commission members and be a part of the continued effort to improve the CSE event qualification, solicitation and funding process to further support and enhance Vail's economic vitality year round.

Best Regards,

Sarah Franke  
Communications Manager  
GROUP970 Restaurants  
P: (970) 845-1113  
[sarah@group970.com](mailto:sarah@group970.com)

6/5/2012

3 - 1 - 4

John O'Neill  
Post Office Box 1243  
Edwards, CO 81632  
970.376.6439  
johnrobertoneill@gmail.com

Lorelei Donaldson  
Town Clerk  
Town of Vail

Dear Ms. Donaldson,

On July 6, it will have been 22 years ago that Dr. Frank Chow got out of his car, went to work and delivered me at the Vail Hospital. I am not only a Vail local, but a native, and I take incredible pride in my hometown of Vail. For 21 years I have been an ever-present attendee of events on Vail's floor and atop the mountains that surround us, and it is for this reason that I write - with ambition - to express my interest in fulfilling the vacant position within the Vail Commission on Special Events.

In reference to my resume, I believe that my presence on the Commission will be of benefit due to my professional background in event creation, organization and administration coupled with my status as a young person in the valley. Working with the Bravo! Vail Valley Music Festival – one of the Vail's most popular and prestigious summer events – has offered to me valuable insight in the proper procedures of event coordination. In addition, working with Bravo! has demonstrated firsthand the value of orchestrating proper events in the valley: Through the Commission and composed events, Vail has turned around dreary summer months into an enticing time that makes Vail a premiere vacation hotspot. Adding to my experience with Bravo!, during my time at Colorado State University and competing on their varsity cross country and track & field teams, I was often charged with carrying out races on our home track. From organizing concessions on campus from non-school food vendors to working with universities in the surrounding area to promote the most intriguing competition, I was involved in each step of race creation. By means of an education and professional experience at newspapers, online publications and magazines, I possess a comfort with working on a deadline and maintain a keen eye for clean writing.

At 21, I realize my youth and believe that there are few, if any, better places than Vail to spend the eccentric years between finishing school and trading in nights at the bar for late-afternoon family events. I think that this spark will add a colorful dynamic to the Commission on Special Events in Vail. Living in the valley for 21 years has put me in touch with the current residents of a similar age and I am very familiar with their favorite existing events and also desired events. Both personally and socially, I believe my age will be a benefit to the Commission. Let it be known, though, that I exempt myself from the ignorance of inexperience and will work in a diligent manner to provide the Commission, Council and Town of Vail the best possible service.

I appreciate your time in reviewing both my resume and letter of inquiry. It is with great aspiration that you accept my credentials and ambition to serve the Town of Vail on the Vail Commission on Special Events. Please feel free to contact me at any time by phone or email. I look forward to speaking with you soon.

Respectfully,

John Robert O'Neill

# John Robert O'Neill

johnrobertoneill@gmail.com

970.376.6439

PO Box 1243

Edwards, CO 81632

---

## **Education**

Colorado State University

December, 2011

*Bachelor of Arts in News-Editorial Journalism*

*GPA: 3.49*

*Outside study in Political Science, Spanish*

*Member of the Colorado State University Varsity Cross Country and Track & Field Teams*

## **Professional Profile**

- Creation, organization and administration of artistic and athletic events
- Solicitation of donations to support events
- Reporting, writing and editing skills in sports, government, court and field reporting, narrative storytelling, editorials and press releases
- Technologically inclined in all Microsoft programs, PhotoShop, InDesign and all social networking sites - Twitter, Facebook, Google+ - and blog sites
- Self-started running magazine in Australia and New Zealand
- Excellent ability to work and communicate with persons casually and professionally

## **Employers**

- Bravo! Vail Valley Music Festival – nonprofit June, 2011 - Present
  - Management - administration oriented practices
  - Marketing - writing and editing press releases and web content
  - Ticketing - sales representative and customer relations
- The Runner's Tribe Website and Magazine April 2010 - Present
  - Executive editor, reporter, U.S. consultant
- Vail Mountaineer newspaper May, 2010 - June, 2011
  - Staff reporter, copy editor, layout and design
- Alpine Quest Sports LLC June, 2004- August, 2011
  - Retail salesman, kayak instructor, kayak school manager

## **Professional experience**

- Working alongside a team at Bravo! to organize daily summer concerts and various nightly events such as receptions, soirée's and an annual gala
- Race organization and administration with the Colorado State University Cross Country and Track & Field teams
- Launched self-started annual magazine with the RunnersTribe.com website in Australia and New Zealand. Acting as executive editor and U.S. consultant for various running events
- Organization of whitewater kayaking races and demonstration with Alpine Quest Sports
- Writing on a deadline at a daily publication on events relating to court, local government, sports, local event coverage and general features
- Copy editing and printer submissions, monitoring and writing press releases

## **Achievements**

- Former member and captain of the NCAA Division I Colorado State University Cross Country and Track & Field teams
- All Mountain West Conference Academic, CSU Ram Scholar Athlete
- Selected instructor for the First Descents kayaking camp for young adults with cancer

# NICOLE WHITAKER

---

P.O. Box 722

Avon, CO 81620 Email: [nwhitaker@destinationhotels.com](mailto:nwhitaker@destinationhotels.com)

Cell: (970) 331-4585 Work: (970)343-6115

**Attn:** Vail Town Council  
Town of Vail  
Commission on Special Events

To Whom It May Concern,

I am sending this resume in response to the **Board Vacancy for Commission on Special Events with Town of Vail**. I believe I would be a great fit for this position because I have devoted the past 7 ½ years of my career to Resort Marketing & Sales Management in the Vail Valley. Four (4) of the seven (7 ½) years have been completely focused on two resort properties in the town of Vail. I believe my ties to the local Resort Community, marketing colleagues, budgeting experience, knowledge of Special Events process, and love for Vail Mountain would be a great asset to this volunteer board.

My experience includes nine (9) years of representing Three/Four Diamond hotels and resorts. In the last two years I have expanded my hotel experience to the Director level overseeing all aspects of Sales & Marketing for Manor Vail Lodge. In this role I work closely with our General Manager, Director of Revenue, & Regional Director of Sales & Marketing to create, implement and manage the resort budget including two food & beverage outlets.

In my previous role I handled Group Sales Management in the Southeast and Mid-Atlantic US for Vail Cascade Resort & Spa. I managed accounts and closed business in 20 states for group size of 10 to 300. I have an excellent track record in achieving and exceeding Sales and Marketing Goals and Budgets.

In addition to the experience detailed in my resume, I have worked past winters as a part-time Sales Associate for Gorsuch Ltd, Hostess for Russell's Restaurant and currently serve as the Vice President on the Board of the Vail Valley Theatre Company (VVTC), a local non-profit.

I am proficient in Microsoft office (65WPM), and various Customer Data base programs. I love working and volunteering in an atmosphere that allows me to wear many hats and offers a fast paced environment.

I'm looking forward to discussing a position with you.

Sincerely,

Nicole Whitaker

# NICOLE WHITAKER

P.O. BOX 722 AVON, CO 81620 ~ 970.331.4585 ~ NWHITAKER@DESTINATIONHOTELS.COM

**OBJECTIVE** Achieve a position with the Town of Vail Commission on Special Events. I have excellent knowledge in teaming concepts and training; with the ability to motivate and educate the people surrounding me. I have outstanding leadership attributes, which enable me to strategize well under stressful situations.

**EXPERIENCE** December 2009-Present Manor Vail Lodge – Destination Hotels & Resorts Vail, CO  
**Director of Sales & Marketing**

- Oversee all aspects of rental operation Sales: Leisure, Group, Catering, and Weddings for the property
- Manage and Create Annual Sales & Marketing budget related to revenue and expenses. Achieved top line and NOI property budgets in 2010 and 2011.
- Create annual Business and Marketing plans to distribute to our Home Owners Association
- Create marketing campaigns and initiatives to drive revenue to the property, Lord Gore Restaurant, & Fitz Lounge locally, nationally and internationally
- Work closely with community organizations such as Vail Valley Foundation, Bravo!, and Vail Valley Partnership

June 2007-November 2009 Vail Cascade Resort & Spa – Destination Hotels & Resorts Vail, CO  
**National Sales Manager**

- Number one Group Sales Manager in Destination Hotels & Resorts portfolio 1<sup>st</sup> Quarter 2009, 332% of Goal
- Group Sales for Southeastern and Mid-Atlantic US, territory was expanded from 10 to 20 states in 15 months
- Chair of the DH&R Association Affinity team to focus on business and trends of the Association market
- Develop new group business opportunities through various lead sources including but not limited to: personal contacts/visits, referrals, previous business (past or lost), top industries in SE and Mid-Atlantic Regions

June 2004-May 2007 Sheraton Mountain Vista/Starwood Vacation Ownership Avon, CO  
**Senior Marketing Manager**

- Managed Off Property, In-house Marketing, and Tour Reception Departments and Budgets
- Created new In-house Owner Marketing program which yielded a 10% Increase in Owner penetration and a 25% increase in Sales Volume from 10-06 to 5-07
- Increased local OPC department from One permanent location to Three locations in one year
- Lifted In-house penetration by 6% Gross in combined segments (Exchangers, Renters, Owners, SVN Owners) for 2006 vs. 2005

Jan. 2004-October 2004 Diversicomm Solutions Inc. Denver, CO  
**Wireless Analyst/Marketing Associate**

- Analyze business Wireless accounts for billing errors and future cost reductions
- Manage monthly expenses and usage for an average of 1000 cellular users
- Market to prospective clients via email, telephone, fax and direct mail

June 2002-Dec. 2003 Westgate Resorts, Ltd. Park City, UT  
**Marketing Operations Manager**

- Assisted the Director of Marketing in executing strategies and objectives
- Special Events Coordinator and Senior Account Manager
- Oversaw Gifting, Reservations, OPC, and Administrative departments
- Managed 5 Marketing locations throughout the Salt Lake Valley

**EDUCATION** 2000-2003 Weber State University Ogden, UT

- Major in Business Management with an emphasis in Marketing
- Cumulative GPA 3.5

## Lorelei Donaldson

---

**From:** Michael Kurz <mkurz@kurzstrategic.com>  
**Sent:** Friday, May 18, 2012 1:38 PM  
**To:** Council Dist List  
**Subject:** CSE Applicant Nicole Whitaker

Dear Council Members:

I am writing you today on behalf of Ms. Nicole Whitaker, who has declared herself as a candidate for selection to the Vail Committee on Special Events (CSE).

I have known Ms. Whitaker over the past few years as both a member of the Vail Valley Partnership, during my tenure as CEO/President of that organization, and in her role as Director of Sales and Marketing for Manor Vail Lodge. I've found Nicole to be an energetic, enthusiastic and intelligent young woman of exceptional commitment to business development in the Valley and as someone with a thorough understanding of the importance of high-level customer service, attracting and engaging guests and building occupancy through participation in quality events and programs.

I think Nicole would be an outstanding addition to the CSE and urge you to strongly consider putting her on the roster.

Michael Kurz  
President & Creative Director



Box 1948, Vail, CO 81658 970.390.3115  
mkurz@kurzstrategic.com  
www.kurzstrategic.com

V L H A

Scott Ashburn  
JL Viele Construction  
2111 North Frontage Road West  
Suite E  
Vail, Colorado 81657  
scott@vieleconstruction.com

May 5<sup>th</sup>, 2012

Lorelei Donaldson  
Town Clerk  
Town of Vail  
75 South Frontage Road.  
Vail, Co 81657  
ldonaldson@vailgov.com

Dear Lorelei Donaldson:

I am writing in response to news release on May 5<sup>th</sup>, 2012 for a position on the Vail Local Housing Authority Board. I am extremely interested in being considered for this position. I have lived in Eagle County for 8 years and currently reside in Edwards. I work for JL Viele Construction located in Vail where I am a Project Manger. During my tenure in the Vail Valley, I have been apart numerous building projects throughout the Town of Vail and Eagle County. My direct involvement with the Town of Vail Employee Housing duplex on Arosa Drive has enriched my awareness of the local housing issues. Additionally I have played an active role in the Eagle County Habitat for Humanity Builder Program.

Please find my resume for your review. I look forward to hearing from you.

Best Regards,



Scott Ashburn

Enclosure

## Scott Thomas Ashburn

PO Box 2661 • Edwards, Colorado 81632 • 970.977.1061 • scott.t.ashburn@gmail.com

---

### **Professional Summary**

Highly motivated professional with over twelve years of experience in construction management and systems development. Detail oriented personality with the ability to effectively multi-task and work in a fast paced environment. Proven team player with highly developed problem solving, leadership, and communication skills. Established ability to manage staff, develop and oversee operating budgets, and communicate with executive management to ensure company goals are met. Formidable knowledge of commercial, single-family, mixed use commercial, and tenant finish construction with multi-million dollar budgets.

### **Professional Experience**

**JL Viele Construction, Inc.--Vail, Colorado**

2005- Present

#### **Project Manager**

- Manage all aspects of the construction process in a timely, profitable, quality, and professional manner.
- Provide pre-construction services consisting of budget estimates and value engineering.
- Negotiate and execute contracts and sub-contracts.
- Effectively communicate to facilitate problem solving.
- Conduct project administration encompassing change orders, request for information, submittal review and approval, and moderating weekly Owner, Architect, and Contractor meetings.
- Prepare monthly payment requests and job cost projections.
- Coordinate project scheduling together with coordination of sub-contractors and materials.
- Knowledge and enforcement of project safety.
- Oversee project completion comprising of punch-list execution and applicable inspections.
- Ascertain client satisfaction with positive feedback and repeat business potential.

**Lennar Corporation (US Home, Laureate, Genesee)--Lone Tree, Colorado**

1999–2005

#### **Senior Construction Manager**

- Supervised daily construction activities for up to 50 homes ranging from \$300,000 to \$900,000 at multiple sites.
- Managed team of five superintendents and up to 150 trade contractors to efficiently accomplish building projects.
- Enforced quality assurance on all assigned building projects.
- Prepared building plans that are under budget, on schedule, and exceed customer expectations.
- Solved problems with homebuyers, trade partners, and inspectors to ensure cohesiveness throughout the building process.
- Coordinated the construction process including staffing, supply chain, scheduling, and cost control to maximize production.

### **Education**

**University of Denver—Denver, Colorado**

- BSBA Real Estate & Construction Management-Daniels College of Business

### **Community Involvement**

- Served as Project Director for the Professional Builders program with Habitat for Humanity in Edwards, Colorado. Structured the pilot program as well as coordinated construction of the 1000<sup>th</sup> home built.
- Direct involvement with the University of Denver for three years in which the students design, build, and market a new home with the proceeds going to the Home Builders Foundation.

### **Industry Accreditation, Training, and Skills**

- Microsoft Office including Project; Primavera SureTrak; OSHA 10 Hour & Fall Protection Training; Qualified Inspection SWAMP; Home Builders Association Quality Control Committee.

May 21, 2012

Vail Town Council

75 S. Frontage Rd.

Vail CO 81657

Members of the Town Council:

This letter is to express my interest in the vacancy on the Vail Local Housing Authority Board. I feel that my experience would be an asset to the Board. I have lived in Eagle County for the past 20 years and currently reside in Miller Ranch in Edwards. My occupation as the Chief Engineer at the Antlers at Vail and previous construction and construction management skills would be beneficial to the Board.

I have managed numerous projects for the Antlers at Vail, from unit remodels to large projects such as our swimming pool and reroof project. My experience ranges from budgeting, to bidding and construction in all types of projects.

I am a proponent of the affordable housing in the valley and have seen firsthand how it has benefited the local families and workers. We have nine onsite employee housing units at the Antlers at Vail, and it has been a valuable amenity to our organization in attracting and retaining exceptional employees.

I look forward to hearing from you and discussing my experience and how I would be an asset to the Vail Local Housing Authority Board.

Sincerely,

Tom Schlader

Po Box 1342

Vail CO 81658

970-390-9967

Sludge81657@yahoo.com

6/5/2012

3 - 1 - 13

VLLA

## Lorelei Donaldson

---

**From:** Josh Carbo <josh@bolvail.com>  
**Sent:** Tuesday, May 29, 2012 5:00 PM  
**To:** Lorelei Donaldson  
**Subject:** Liquor board

Hello Lorelei, my name is Josh Carbo. I work for Barry at bol and I am interested in being on the liquor board. I have lived in Vail for almost 16 years and have managed a few different businesses and I have held a license myself. If you have any questions feel free to call me. Thanks for your time.  
Josh 970-445-7782

**PETER B DUNNING**  
1461 A GREENHILL COURT  
VAIL, COLORADO 81657

May 23, 2012

**Vail Town Council**  
Attn: Lorelei Donaldson, Town Clerk  
75 S. Frontage Road  
Vail, CO 81657

To the Vail Town Council:

I am applying for one of the vacant positions on the Liquor Board. I meet all the requirements listed in the News Release.

My experience on town boards consists of the following:

Vail Design Review Board 2004-2012

Chairman 2007-2012

City Councilman in Sunfish Lake, MN 1989-2002

Planning Board of Sunfish Lake, MN 1987-1989

Although I have no specific experience relating to the Liquor Board, I have considerable experience in dealing with rules, regulations, guidelines, etc. and feel I can capably fill the position.

I am a full time resident of the Town of Vail but, since having to give up skiing, I have started to spend some wintertime in the California desert. I might miss a meeting or two, but would agree to either attend by telephone, video conference or return to Vail if a meeting was deemed important. Other than that I would have no problem meeting any attendance standards, as I have shown during my tenure on the Design Review Board.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter B. Dunning', with a long horizontal flourish extending to the right.

Peter B. Dunning

## Lorelei Donaldson

---

**From:** michael hannigan <michaelhannigan13@hotmail.com>  
**Sent:** Saturday, April 14, 2012 3:14 PM  
**To:** Lorelei Donaldson  
**Subject:** Seat on Vail Liquor Board

Hello Lorelei,

Thank you for letting me have the opportunity to serve on the Town of Vail Licensing Authority Board. It has been my pleasure to fill the chair, occupied prior by Cody Butters I believe, for the last two months. I understand that I must re-apply my intention to serve on the Vail Liquor Board as my seat is up for re-election, that is the purpose of this e-mail. Please let me further continue to serve the Town of Vail on the Licensing Authority Board, as I have just begun to understand what is expected of the position, and how the meeting operate. I feel my current career as a fully T.I.P.S. certified bartender at two locations within the Town of Vail, brings a certain "hands on experience" to the already established diverse board member community. Thank you for your consideration on this matter, I hope to work with you in the future.

Michael Hannigan



VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** Council Lunch Break

---



VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** 2011- 2012 Winter Parking Season Overview

**PRESENTER(S):** Greg Hall

**ACTION REQUESTED OF COUNCIL:** Provide any direction to staff with regard to the information presented as the staff prepares to return to the council regarding the 2012-2013 parking policy discussion.

**BACKGROUND:** The staff annually provides an overview of the parking statistics of the past winter season in anticipation of preparing for the policy discussion for the upcoming season.

**STAFF RECOMMENDATION:** Provide direction to staff with regard to information needed as the staff prepares to return to the Council regarding the 2012-2013 parking policy discussion.

**ATTACHMENTS:**

Parking Memo 060512

Parking Statistics Worksheet 2011- 2012



**Memorandum**

**TO:** Vail Town Council  
**FROM:** Public Works  
**DATE:** June 5, 2012  
**SUBJECT:** 2011-2012 Winter Parking Overview

**I. SUMMARY**

The Town annually provides an overview of the previous winter season.

**BACKGROUND**

The 2011-2012 season would be a difficult season for the parking operations, coming off a record snow total the previous year the 2011-2012 season was a record in the opposite direction in that the total snowfall was the worst ever for Vail.

**WINTER STATISTICS**

	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>
Number of Days in the Season	145	150	157	148
Village transactions	288,307	325,308	343,396	319,223
Lionshead transactions	79,028	187,045	179,971	167,682
Total transactions	467,335	512,353	523,367	486,905
Average Number of Transactions/day	3233.0	3415.7	3333.5	3289.9
Village Structure Filled Days	50	38	16	7
South Frontage Road Day	24	21	7	7
Transaction Revenue	3.893M	4.245M	3.821M	2.690M
Total number of S Frontage Road Cars	8,518	7875	1675	1949
Average Number of S Frontage Road Cars*	350	380	239	278
Maximum Number of S Frontage Road Cars	715	702	393	401

	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>
Number Cars in other Public Parking, Wendy's, Donavan, W Front Rd etc.*	30,988	38,741	37,934	36,382
15 <sup>th</sup> busiest S Frontage Road Day	284	289	N/A	N/A
15 <sup>th</sup> busiest All Unmanaged Day	610	734	352	314
Skier Visits	1.622 M	1.599 M	1.746 M	TBD
VRI Maze Score Ease of Parking	3.45	3.54	3.60	4.46

\*Not all days are included in this data (2008/2009 109 days, 2009/2010 123 days, 2010/2011 133 days and 2011/2012 148 days)

Attachemnt A spreadsheet provides greater detail of historical parking statistics.

### Season Overview

Given the record low snow for the season and decreased lift tax numbers it would be expected once the final skier numbers are released they would be below last years. The vast majority of the decreased skier numbers would be expected to be made up of both local and front range visitors. These two groups make up the majority of the all day parking patrons.

The town again operated all the public spaces in the garage available to all users this last season (no value lots). This allowed full utilization of the public spaces on peak days. This was the first full year of operation of the Lionshead short term drop off area. We had estimated during the 2010-2011 season we would see 200 less cars per day during the week and 100 cars per day during the weekend due to construction. In addition, we acknowledged the addition of 80 spaces in Solaris. Solaris operated with more of their 300 spaces going to public parking than just the 80. The result on days the Village filled there were 300 cars in Solaris. Some of the cars were for Solaris businesses with the majority using the garage as a public garage. There was also increased use of Middle Creek and 7 day a week use of Safeway. Adding to the supply was the other private lots operating last season. Vail Resorts was a plus 61 spaces over last year due to completion of the North Day lot project.

### 2010-2011 Revenue/Use Overviews

#### Passes

Pink and Value passes were the passes of choice with a drop in popularity in the higher priced pass products. This is due to the good value of the lower priced passes and private competition and choices for the higher priced passes.

#### Daily revenue

Revenue was down mainly due to the lack of snow, less drive up customers, an increase in the use of the 2 hour period nine less days of collection and Solaris continuing to be another choice for users. In addition, using a significant sample, the percentage of users in the initial free period increased from 46.44% to 50.25% (0-2 hour) of all transactions, the number of transactions in the 4+hour periods decreased from 34.06% to 30.46 %, and finally increased use of value passes from both Vail and down valley locals.

Customer Satisfaction Scores.

The aggregated season score for 2010-2011 was 4.46 this is up from 2009-2010 of 3.60.

**IV. ATTACHMENTS**

A. Parking statistics through the years

**Attachment A Parking Stats 2011-2012**

**Village Structure Filled**

	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012
November	3	0	6	0	0	4	0	0	0	0	0	0
December	15	11	15	9	5	12	8	5	11	2	1	0
January	17	11	5	12	11	13	13	19	14	10	5	2
February	14	10	15	12	12	15	15	18	9	12	7	3
March	23	23	16	9	13	19	20	25	13	10	2	2
April	2	0	3	1	4	3	2	6	3	4	1	0
<b>Total</b>	<b>74</b>	<b>55</b>	<b>60</b>	<b>43</b>	<b>45</b>	<b>66</b>	<b>58</b>	<b>73</b>	<b>50</b>	<b>38</b>	<b>16</b>	<b>7</b>

**Frontage Road Parking**

	2000-2001	2001-2002	2002-2003	2003-2004*	2004-2005*	2005-2006	2006-2007	2007-2008**	2008-2009 #	2009-2010	2010-2011	2011-2012
November	3	0	4	0	0	4	0	0	0	0	0	0
December	10	12	6	2	3	4	3	4	5	2	1	0
January	11	10	9	5	7	8	5	14	9	6	2	2
February	9	8	7	5	7	6	8	10	5	6	3	3
March	12	10	8	1	7	8	8	15	4	3	1	2
April	0	0	1	0	3	1	1	5	1	4	0	0
<b>Total</b>	<b>45</b>	<b>40</b>	<b>35</b>	<b>13</b>	<b>27</b>	<b>31</b>	<b>25</b>	<b>48</b>	<b>24</b>	<b>21</b>	<b>7</b>	<b>7</b>

Passes	2001-02	2002-03	2002-03	2003-04	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012
Gold	196	181	205	175	178	172	173	243	184	191	125	115
Silver								56	54	50	43	27
Blue	359	188	309	175	181	199	270	233	283	224	237	211
Green		169	195	107	134	146	220	445	107	144	133	143
Pink		492	585	415	547	585	690	704	408	480	515	583
Value	1700	1935	2348		3660	Meter	Meter	Meter	928	1030	1533	TBD
Eagle County						Meter	Meter	Meter	0	222	653	TBD
Const/placard						41	159	20	0	118	60	0
<b>Total</b>	<b>2255</b>	<b>2965</b>	<b>3642</b>	<b>872</b>	<b>4700</b>	<b>1143</b>	<b>1512</b>	<b>1701</b>	<b>1964</b>	<b>2459</b>	<b>3299</b>	
Pases w/o value	555	1030	1294	872	1040	1143	1512	1701	1036	1207	1113	1079

**South Frontage Road Car Counts (highest to lowest)**

	2000-2001	2001-2002	2002-2003	2003-2004*	2004-2005*	2005-2006	2006-2007	2007-2008**	2008-2009 #	2009-2010	2010-2011	2011-2012
	1208	910	1420	829	1207	891	1001	1070	715	702	393	401
	957	800	1073	485	950	596	576	812	688	567	308	392
	921	781	893	462	717	590	525	751	603	543	274	376
	787	738	871	459	510	581	442	749	528	534	196	323
	786	641	768	381	461	580	358	675	501	517	192	179
	709	609	681	369	459	493	331	673	495	515	183	172
	707	583	661	320	417	462	295	549	414	481	129	106
	705	520	565	300	386	447	282	479	405	467		
	631	472	564	210	325	418	257	451	363	437		
10th day	621	424	513	205	323	404	226	417	361	431		
	615	421	512	181	315	396	214	416	342	390		
	608	406	490	173	287	391	193	410	332	389		
	571	390	410	102	264	349	169	398	327	378		
	558	385	407	69	240	335	168	368	290	320		
15th day	541	367	381		214	303	132	365	284	289		
	521	364	351		209	299	96	324	275	237		
	500	351	330		200	287	91	324	274	221		
	480	342	321		195	235	82	310	249	180		
	421	308	288		187	235	82	309	245	163		
	418	304	287		169	222	76	294	229	108		
	387	288	275		168	205	70	287	208	106		
	382	280	251		163	184		283	146			
	374	277	235		156	183		281	136			
	349	259	203		115	183		260	108			
	339	249	189		104	164		246				
	321	246	184			158		243				
	304	229	180			139		238				
	287	221	168			95		214				
	282	204	138			54		213				
	274	174	70					202				
	267	165						191				
	254	134						177				
	204	114						173				
	200	113						171				
	188	98						168				
	110	50						167				
	95							163				
								161				
								120				
								120				
								118				
								95				
								92				
								69				
								68				
								8				
<b>Total</b>	<b>17882</b>	<b>13217</b>	<b>13679</b>	<b>4545</b>	<b>8741</b>	<b>9879</b>	<b>5666</b>	<b>14672</b>	<b>8518</b>	<b>7975</b>	<b>1675</b>	<b>1949</b>
Avg # cars on the road	483	367	456	325	350	341	270	319	355	380	239	278

\* West Day Lot in Use  
 \*\* Wendys Lot NFR in Use  
 # Wendys, Donovan and NFR in use



## VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** Vail Golf and Nordic Center Project update

**PRESENTER(S):** Greg Hall; Pedro Campos, Dave Kaselak & David Baum with Zehren and Associates and Mike Ortiz with the Vail Recreation District

**ACTION REQUESTED OF COUNCIL:** Review the project plans to date, review the project cost estimates and budget, review the project schedule

**BACKGROUND:** The Town of Vail (TOV) initiated the Vail Golf and Clubhouse project through the use of the Conference Center Funds. Initial design work was prepared by Pierce Architects as a sketch plan as part of the decision to initiate the Conference Center Funds ballot issue. The question to use Conference Center Funds was strongly supported by the Vail electorate 80% voting in favor. The project is jointly funded project between the Town of Vail (TOV) and the Vail Recreation District (VRD). Zehren and Associates was hired by the Town to design the project. The two staffs and the TOV and VRD recreation subcommittee have been working with the design team to review program and planning of the new space. The design were estimated by RA Nelson a local general contractor to provide pre-construction services for the project. We are in front of the Town Council to provide an update on the plans, cost estimates and budget and project schedule.

**STAFF RECOMMENDATION:** Direct Staff to continue to pursue the recommended design of 5.2 and make the budget adjustments as originally planned in the 2013 budget process.

**ATTACHMENTS:**

Vail Golf and Nordic Clubhouse Update memo 060512

Vail Golf and Nordic Clubhouse Design Package 060512

Vail Golf and Nordic Clubhouse Budget 060512



## Memorandum

TO: Vail Town Council

FROM: Greg Hall, Director of Public Works and Transportation

DATE: June 5, 2012

SUBJECT: Vail Golf and Nordic Clubhouse Remodel Project

### I. PURPOSE

The purpose of this agenda item is to present an update on the Golf and Nordic Center remodel project and receive direction from the Town Council.

Information to be presented includes:

- Building and site design program,
- Sustainability design
- Project Cost and Budget Update
- Project schedule
- Series of next steps for advancing the project forward.

The Golf Course and Nordic Center Clubhouse remodel project is a partnership between the Town of Vail (TOV) and the Vail Recreation District (VRD). The project envisioned a significant remodel of the existing clubhouse and an addition to provide event space and support areas. The project is being funded with a portion of the conference center fund ballot initiative which received overwhelming support 80 % in favor from the electorate last fall. The event space addition is an effort to sustain and grow Vail's economy.

The two staffs have worked with the design team from Zehren and Associates on the project. The project work progress has been reviewed by the TOV and VRD recreation sub committee as well.

The project is at a point where it is appropriate to update the Town Council on the status of the project and receive any input as the project design moves forward.

### II. KEY POINTS OF THE PROJECT

- The redevelopment site includes the existing parking lot and surrounding area from Sunburst Drive, the southern property line, and up to the driving range fence, the last 100 yards of the 18<sup>th</sup> fairway and green, and the current clubhouse.
- The project is a remodel/expansion of the current clubhouse
- The 18<sup>th</sup> hole will be reconstructed including new tee boxes and green. The green will be relocated to the east approximately 135 yards. The design is being reviewed by the VRD board and the project has received DRB approval. Construction is anticipated to begin in August.
- A rezoning of the site allows the review of the project to move through the PEC approval process properly. PEC recommended rezoning a portion of the project, the rezoning request will be heard by the Vail Town Council

6/5/2012

6 - 1 - 1

- Enhancement of the Golf and Nordic guest experience is critical
- Separation of Event/Recreation users is important
- The existing building is approximately 20,000 SF the new expanded building is approximately 22,000 SF
- Safety of all users is critical
- Mitigation of development impacts is required as determined by the PEC
- The parking requirement/lot is assumed to increase due to the expanded space. (The parking will be determined by the PEC).
- The Golf and Nordic operation are displaced for the duration of the redevelopment project construction period (+/- 18 months).
- The budget presented to during conference center fund discussions was \$6.8 M, the current 2012 budget is \$6,712,761, this includes use of the recreation enhancement funds through 2012.

### III. VAIL GOLF AND NORDIC CLUBHOUSE DESIGN PROGRAM

The staffs have been working with Zehren and Associates to prepare a design program for the Golf and Nordic Clubhouse building. The starting point of this design was the work prepared by Pierce Architects last year. To date, internal interviews have been conducted with key staff members, service providers (Nordic and Grill) and the recreation sub committee and conceptual studies have been completed to fully understand the current and projected spatial needs of the project. Site plan analysis of circulation of vehicles and pedestrians for guests, users, service, as well as the Town of Vail Bus have been conducted as well.

A summary of the program requirements follows:

- The inside event space is programmed for 200 people. The event space deck would allow an additional 50 people. The event lawn should be sized for 200 people, this could be the site of say a wedding ceremony and then the reception would take place inside.
- The event space should have an appropriately sized pre convene space
- The common areas of restrooms and elevator and stair circulation will be shared however there will be separate entrances for the event space and the recreation space
- The grill/bar is sized for 40 people inside
- The kitchen is actually sized for the grill functions, a separate warming kitchen space is provided for the event space. This will allow the use of multiple caters similar to Donovan Pavilion.
- The Golf/Nordic pro shop and arrival should be placed at the parking lot level.
- The design provides for both a winter operation plan and a summer operation plan and any use of the cart barn in the winter must be to a finished quality expected for Vail guests.
- The separation and enhancement of circulation movements is important
- The golf will have a separate finish area from the start area with encouragement for golfers to exit through the grill/pro shop.
- The remaining existing square footages will remain relatively the same or reduced due to more efficient planning
- Two story tall (3-4 level) building.
- Uses have been arranged to make the functions more efficient than they are today.
- Reuse of as much of the existing building structure is critical to maintain the original project budget.
- The area of the existing 18<sup>th</sup> green is needed to make up parking lost to circulation and any additional parking requirements as well as provide an outside event lawn area.

- The project designers and staff will meet with the adjacent property owners to understand and provide design solutions to help address their concerns

The initial program resulted in Design 3.1 and the related conceptual site plan. During the pricing exercise Design 3.2 and Design 5.2 evolved along with the schematic site plan. All the plans are attached.

#### **IV. GENERAL CONTRACTOR COST ESTIMATES, PROJECT DESIGN AND BUDGET**

The budget for the work the General Contractor priced was \$4.42M. RA Nelson a local general contractor has been retained by the Town of Vail to provide preconstruction services. As a part of the service the contractor has met with all the design disciplines and provided detailed preliminary estimates. The contractor performed two detailed estimates for two designs which include site work and provided a Value Engineering (VE) adjustment on a third hybrid. The results are as follows:

Design 3.1	\$ 6.10 M
Design 5.2	\$ 4.65 M
Design 3.2 VE of 3.1	\$ 5.35 M

Design 3.1- included almost an entire new structure even though the footprint was similar to the other designs. It also provided the grill and event space to coexist on the same level, similar to the original Pierce design. This was the most efficient operations plan.

Design 3.2- looked at not providing the grill and event space on the same level as well as some additional VE items.

Design 5.2- used the as much of the current building as possible with the least amount of remodel to the back of house functions in addition to incorporating the VE items identified previously.

As stated the 2012 budget is at \$ 6.7 M, the original overall budget was estimated at \$ 6.8 M, it was anticipated that due to the project taking place in 2013 and finishing in 2014. The recreation enhancement fund for those years would be applied to the project to make up the shortfall anticipated. See the attached budget worksheet. The combined 2013 and 2014 amounts budgeted in the 5 year RETT budget is 261,440. This does add an additional \$ 100,000 above \$6.8M however, beyond the building and site work there are items which are anticipated to add costs to the project at this time specifically temporary structures and safety concerns with the Golf finish area.

The design team and staff recommend Design 5.2 be forwarded and design alternatives be incorporated in the bidding document to provide enhancements which could be added if the project savings result as the project advances.

The design team did an outstanding job in providing a design which met the intent of the original budget and still enhances the guest experience of the recreational users and provides the programmed event space.

There was some concern, during the recreation sub committee discussion as to whether with Design 5.2, the design does not go far enough with regard to the value of the overall project as perceived from a voter/tax payer point of view. The discussion was the major guest areas will be greatly enhanced and the back of house will have little change from the existing conditions.

**Does the Vail Town Council agree that:**

- **Design 5.2 should be advanced.**
- **Use of the 2013 and 2014 recreation enhancement funds for the Vail Golf Course project as originally planned.**

## **V. PROJECT SCHEDULE**

The development schedule milestones and durations are outlined below:

- |  |                        |
|--|------------------------|
| • TOV Entitlement                      | Apr. 2012 – Sept 2012  |
| • Schematic Design                     | June 2012              |
| • Resident and Public Input            | June 2012 – July 2012  |
| • Design Development                   | July 2012–August 2012  |
| • Construction Documents (CD's)        | Sept. 2012 – Jan. 2012 |
| • 18 <sup>th</sup> Hole Reconstruction | Fall 2012              |
| • Temporary Structure Installation     | Fall 2012              |
| • Construction Award                   | Feb 2013               |
| • Construction                         | March 2013 – May. 2014 |

## **VI. ACTION REQUESTED**

The Town Council is being asked to provide direction to the design team on the Golf and Nordic Clubhouse programming and designs, projects budgets and issues the design team should address moving forward with design and project entitlement.

## **VII. ATTACHMENTS**

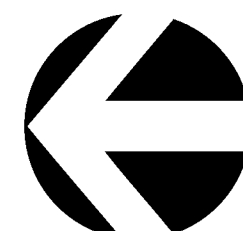
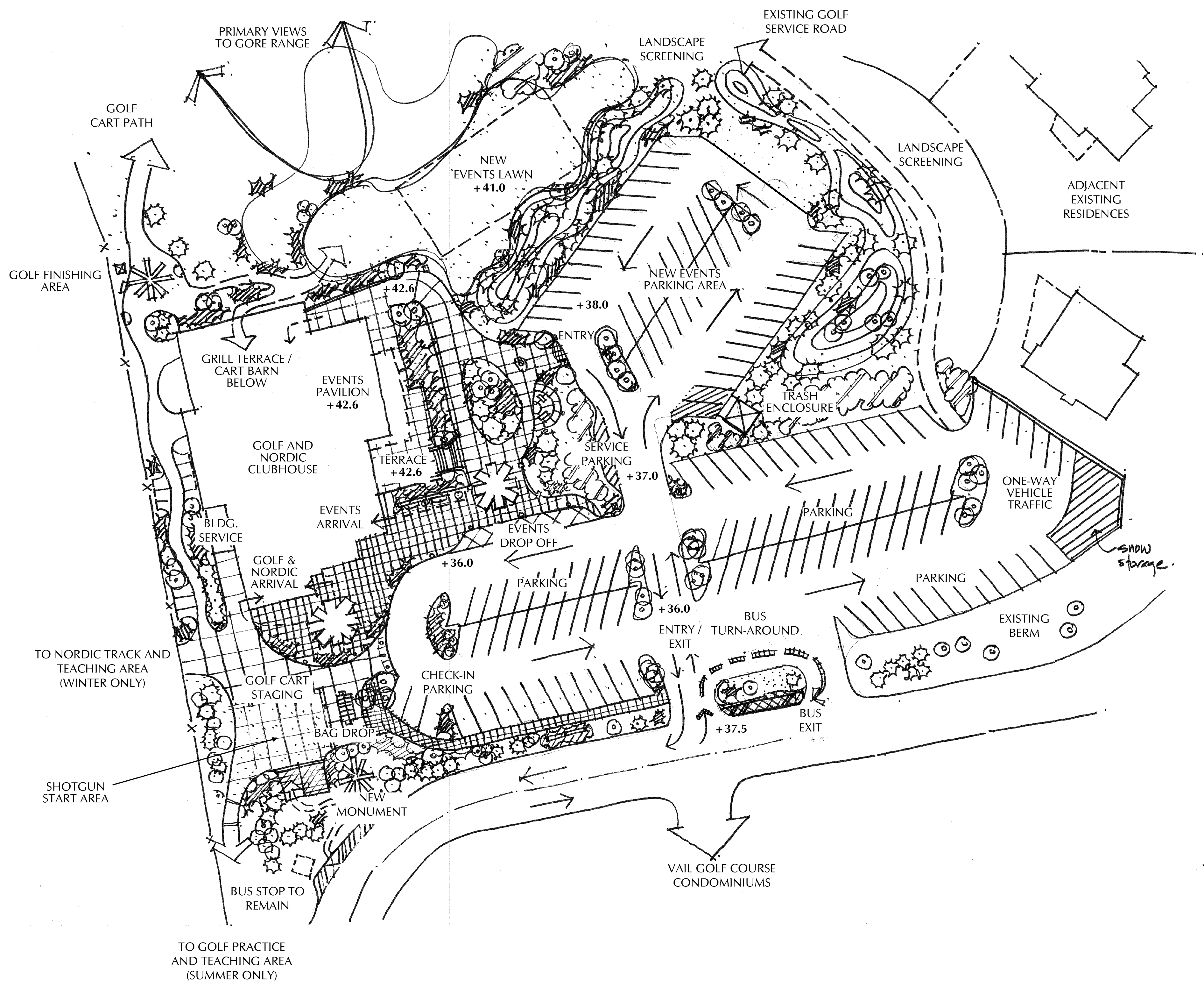
- a. Design Alternatives
- b. Overall Project Budget Worksheet

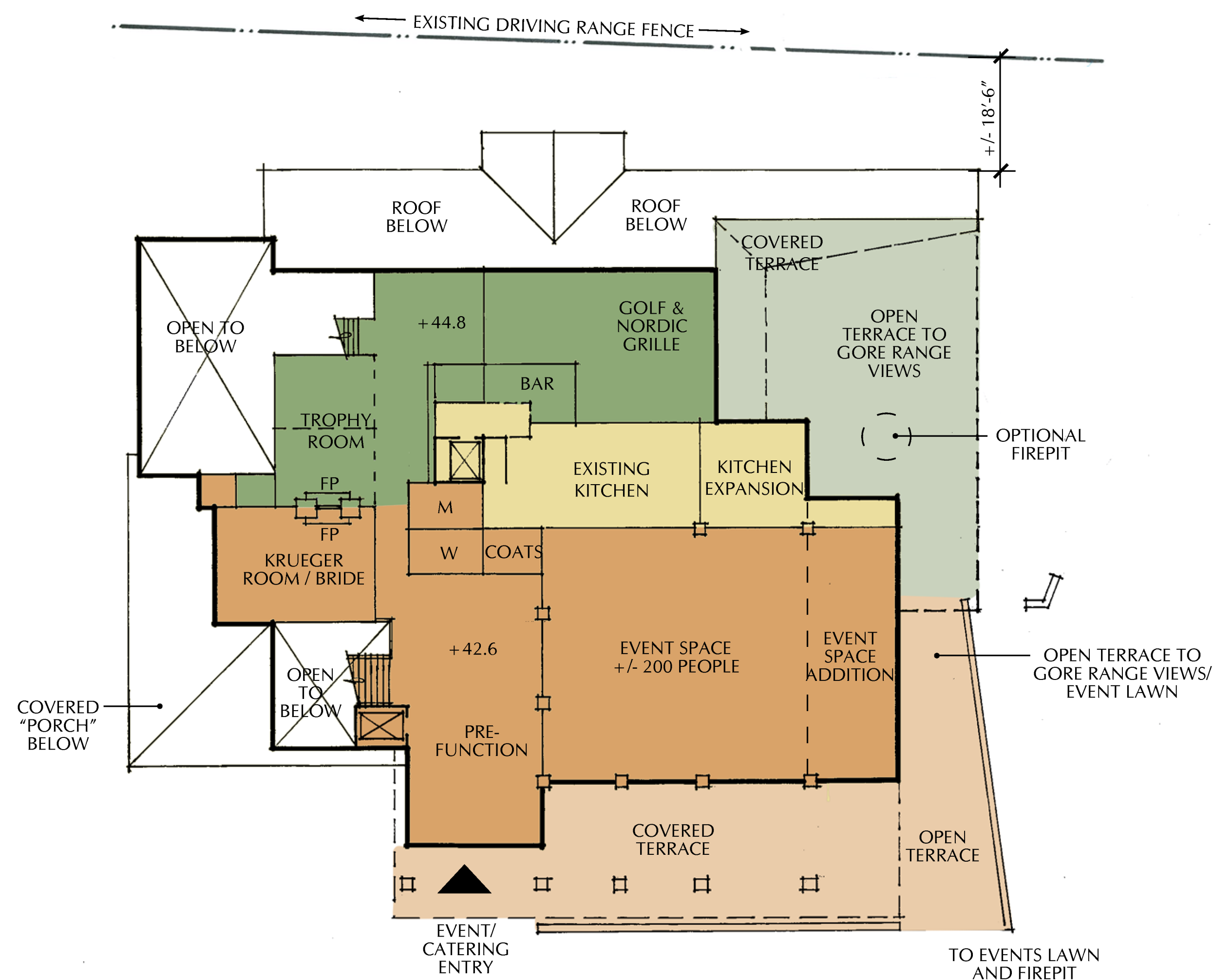




**SUMMARY OF MAJOR IMPROVEMENTS:**

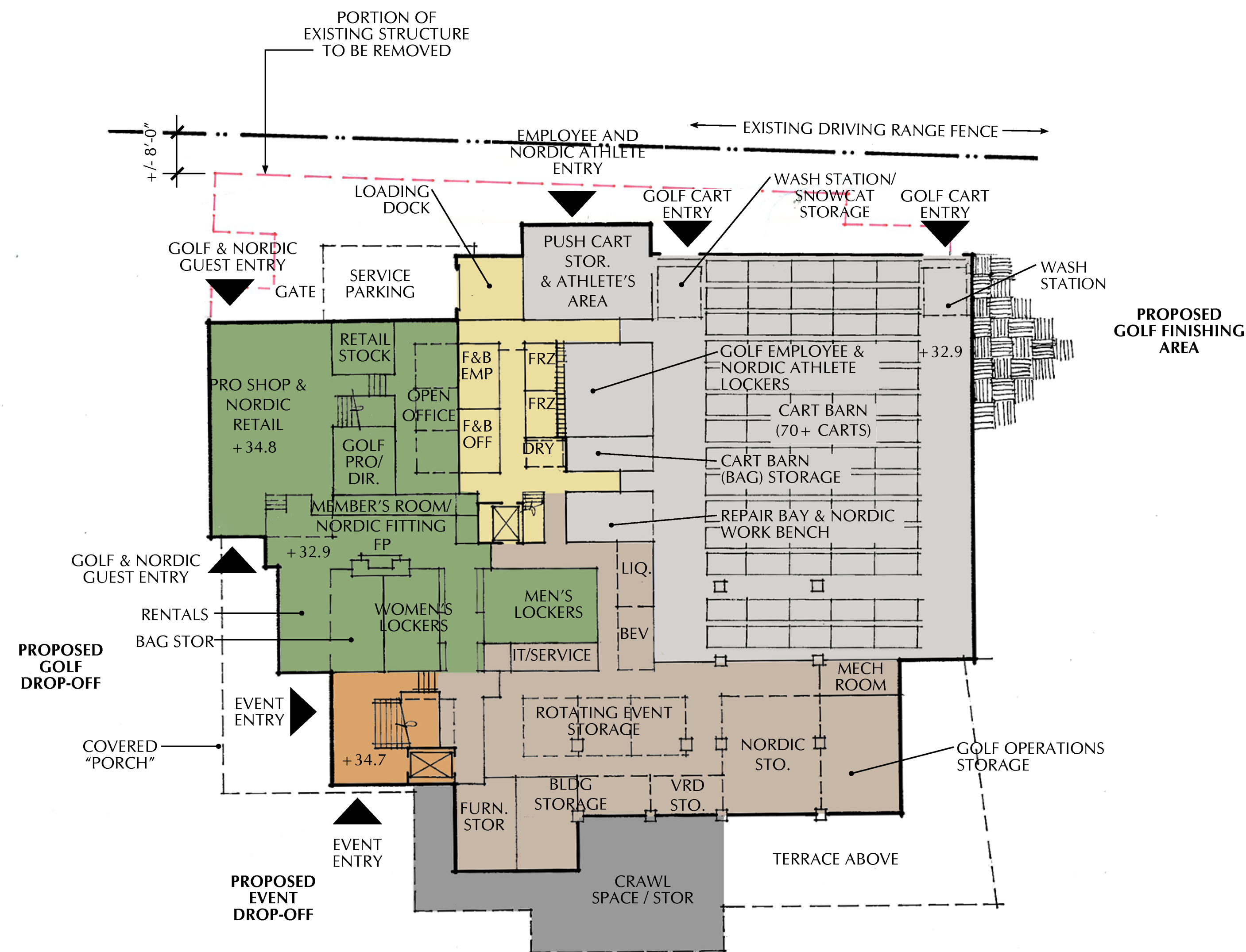
- More clear and intuitive arrival sequence with a central point of entry and exit into and out of the parking lot with no confusing choices before-hand.
- Reversed one-way circulation within parking lots to clarify flow of vehicle traffic and minimize conflicts between private vehicles, buses, service deliveries and pedestrians.
- New bus turn-around movement and exit away from primary circulation routes and coordinated with one-way traffic pattern, while allowing the bus stop and shelter to remain in its existing location.
- Elimination of service drive near bus stop and shelter, enabling an enhanced golf staging area and reducing conflicts with buses.
- Dedicated golf staging area with temporary check-in parking, bag drop area, cart staging area, tournament staging area. Controlled delivery access point.
- Separation of golf and events arrival minimizing overlap between different users and programmed space, while allowing for shared uses when necessary.
- New event parking area screened from view with landscape elements (landscaping, berms, walls and or fencing) and accommodating service deliveries.
- New 'events pavilion' within the building, and associated outdoor events lawn oriented toward primary Gore Range eastern views.
- Pedestrian spaces, walkways, and building entries catering to different user groups.
- Terraces and outdoor spaces maximizing views and responding to aspect and prevailing winds.
- Screened and concealed service and trash areas.





**Main Level Plan Diagram - Option 3.1**

PROPOSED EVENTS LAWN



**Lower Level Plan Diagram - Option 3.1**

**Option 3.1 Information**

**Pros:**

- "Street Appeal" enhanced with new entry form and covered "Porch"
- Separate entries for Event Space, guests, and athletes
- Good flow for event users, guests, and athletes
- Clear separation of event spaces from athlete spaces
- Takes advantage of existing raised building "podium" for views
- Increased distance between driving range and building

**Cons:**

- Design wall require Cart Barn (or portion) to be lowered and expanded
- Golf Grille separated from Golf Finishing Area by floor elevation change

**Key Program Areas:**

• Cart Barn	5497 sf
• Pro Shop	853 sf
• Event Space	2706 sf
• Pre-Function	1107 sf
• Golf & Nordic Grille	899 sf
• Kitchen (shared)	659 sf
• Kitchen Expansion	431 sf
• Krueger Room / Bride	553 sf
• Trophy Room	687 sf
• Member's Room	343 sf

**Total Program Floor Area:**

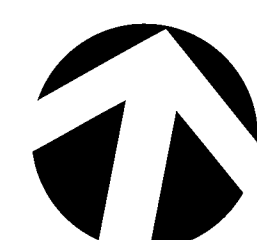
Gross	22,045 sf
-------	-----------

**Program Areas:**

<b>Main Level:</b>	
Area	8358 sf
To be demolished	+/- 135 sf
New construction	+/- 620 sf
<b>Lower Level:</b>	
Area	13,687 sf
To be demolished	+/- 2275 sf
New construction	2305 sf

**Total Program Floor Area:**

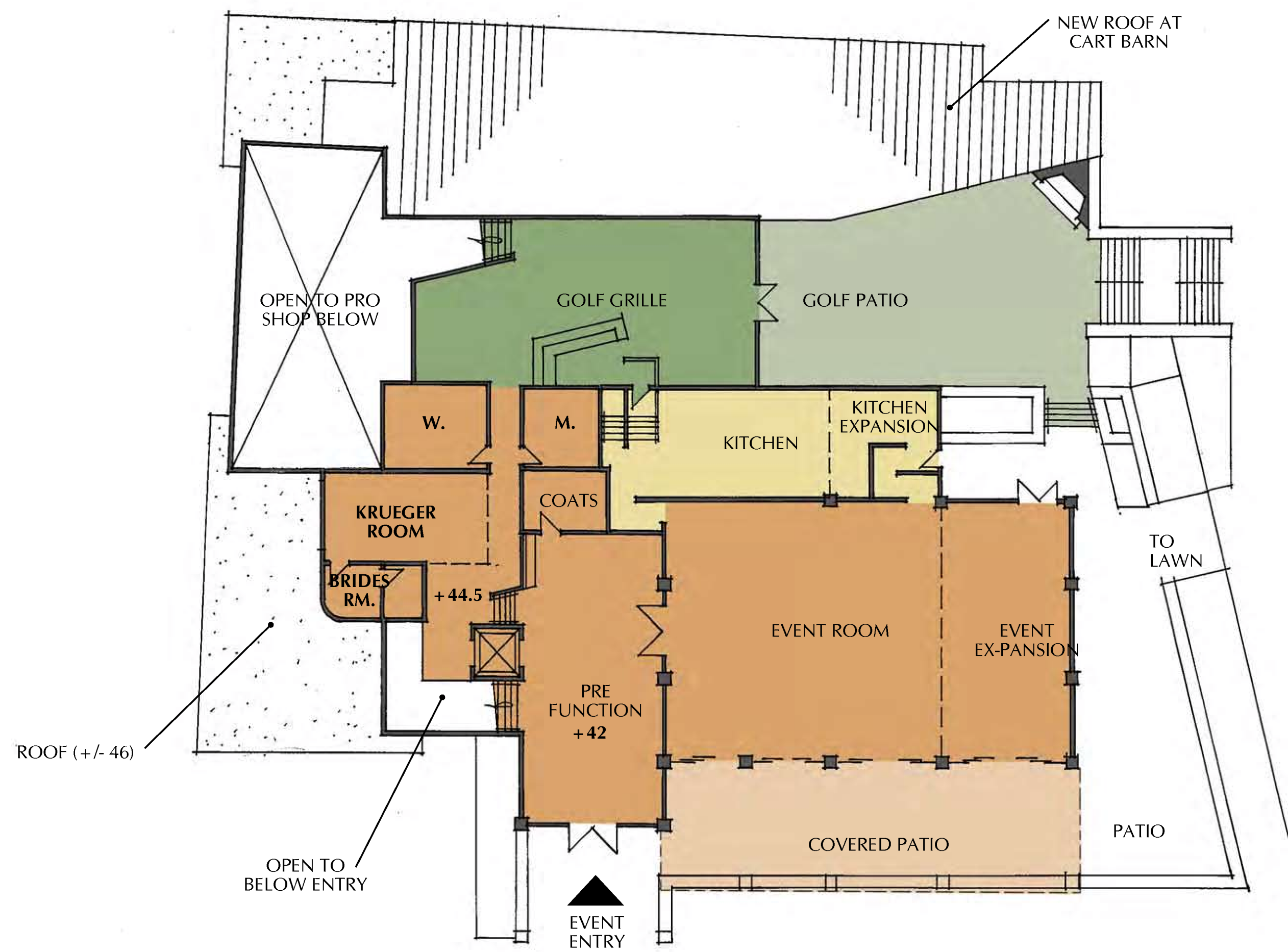
Gross	22,045 sf
-------	-----------



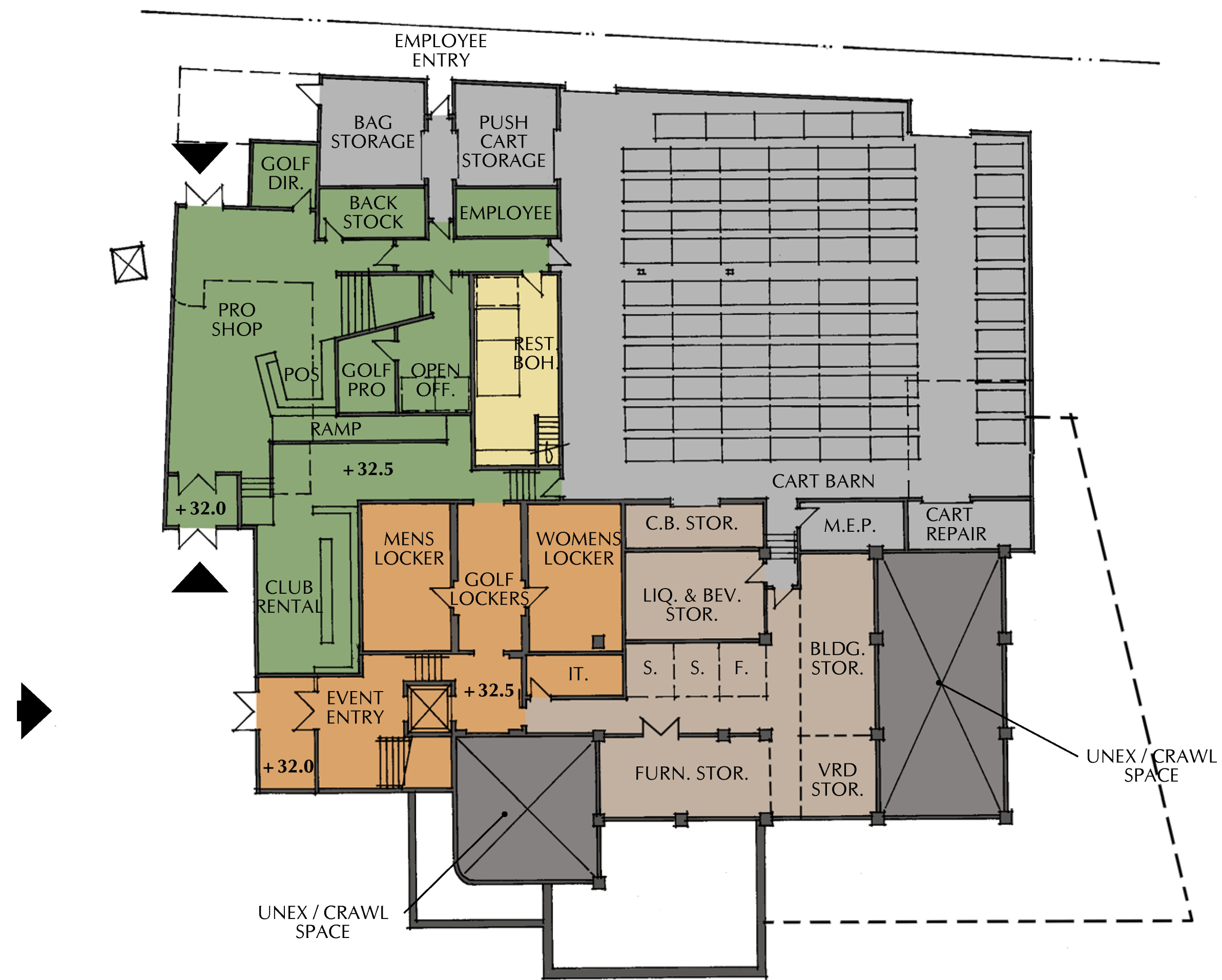


**SUMMARY OF MAJOR IMPROVEMENTS:**

- More clear and intuitive arrival sequence with a central point of entry and exit into and out of the parking lot with no confusing choices before-hand.
- Reversed one-way circulation within parking lots to clarify flow of vehicle traffic and minimize conflicts between private vehicles, buses, service deliveries and pedestrians.
- New bus turn-around movement and exit away from primary circulation routes and coordinated with one-way traffic pattern, while allowing the bus stop and shelter to remain in its existing location.
- Elimination of service drive near bus stop and shelter, enabling an enhanced golf staging area and reducing conflicts with buses.
- Dedicated golf staging area with temporary check-in parking, bag drop area, cart staging area, tournament staging area. Controlled delivery access point.
- Separation of golf and events arrival minimizing overlap between different users and programmed space, while allowing for shared uses when necessary.
- New event parking area screened from view with landscape elements (landscaping, berms, walls and or fencing) and accommodating service deliveries.
- New 'events pavilion' within the building, and associated outdoor events lawn oriented toward primary Gore Range eastern views.
- Pedestrian spaces, walkways, and building entries catering to different user groups.
- Terraces and outdoor spaces maximizing views and responding to aspect and prevailing winds.
- Screened and concealed service and trash areas.



**Main Level Plan - Summer Diagram - Option 3.2**



**Lower Level Plan - Summer Diagram - Option 3.2**

**Option 3.2 Information**

**Pros:**

- Utilizes majority of existing foundation and structure
- "Street Appeal" enhanced with new entry form and covered "Porch"
- Separate entries for Event Space, guests, and athletes
- Good flow for event users, guests, and athletes
- Clear separation of event spaces from athlete spaces
- Takes advantage of existing raised building "podium" for views

**Cons:**

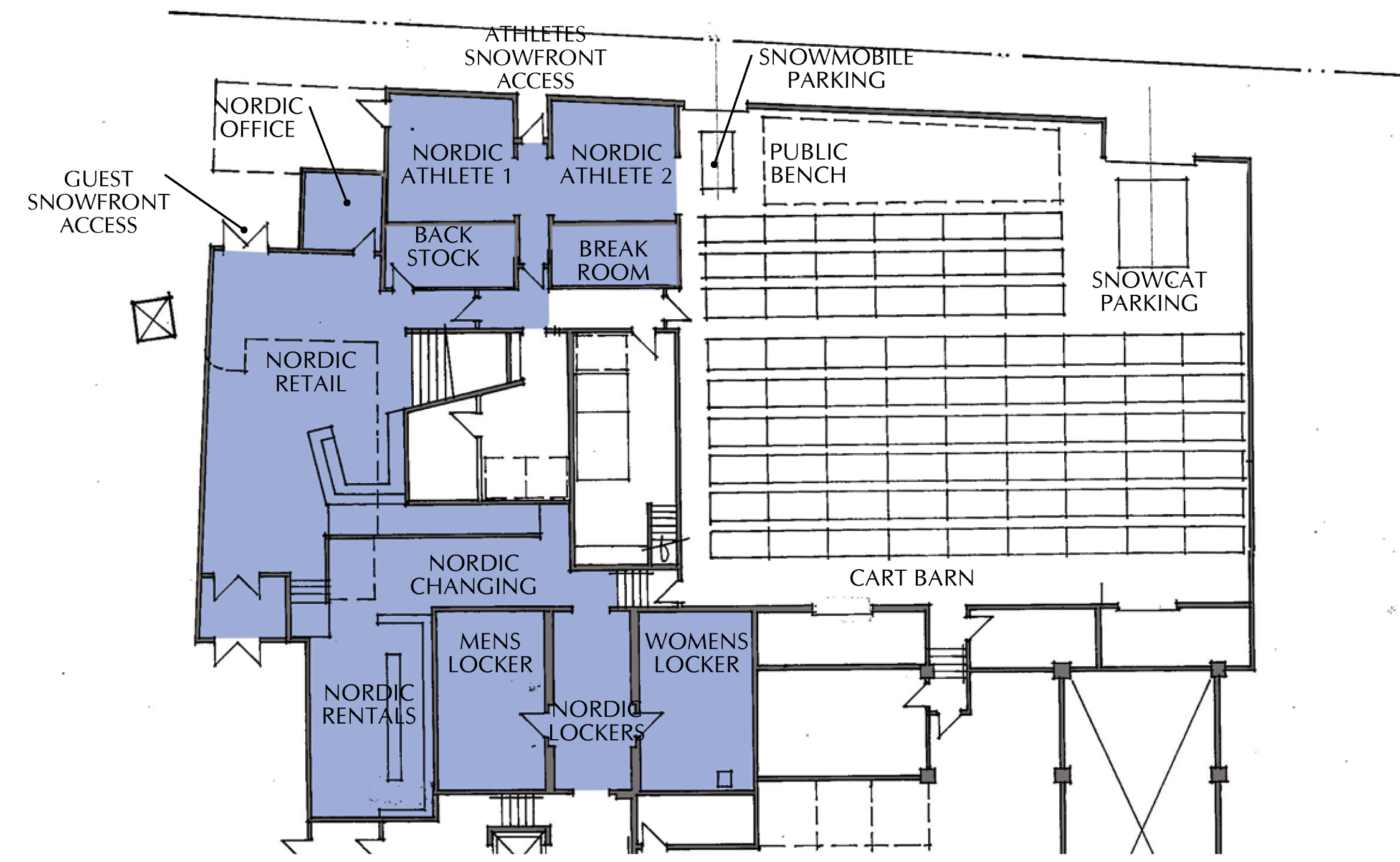
- Space between cart barn and existing driving range fence will not be increased
- Golf Grille separated from Golf Finishing Area by floor elevation change

**Key Program Areas:**

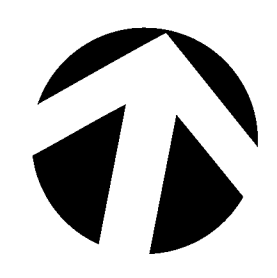
• Cart Barn	5075 sf
• Pro Shop	1166 sf
• Event Space	2780 sf
• Pre-Function	1080 sf
• Golf & Nordic Grille	1154 sf
• Kitchen (shared)	595 sf
• Kitchen Expansion	320 sf
• Krueger Room	395 sf
• Trophy Room	0 sf
• Member's Room	0 sf

**Total Program Floor Area:**

Gross	22,681 sf
-------	-----------

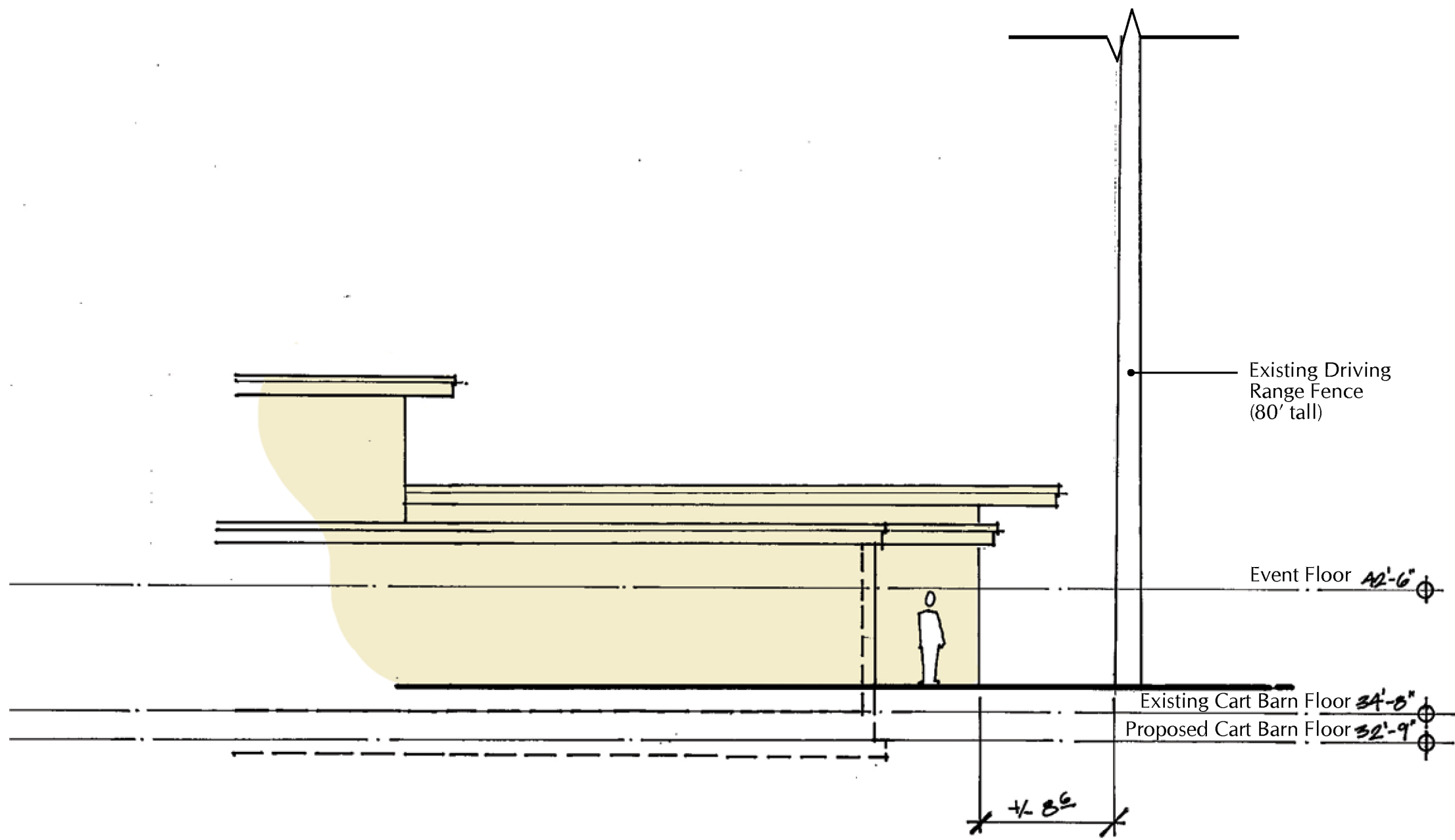


**Lower Level Plan - Winter Diagram - Option 3.2**

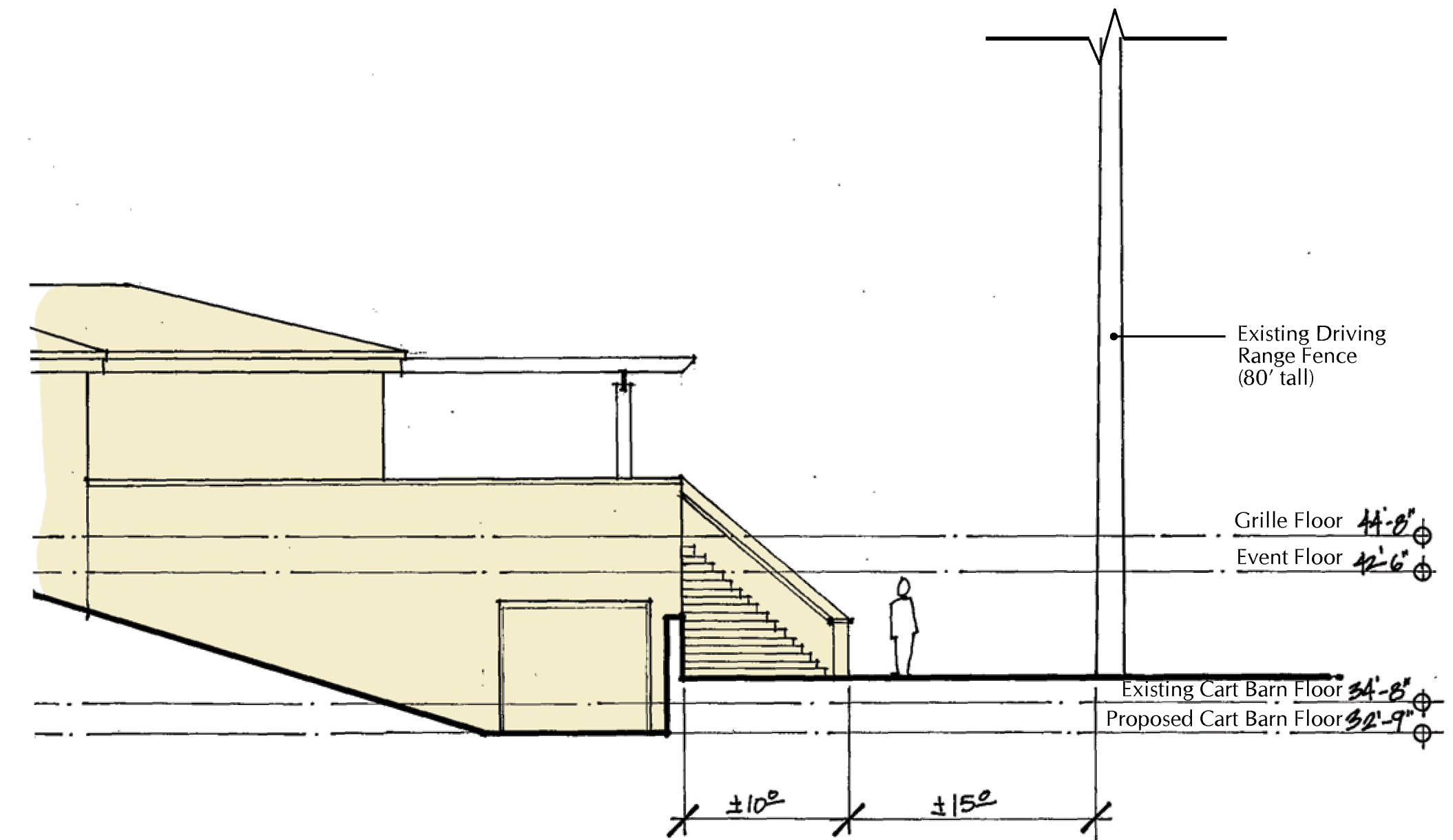


# Conceptual Program Study - Option 3.2

Vail Golf and Nordic Clubhouse Remodel  
 Vail, Colorado  
 Conceptual Program Summary  
 March 26, 2012

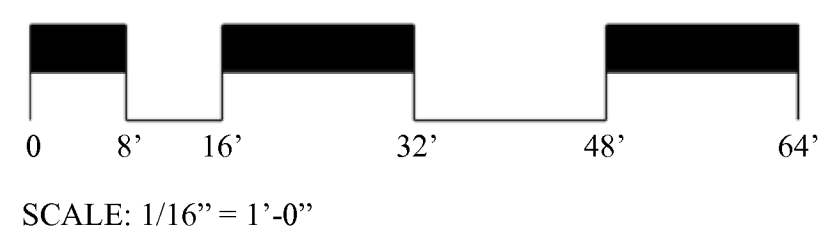


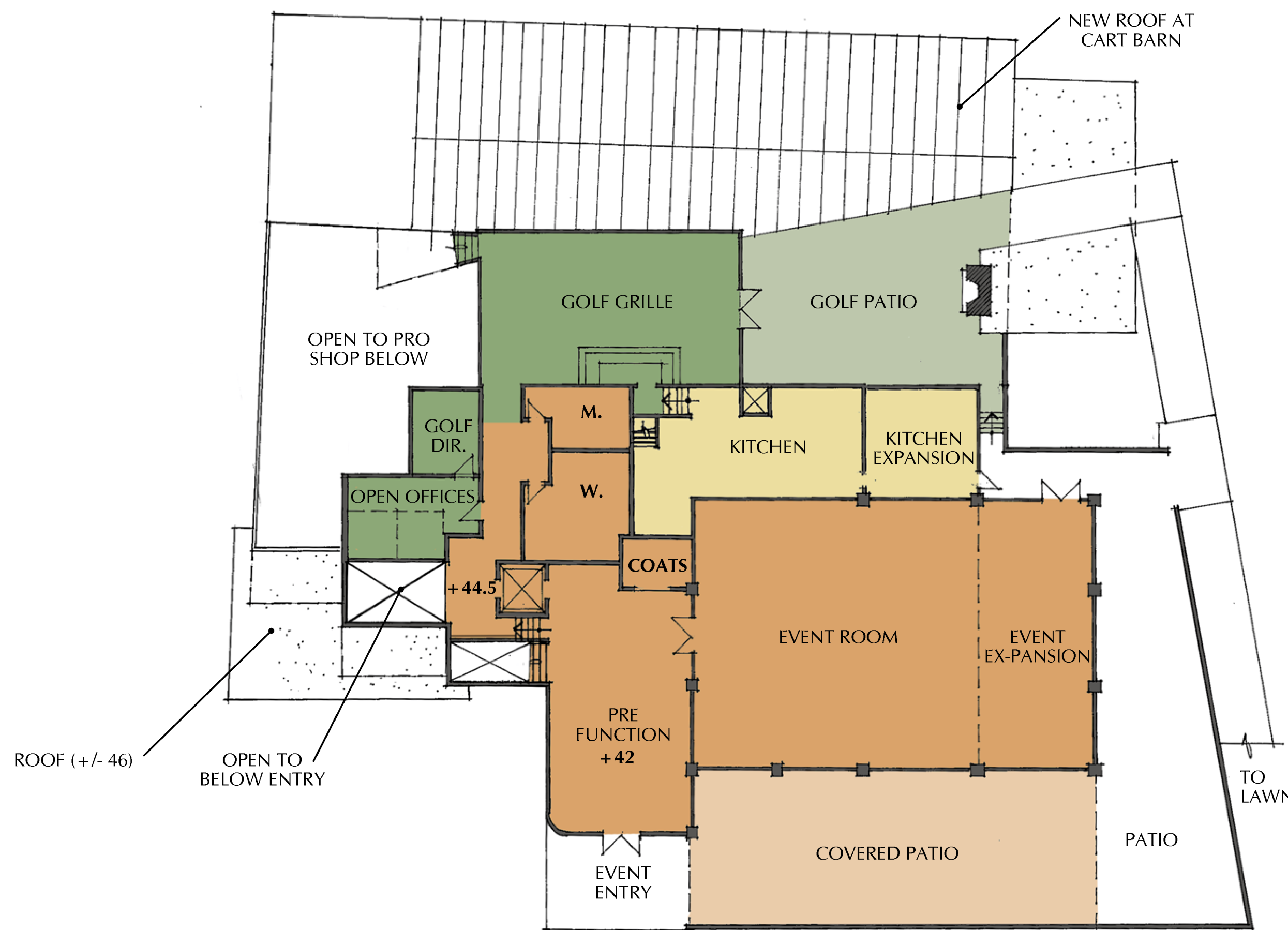
Existing Site Section



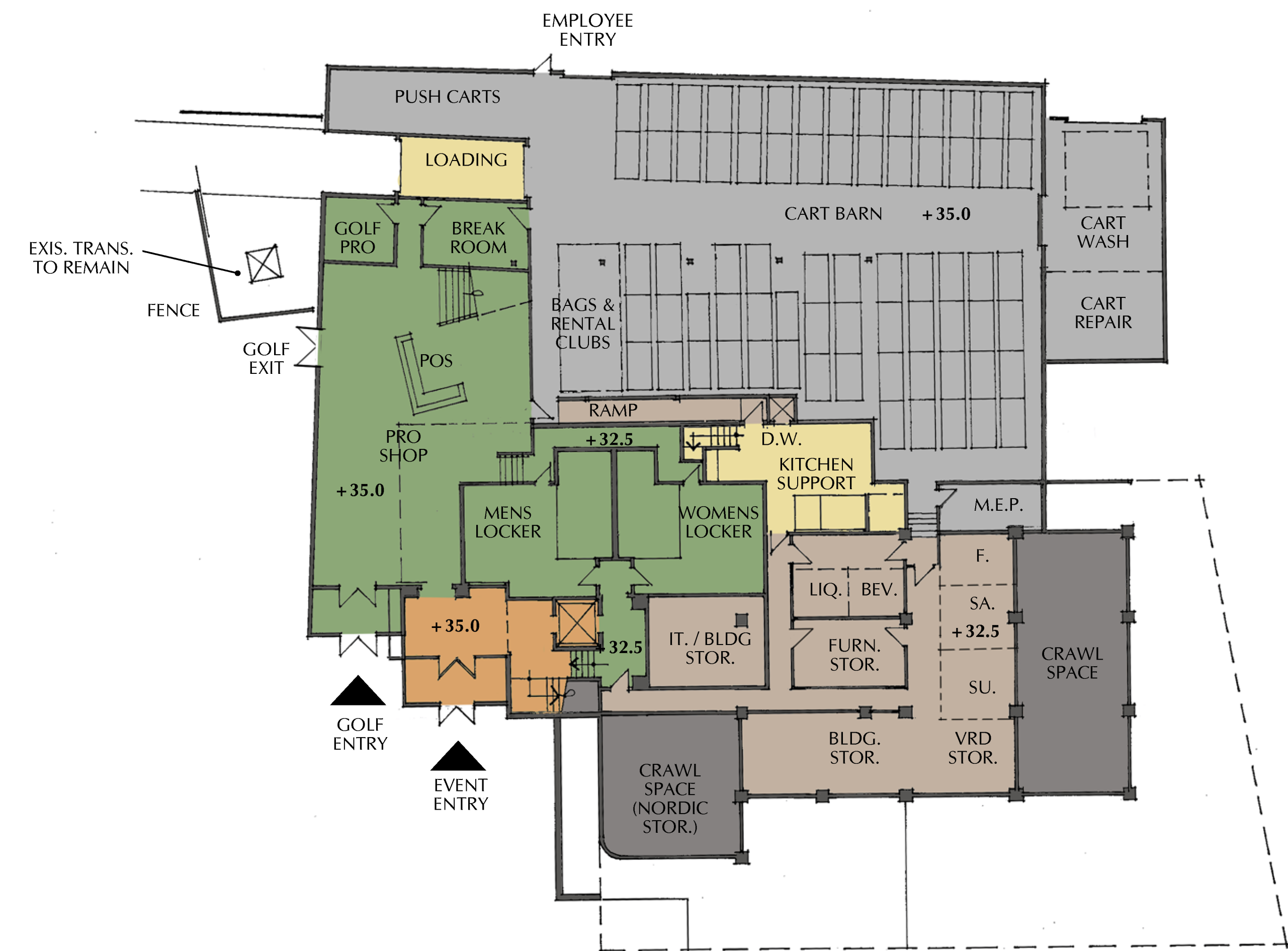
Previously Proposed Site Section

Room Name (ft)	Width (ft)	Depth (ft)	New Area	Existing Area	Difference Area	Comments
<b>MAIN LEVEL FLOOR PLAN</b>						
Deck	24.5 x 12.0	-	293 sf	0 sf	293 sf	
Grille Patio	45.0 x 35.0	-	1570 sf	0 sf	1570 sf	
Pre-Function	23.5 x 47.0	-	1080 sf	0 sf	1080 sf	
Event Space	66.0 x 42.0	-	2780 sf	1,898 sf	882 sf	
Krueger Room	26.6 x 14.0	-	395 sf	528 sf	(133) sf	
Coats	13.5 x 9.6	-	130 sf	27 sf	103 sf	
Existing Kitchen	36.5 x 18.5	-	594 sf	594 sf	0 sf	Shared by Grille and Events
Kitchen Expansion	17.5 x 18.1	-	320 sf	0 sf	320 sf	
Golf and Nordic Grille	55.6 x 27.0	-	1154 sf	0 sf	1154 sf	
Bride's Room	16.0 x 9.0	-	140 sf	0 sf	140 sf	
Bar	24.0 x 13.0	-	200 sf	0 sf	200 sf	
Men's Restroom	12.1 x 12.6	-	155 sf	137 sf	18 sf	
Women's Restroom	16.5 x 13.6	-	228 sf	118 sf	110 sf	
<b>NET SUBTOTAL:</b>			<b>7176 sf</b>			sf (net square footage)
<b>NET-TO-GROSS MULTIPLIER:</b>			<b>897 sf</b>			sf (for exterior and interior walls, circulation, etc.)
<b>GROSS SUBTOTAL:</b>			<b>8073 sf</b>			sf
<b>LOWER LEVEL FLOOR PLAN</b>						
Pro Shop and Nordic Retail	25.5 x 51.0	-	1166 sf	889 sf	277 sf	
Golf Pro's Office	10.0 x 10.0	-	100 sf	140 sf	(40) sf	
Golf Director's Office	9.3 x 12.6	-	118 sf	140 sf	(22) sf	
Open Office	11.5 x 15.6	-	180 sf	225 sf	(45) sf	
Member's Room/ Nordic Fitting	32.0 x 9.0	-	287 sf	0 sf	287 sf	
Men's Lockers	14.0 x 24.0	-	335 sf	528 sf	(193) sf	
Rentals / Bag Stor	16.0 x 28.0	-	457 sf	160 sf	297 sf	
Women's Lockers	15.0 x 24.0	-	360 sf	342 sf	18 sf	
Event Entry	23.5 x 18.0	-	423 sf	120 sf	303 sf	
IT/Service	15.5 x 7.5	-	103 sf	280 sf	(177) sf	
Rotating Event Storage	22.5 x 9.0	-	200 sf	210 sf	(10) sf	Existing Catering Storage
VRD Storage	12.3 x 13.0	-	164 sf	182 sf	(18) sf	
Nordic Storage (Existing Crawl Space)	22.8 x 23.3	-	528 sf	143 sf	385 sf	
Nordic/Golf Guest Lockers	10.8 x 24.0	-	253 sf	0 sf	253 sf	
Furniture Storage	12.3 x 29.5	-	362 sf	0 sf	362 sf	
Mechanical Room	17.0 x 7.6	-	131 sf	288 sf	(157) sf	
Beverage & Liquor Storage	22.5 x 14.0	-	320 sf	278 sf	42 sf	
F&B BOH	13.0 x 31.0	-	410 sf	258 sf	152 sf	
Retail Stock	17.0 x 8.0	-	140 sf	0 sf	140 sf	
Cart Barn	76.0 x 65.0	-	4850 sf	5,640 sf	(790) sf	Irregular polygon
Repair Bay	20.0 x 7.6	-	155 sf	70 sf	85 sf	
Cart Barn (Bag Storage and Nordic Athlete's)	17.0 x 28.0	-	479 sf	81 sf	398 sf	
Building Storage	30.0 x 13.0	-	428 sf	224 sf	204 sf	
Push Cart Storage and Athlete's Area	17.0 x 17.0	-	285 sf	510 sf	(225) sf	
Employee Area	16.0 x 8.0	-	125 sf	110 sf	15 sf	
Golf Operations Storage	22.0 x 7.0	-	153 sf	90 sf	63 sf	
<b>NET SUBTOTAL:</b>			<b>12512 sf</b>			(net square footage)
<b>NET-TO-GROSS MULTIPLIER:</b>			<b>2096 sf</b>			(for exterior and interior walls, circulation, etc.)
<b>GROSS SUBTOTAL:</b>			<b>14608 sf</b>			does not include crawl space below expanded event area
<b>GROSS BUILDING AREA: 22681 sf</b>						
Separate Trash Enclosure	10.0 x 11.0	-	110 sf	110 sf	0 sf	Located outside of Main Building





**Main Level Plan - Summer Diagram - Option 5.1**



**Lower Level Plan - Summer Diagram - Option 5.1**

**Option 5.1 Information**

**Pros:**

- Utilizes majority of existing foundation and structure
- "Street Appeal" enhanced with new entry form and covered "Porch"
- Separate entries for Event Space, guests, and athletes
- Good flow for event users, guests, and athletes
- Clear separation of event spaces from athlete spaces
- Takes advantage of existing raised building "podium" for views

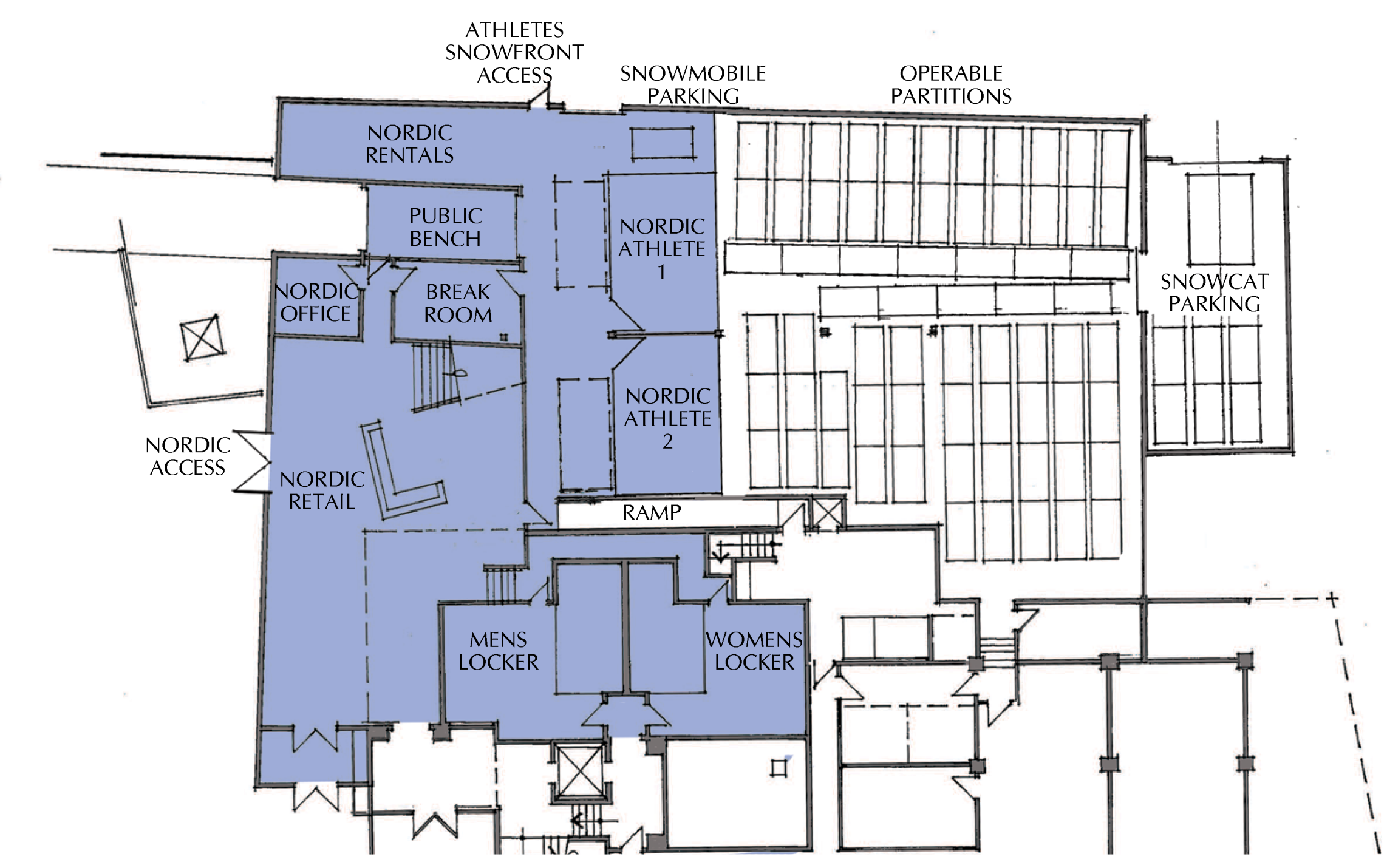
**Cons:**

- Space between cart barn and existing driving range fence will not be increased
- Golf Grille separated from Golf Finishing Area by floor elevation change

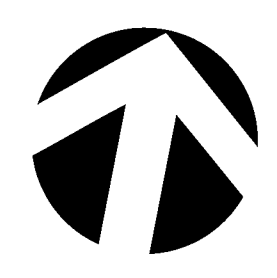
**Key Program Areas:**

• Cart Barn	5640 sf
• Pro Shop	1627 sf
• Event Space	2780 sf
• Pre-Function	930 sf
• Golf & Nordic Grille	917 sf
• Kitchen (shared)	595 sf
• Kitchen Expansion	320 sf
• Krueger Room	0 sf
• Trophy Room	0 sf
• Member's Room	0 sf

**Total Program Floor Area:**  
Gross 21,762 sf



**Lower Level Plan - Winter Diagram - Option 5.1**



# Vail Golf and Nordic Center Clubhouse

## Estimate of Probable Costs and Available Funding

---

	Original Projections	Revised Projections	
<b>Estimated Project Costs:</b>			
Contractor Estimate	3,852,708	4,646,000	RA Nelson Estimate
Architectural & Engineering (8%)	308,217	308,217	
Construction Management (6%)	231,162	231,162	
Upsize Tap Fee	70,000	70,000	
Audio/Video	100,000	100,000	
FF&E	250,000	250,000	
Restaurant Equipment	150,000	150,000	
Temporary Structure	100,000	200,000	
Parking and Related Landscaping	567,000	-	Included in Revised Contractor Estimate
Shorten #18	350,000	380,000	
Extend #13 (on Hold)	225,000	-	
Contingency (10%)	620,409	638,000	
<b>Total Project Costs</b>	<b>6,824,496</b>	<b>6,973,379</b>	
<b>Less Available Funds:</b>			
Accumulated VRD Recreation Fee (2009-2012)	505,900	505,900	
TOV Repair Budgets	880,000	1,260,000	
VRD Repair Budgets	154,250	154,250	
Additional Proposed VRD Funding	1,000,000	1,000,000	
Conference Center Funds	3,800,000	3,800,000	
<b>Total Available Funds</b>	<b>6,340,150</b>	<b>6,720,150</b>	
<b>Excess Available / (Shortfall)</b>	<b>(484,346)</b>	<b>\$ (253,229)</b>	
<b>Balance Shortfall</b>			
Eliminate #13	225,000		
Rec Ammenity Fund 2013 and 2014	261,440	261,440	
<b>Revised Budget Balance after budget shortfall adjustments (Delta between Project Costs to revised Available Funds)</b>	<b>2,094</b>	<b>8,211</b>	

6/5/2012



## VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** Update to the Town Council regarding the Ford Park PEC Development Plan approval, project budget, cost estimate and schedule.

**PRESENTER(S):** Greg Hall

**ACTION REQUESTED OF COUNCIL:** Staff is asking Council to provide comments in regards to the Ford Park budget and cost estimate.

**BACKGROUND:** The Ford Park Development Plan was approved by the PEC on May 21, 2012. The final DRB presentation and request for approval is scheduled for June 6, 2012. Construction Documents for Phase 1 improvements are scheduled to be released for bidding on June 29, 2012. Currently, the cost estimate for Phase 1 improvements are \$1.2 M over the \$6.3 M budget. The attached Memorandum outlines the source of the additional costs and suggest how they may be accomodated in moving forward to a projected mid to late August 2012 construction start date.

**STAFF RECOMMENDATION:** Staff recommends the Town Council consider the use of \$427 K of currently budgeted RETT funds for the Ford Park Conference Center Fund project. Staff also recommends the Town Council direct the staff to bid portions of the improvements as Add Alternates to the base bid in order to obtain final constructin costs for the improvements.

**ATTACHMENTS:**

Ford Park update memo

TC Ford Park Dev Plan Powerpoint

---



## Memorandum

To: Vail Town Council  
From: Public Works Department  
Date: June 5, 2012  
Subject: Ford Park Planning Update

### **I. SUMMARY**

This update to the Town Council includes the Planning and Environmental Commission (PEC) approval of the Development Plan for Ford Park as well as a discussion of the current cost estimates, budget and schedule.

### **II. BACKGROUND**

The Ford Park Management Plan Update was approved by the PEC on April 9, 2012 and adopted by resolution of the Town Council on April 17, 2012. The Ford Park Management Plan Update includes those items which are being funded by a combination of Conference Center Fund, RETT funds, and Stakeholder contributions.

Following the approval and adoption of the Ford Park Management Plan Update, staff and the consultant team prepared and submitted a Development Plan to the PEC. The Development Plan submittal included an application for modification of the Conditional Use Permit for the park and an application for a wall height variance for the retaining walls along East Betty Ford Way. The Ford Park Conditional Use Permit and wall height variance were approved by the PEC on May 21, 2012.

### **III. FORD PARK DEVELOPMENT PLAN MAKE-UP**

The Ford Park Development Plan includes items of the adopted Management Plan Update funded by Conference Center funds, RETT funds, and Vail Valley Foundation contributions. These include the following:

1. Athletic field realignment
2. New restroom/concession building
3. New restroom/maintenance building
4. Outfield retaining wall
5. Improvements to West Betty Ford Way
6. Improvements to East Betty Ford Way
7. Improvements to parking and drop areas
8. Lighting and electrical upgrades
9. Regrading of the lawn seating in the Gerald R. Ford Amphitheater \*
10. New restrooms at the east gate of the Gerald R. Ford Amphitheater\*

(Items marked with an asterisk \* are partially funded with a contribution of \$2.1 M match of Conference Center Fund dollars to fund improvements to the amphitheater)

#### IV. FORD PARK BUDGET AND COST ESTIMATE

The Town is committed to a contribution of \$2.1 M match of Conference Center Fund dollars to fund improvements to the amphitheater. These funds are not included in the Ford Park budget discussion outlined below.

The budget for Ford Park is as follows.

Conference Center Fund	\$3.8 M
RETT Fund	<u>\$2.5 M</u>
Total Budget	\$6.3 M

The total cost estimate for the items included in the Development Plan is \$7.511 M. This leaves a budget shortfall of \$1.211 M. The source of the additional cost can be categorized in 4 areas as follows:

1. West restroom/maintenance \$556 K
  - a. Significant water main extension
  - b. Extended sanitary sewer service
  - c. Reconstruction of West Betty Ford
  - d. Concrete pavers on West Betty Ford Way
  - e. New park pedestrian lighting
2. Athletic field realignment \$100 K
  - a. Subsurface drainage system
  - b. Additional fencing
3. East Betty Ford Way improvements \$400 K
  - a. Concrete pavers
  - b. Additional wall height and length
4. Drop off and parking \$155 K
  - a. Parking modifications
  - b. Retaining walls
  - c. Trash enclosure building
  - d. Lighting

The utility line extensions will serve more than the West and East Restroom buildings in the future. These are estimated costs prepared by a General Contracting firm. Actual costs will be determined through the bidding process and may vary from the estimated costs. Staff recommends the budget shortfall be accommodated in the following manner.

1. There is \$427 K already included in the 2012 RETT Capital Budget for Ford Park upper bench outbuilding replacement. When combined with the current Ford Park Conference Center fund project the total project budget is \$6.7 M and the budget shortfall is \$784 K.

2. Bid the following items as Add Alternates to the Base Bid and make the final budget determination based on actual bid amounts. These Add Alternates have a combined estimated cost of \$725 K.
  - a. Concrete pavers on West Betty Ford Way and concessions and bus stop areas, \$103 K
  - b. Concrete pavers on East Betty Ford Way, \$352 K
  - c. New pedestrian lighting throughout the park, \$270 K
3. An additional \$90 K in cost reduction can be realized by operating the restroom portion of the concessions building as a 3 season rather than a 4 season facility. The \$90 K is the value of the water and sewer tap fees that are charged on a year round use versus a seasonal facility.

## V. SCHEDULE

Phase 1 improvements include the following:

1. New restroom/concession building
2. New restroom/maintenance building
3. Outfield retaining wall
4. Improvements to West Betty Ford Way
5. Improvements to East Betty Ford Way

The Vail Valley Foundation intends to construct the improvements to the lawn seating and east restroom within the Gerald R. Ford Amphitheater with the Phase 1 improvements.

The schedule for Phase 1 improvements is as follows.

Bid package released to contractors	June 29, 2012
Town council request to award the Phase 1 contract	August 7, 2012
Construction of Phase 1 begins (Athletic fields to remain open through Labor Day, access to Ford Amphitheater to be provided September 20 – 23 for scheduled event)	August 20, 2012
Construction of Phase 1 complete	June 1, 2013

Phase 2 improvements include the following:

1. Athletic field realignment
2. Fencing
3. Circulation

The schedule for Phase 2 improvements has not been finalized. The overall sequence of events includes beginning work on the athletic fields following the LAX Shootout in early July 2013, installing the sod on or about September 1, allow the sod to establish, and reopen the fields just prior to the LAX Shootout in late June 2014.

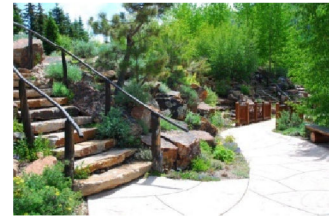
Phase 3 includes the following:

1. Improvements to parking and drop areas
2. Lighting and electrical upgrades

The schedule for Phase 3 improvements has not been finalized. It is anticipated the work will be scheduled for the 2014 construction season.

## **VI. ACTION REQUESTED BY COUNCIL**

Staff is asking the Town Council to provide comments in reaction to the Ford Park budget and cost estimate as outlined and presented.

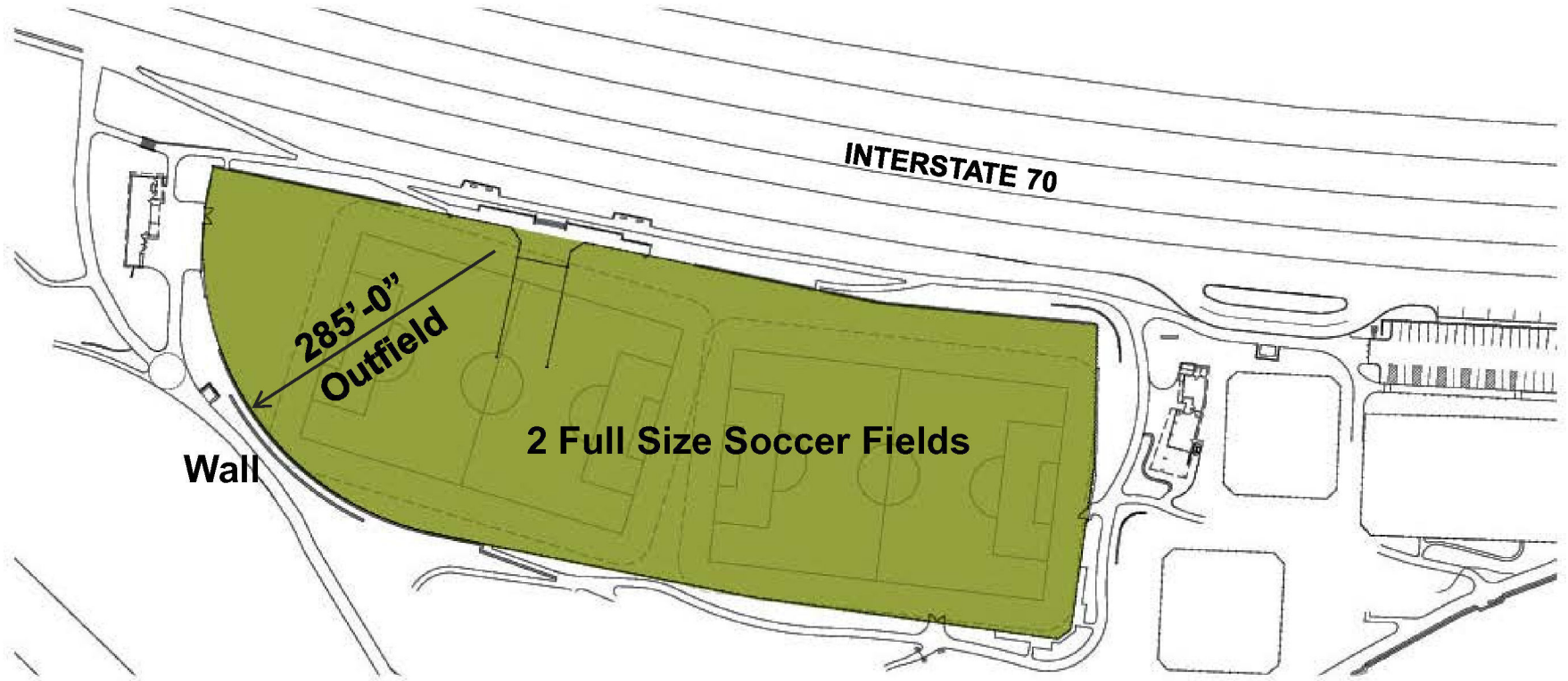


## Ford Park Conference Center Fund Update June 6, 2012

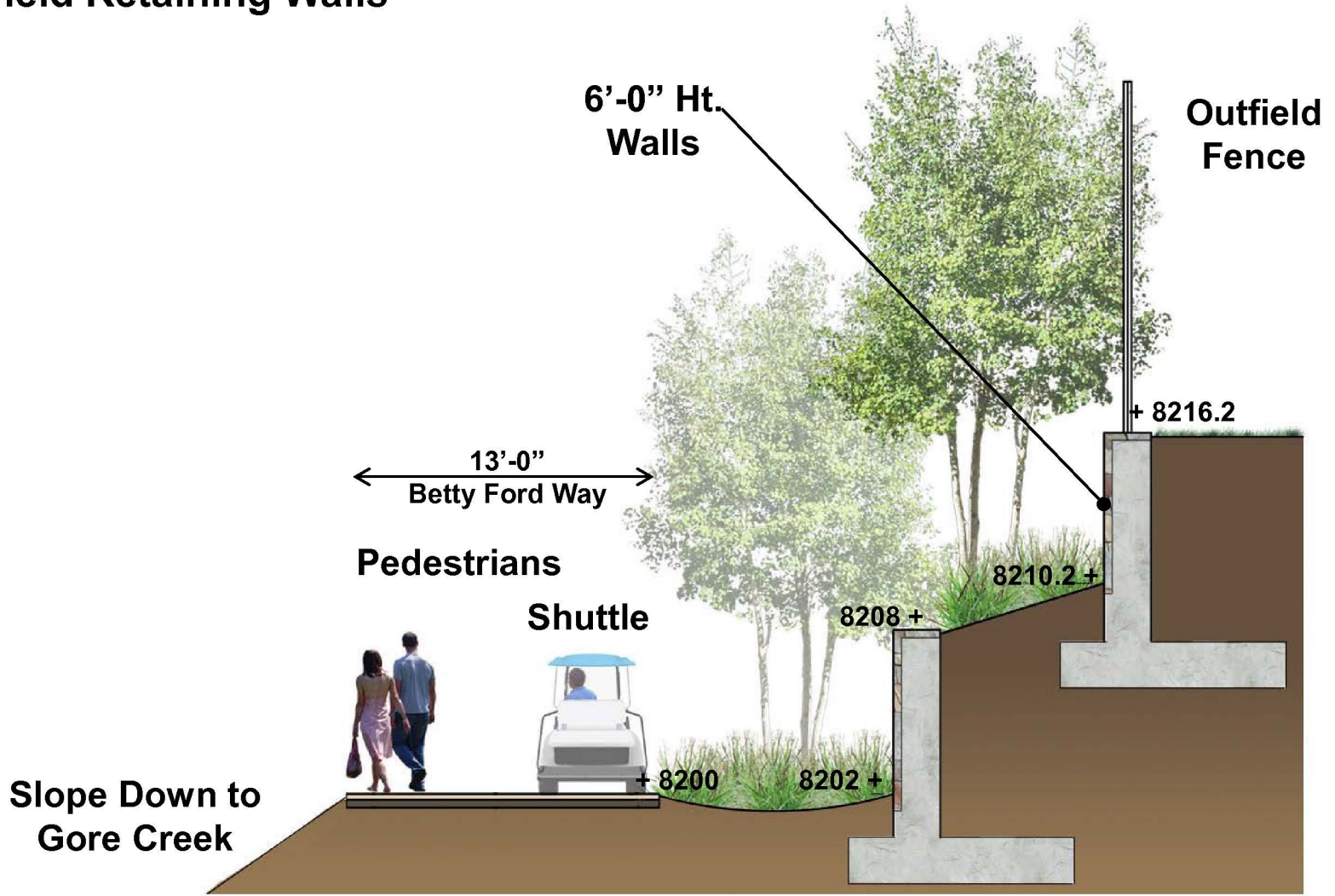


k Illustrative plan

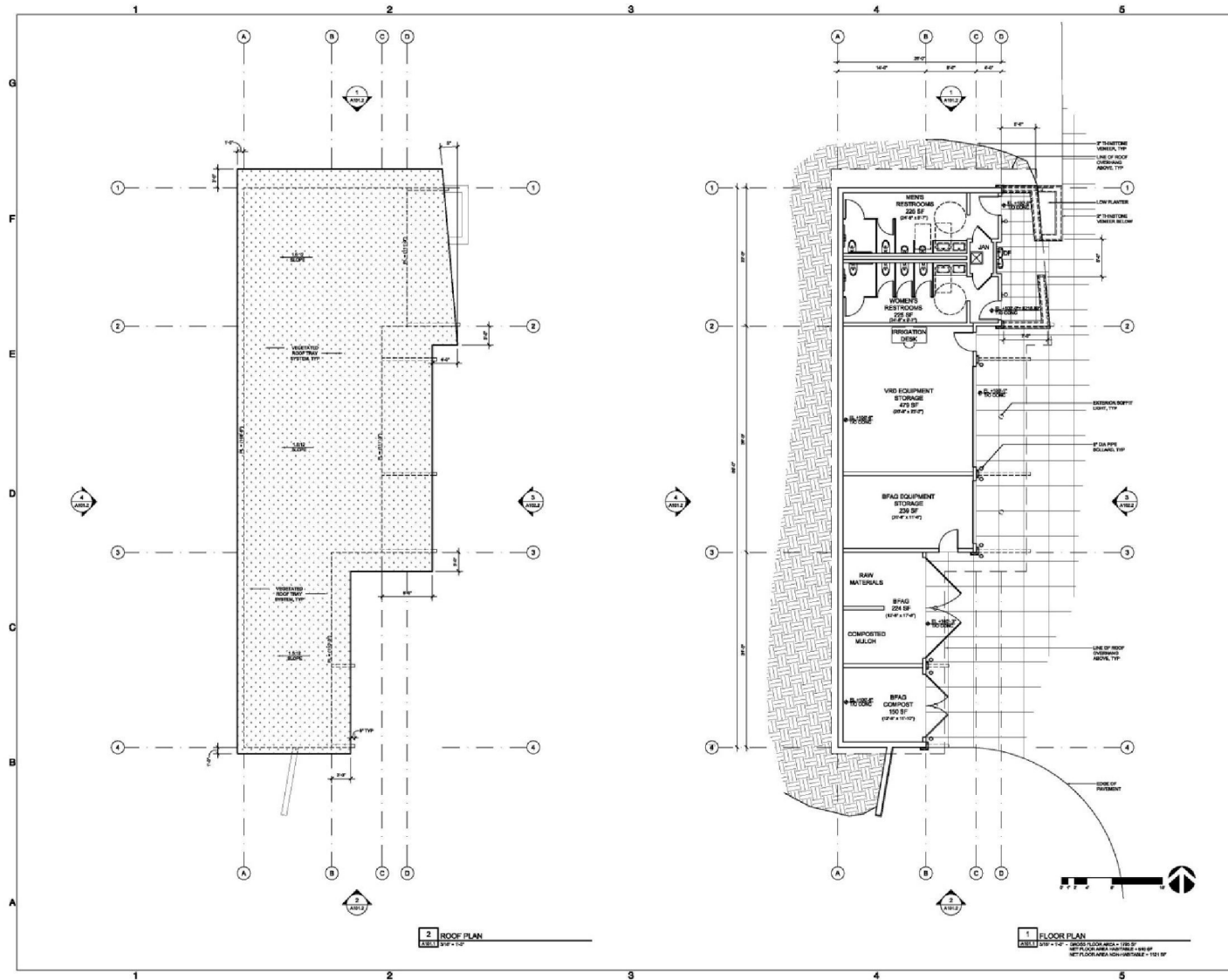




# Outfield Retaining Walls



# Sports Fields Buildings – west restrooms / consolidated storage



**TOWN OF VAIL**  
**FORD PARK**  
**PHASE 1**  
**DEVELOPMENT**  
**PLAN**  
**FORD PARK**  
**700 S FRONTAGE ROAD**  
**BART VAIL, CO 81622**

**ZEHREN**  
 AND ASSOCIATES, INC.  
 200 Pine Hill  
 Avon, CO 81620  
 T 970 848 0007  
 F 970 848 0000  
 www.zehren.com

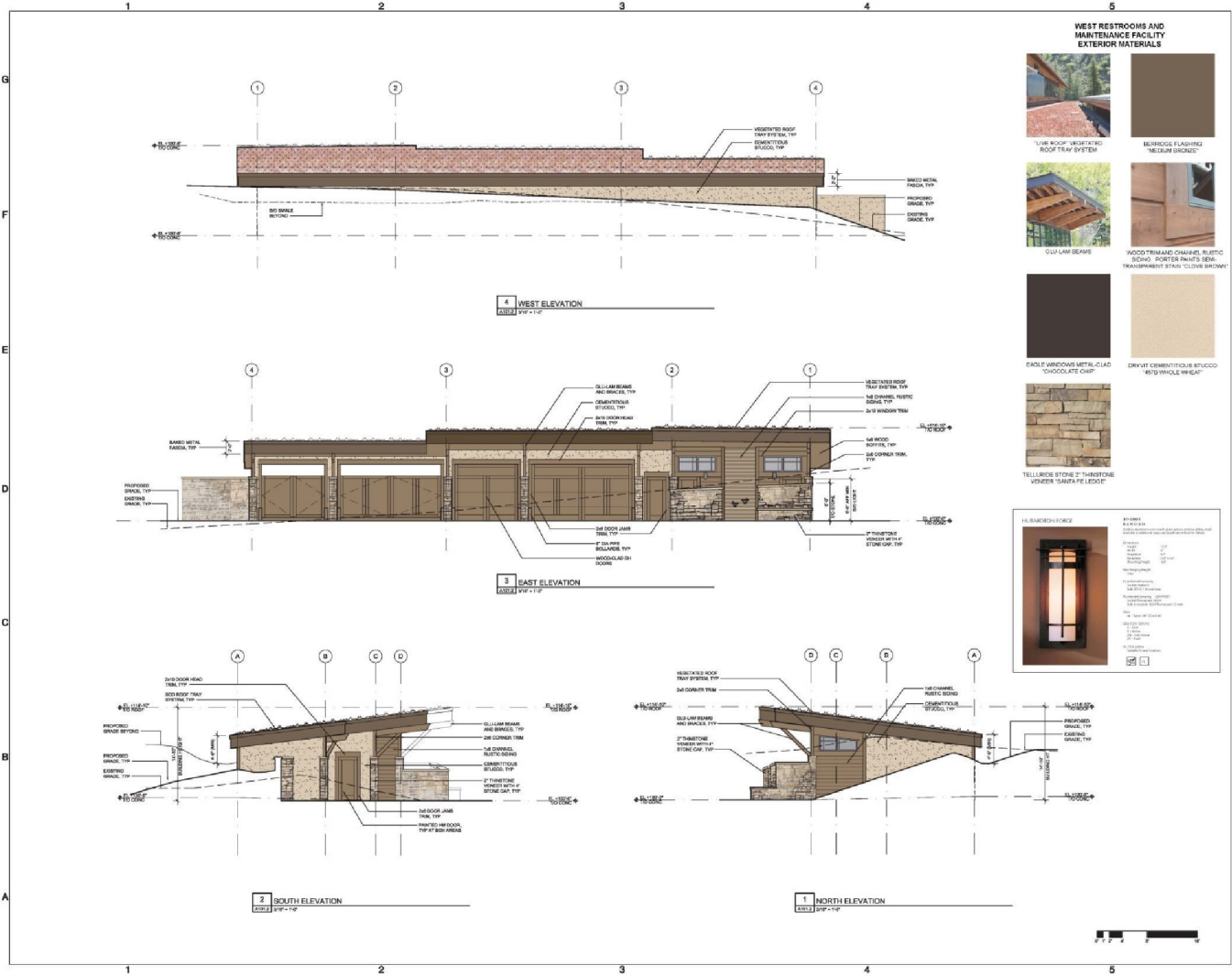
REV.	COMMENT	DATE
A	DRG REVIEW	09/12
B	FINAL P/C	11/12
C	RECORD FINAL	11/21/12

DATE: 04/28/12  
 JOB NO.: 201010V01  
 DRAWN BY: EC  
 CHECKED BY: SK

DRAWING TITLE:  
 WEST RESTROOMS  
 FLOOR PLAN &  
 ROOF PLAN

SHEET NO.:  
**A101.1**  
 \*SCAN INC. ALL RIGHTS RESERVED





**TOWN OF VAIL**

**FORD PARK  
PHASE 1  
DEVELOPMENT  
PLAN**

**FORD PARK  
700 S FRONTAGE ROAD  
SHEET VAIL-09-0007**

**ZEHREN  
AND ASSOCIATES, INC.**  
AN ARCHITECTURAL FIRM

PO Box 1078  
Aurora, CO 80002  
T 870 348 0007  
F 870 348 3000  
WWW.ZEHREN.COM

REV	COMMENT	DATE
A	DRB REVIEW	4/9/12
B	FINAL POC	4/19/12
C	PROCESSED FINAL	4/23/12

DATE: 04/23/2012  
JOB NO.: 00000701  
DRAWN BY: IC  
CHECKED BY: BK

DRAWING TITLE:  
**WEST RESTROOMS  
EXTERIOR  
ELEVATIONS**

SHEET NO:  
**A101.2**

©2012 AECOM. ALL RIGHTS RESERVED



**TOWN OF VAIL**

**FORD PARK  
PHASE 1  
DEVELOPMENT  
PLAN**

FORD PARK  
700 S FRONTAGE ROAD  
BAFF VAIL, CO 80527

**ZEHREN**  
AND ASSOCIATES, INC.

ARCHITECTURAL PLANNING SERVICES

700 Main Street  
Avon, CO 81620  
T 970 948 9887  
F 970 948 0303  
www.zehren.com

REV.	COMMENT	DATE
A	DRG REVIEW	4/9/12
B	FINAL PRC	5/15/12
C	RECORD FINAL	6/28/12

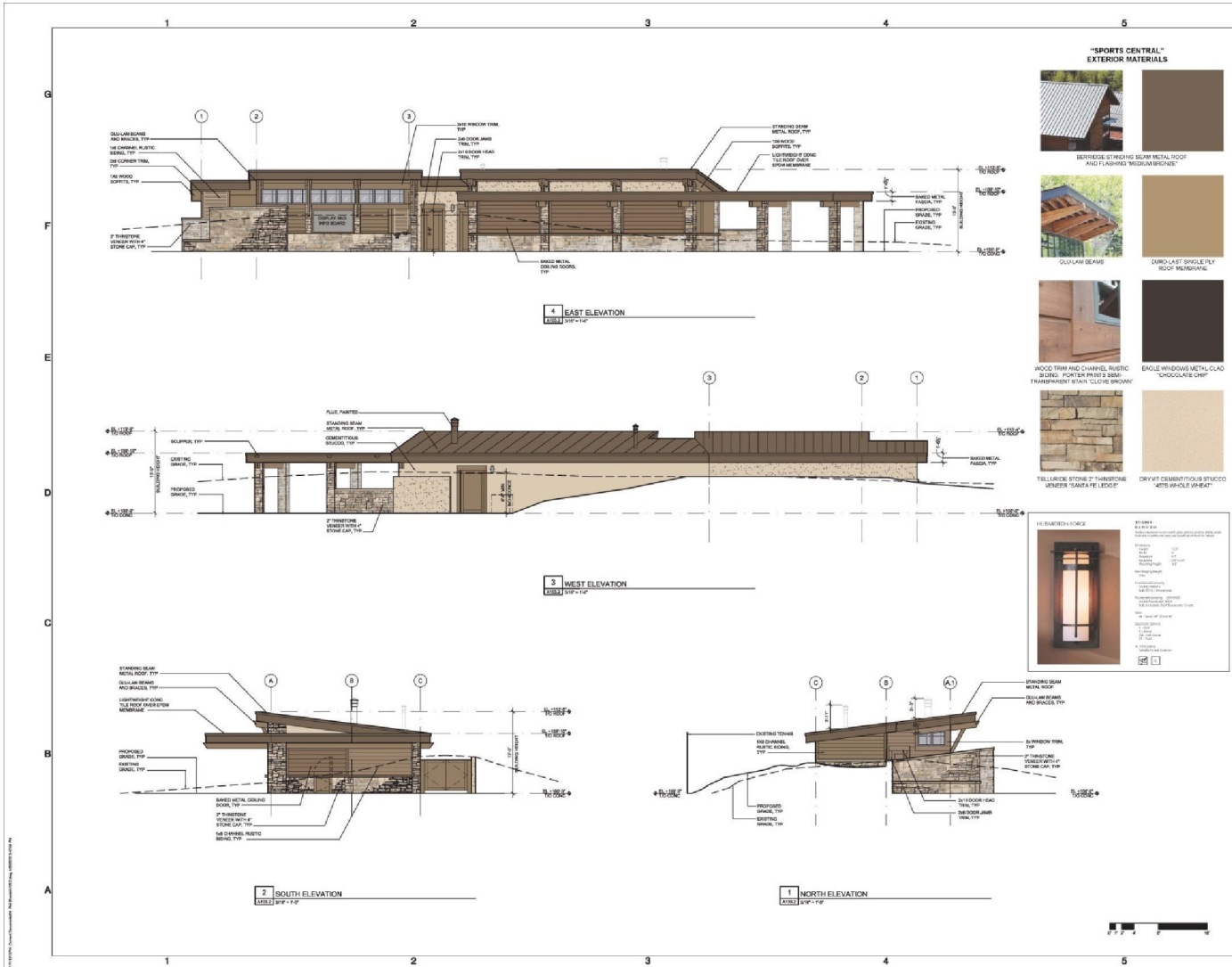
DATE: 04/28/2012  
JOB NO: 200927010  
DRAWN BY: IC  
CHECKED BY: DK

DRAWING TITLE:  
"SPORTS CENTRAL"  
FLOOR PLAN &  
ROOF PLAN

SHEET NO.  
**A103.1**

©2012 ZEHREN AND ASSOCIATES, INC. ALL RIGHTS RESERVED





**TOWN OF VAIL**

**FORD PARK  
PHASE 1  
DEVELOPMENT  
PLAN**

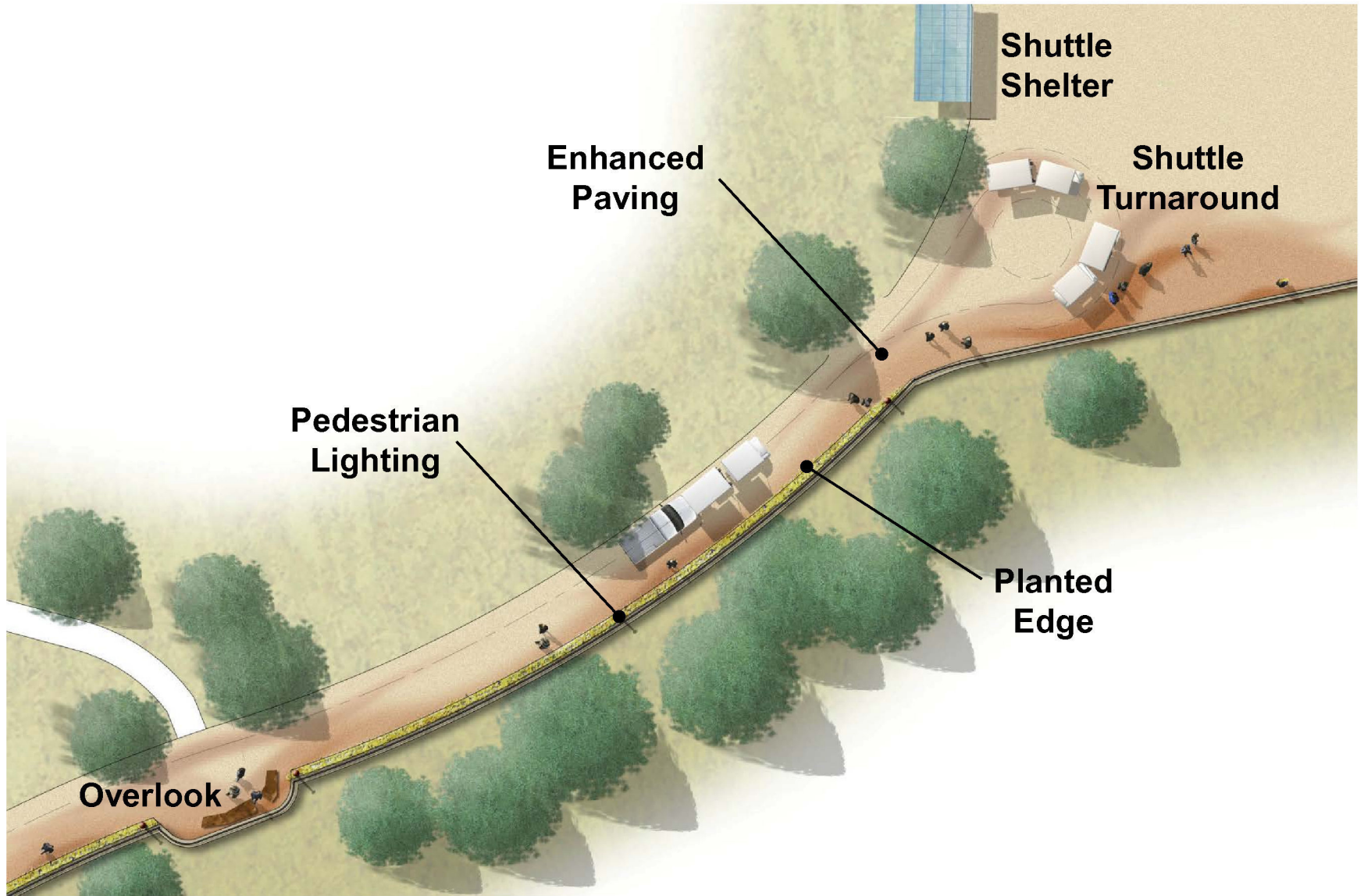
**FORD PARK  
700 S FRONTIER ROAD  
EAST VAIL, CO 81617**

**ZEHREN  
AND ASSOCIATES, INC.**

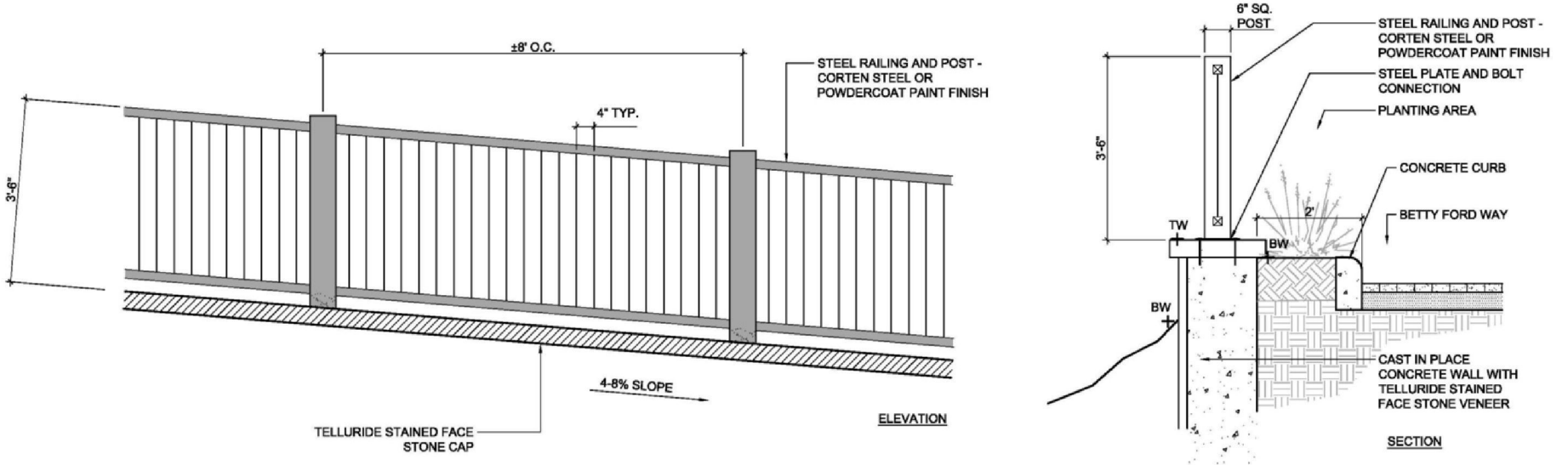
ARCHITECTURAL PLANNING INTERIORS

PO Box 478  
 Avon, CO 81620  
 T 970 948 0057  
 F 970 948 3300  
 WWW.ZEHREN.COM



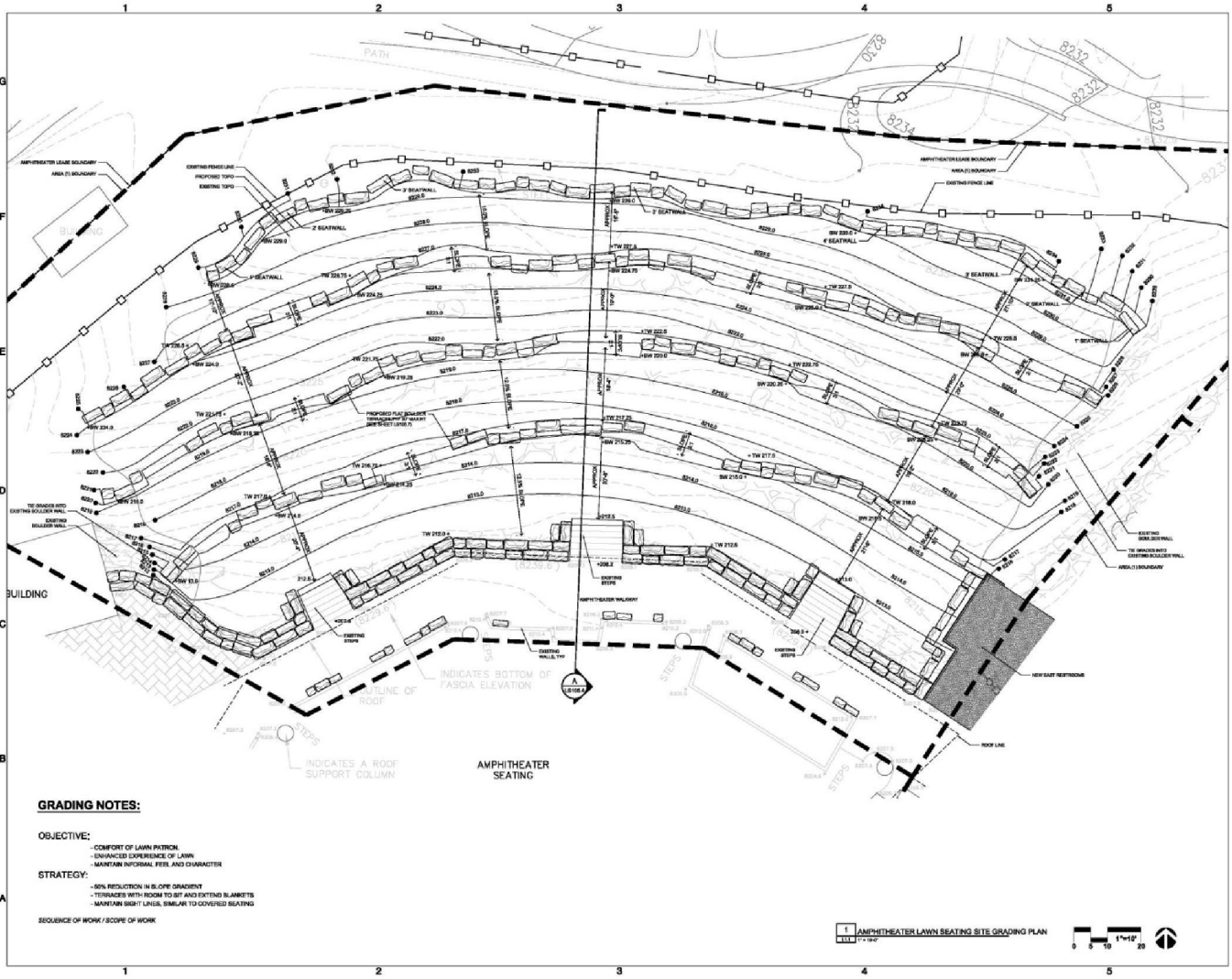


# EBFW railing




1 PEDESTRIAN RAILING  
SCALE: 3/4" = 1'-0"

LS 201.DWG



**GRADING NOTES:**

- OBJECTIVE:**
- COMFORT OF LAWN PATRON
  - ENHANCED EXPERIENCE OF LAWN
  - MAINTAIN INFORMAL FEEL AND CHARACTER
- STRATEGY:**
- 50% REDUCTION IN SLOPE GRADIENT
  - TERRACES WITH RISES TO 30" AND EXISTING BLANKETS
  - MAINTAIN SIGHT LINES, SIMILAR TO COVERED SEATING
- SEQUENCE OF WORK / SCOPE OF WORK**

  
**TOWN OF VAIL**  
**FORD PARK**  
**PHASE 1**  
**DEVELOPMENT PLAN**  
**FORD PARK**  
**TOD & PRELIMINARY ROAD**  
**SEAT WALL, DO BRMP**

**ZEHREN AND ASSOCIATES, INC.**  
 1000 WEST PLYMOUTH AVENUE  
 PO BOX 878  
 AVON, CO 81602  
 T 970 848 0337  
 F 970 848 0360  
 WWW.ZAASOCIATES.COM

REV	COMMENT	DATE
A	DRS REVIEW	4/26/12
B	REC REVIEW	4/15/12
C	RECORDS FINAL	4/23/12
D	PIC FINAL	9/21/12

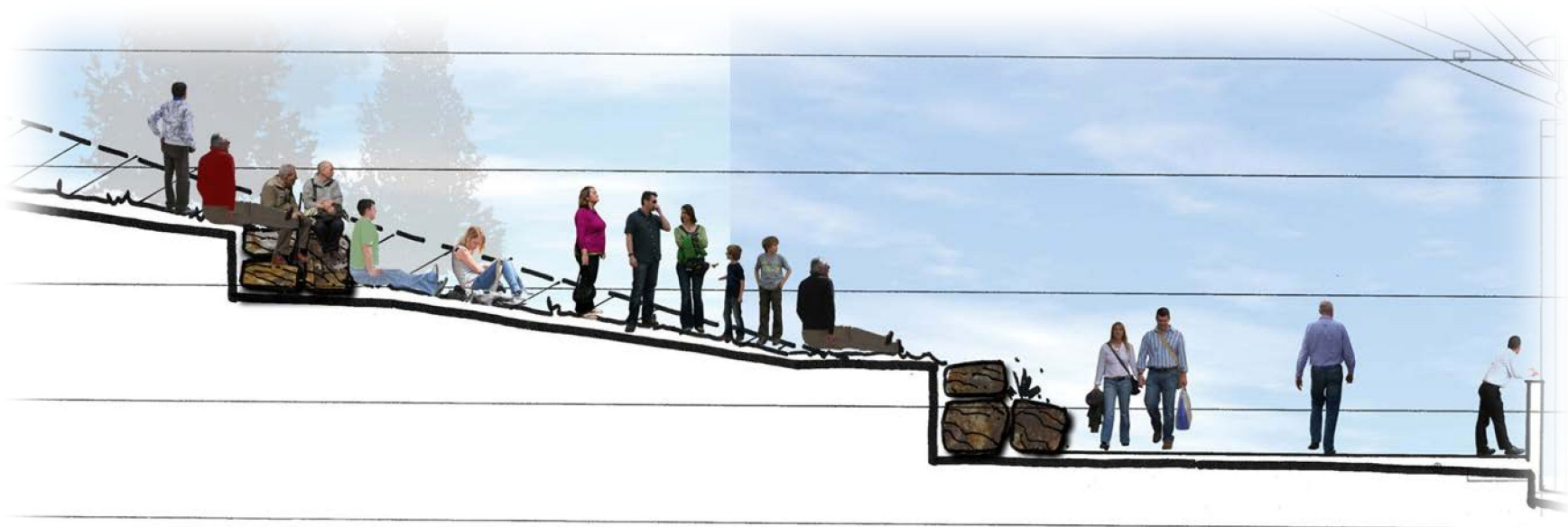
SEAL

**DATE:** 04/23/2012  
**JOB NO.:** 200907201  
**DRAWN BY:** WF  
**CHECKED BY:** PC

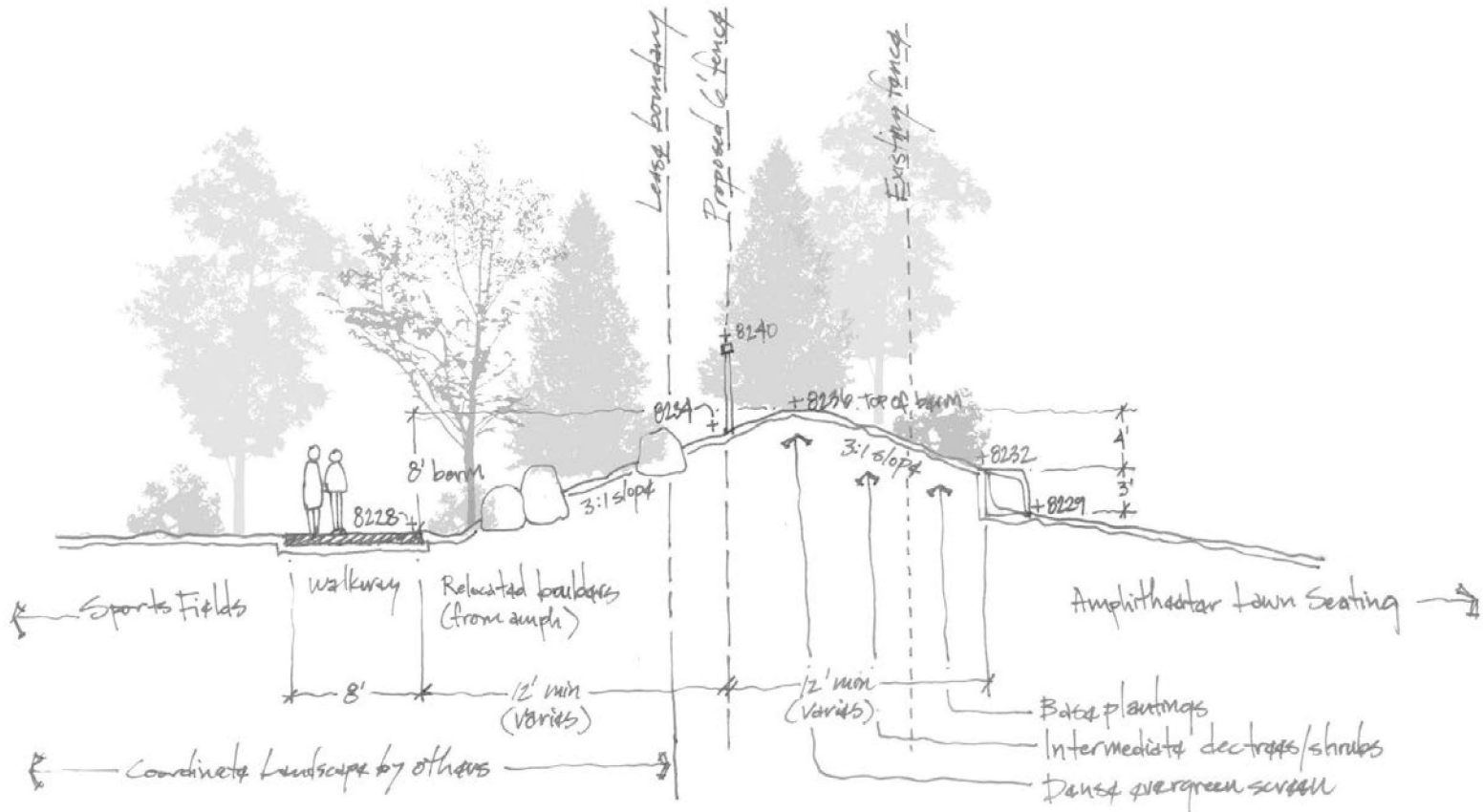
**DRAWING TITLE:**  
**FORD AMPHITHEATER**  
**LAWN SEATING**  
**GRADING PLAN**  
**SHEET NO.:**  
**LS106.2**

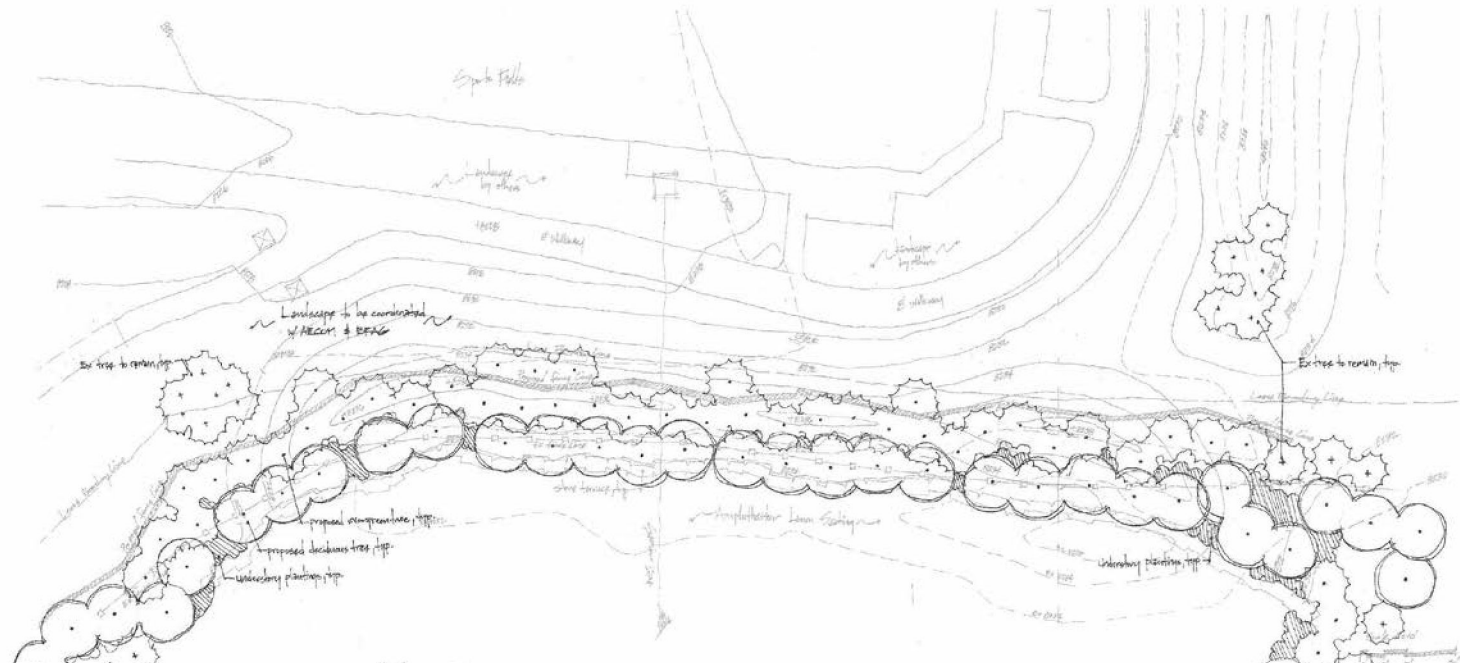
MEKAY INC. ALL RIGHTS RESERVED



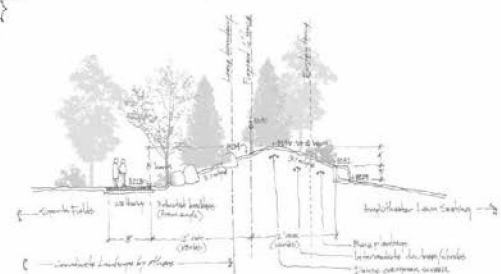


- **Reduce slopes from 24% - 28%, average slope 15%, (some sections 12.5% and some upwards of 20%).**





PROPOSED BERM TREATMENT - PLAN VIEW SCALE: 1" = 10'-0"  
(with proposed landscape)



PROPOSED BERM TREATMENT - SECTION VIEW SCALE: 1" = 10'-0"

Ford Amphitheater - noise attenuation concept (landscape plan)

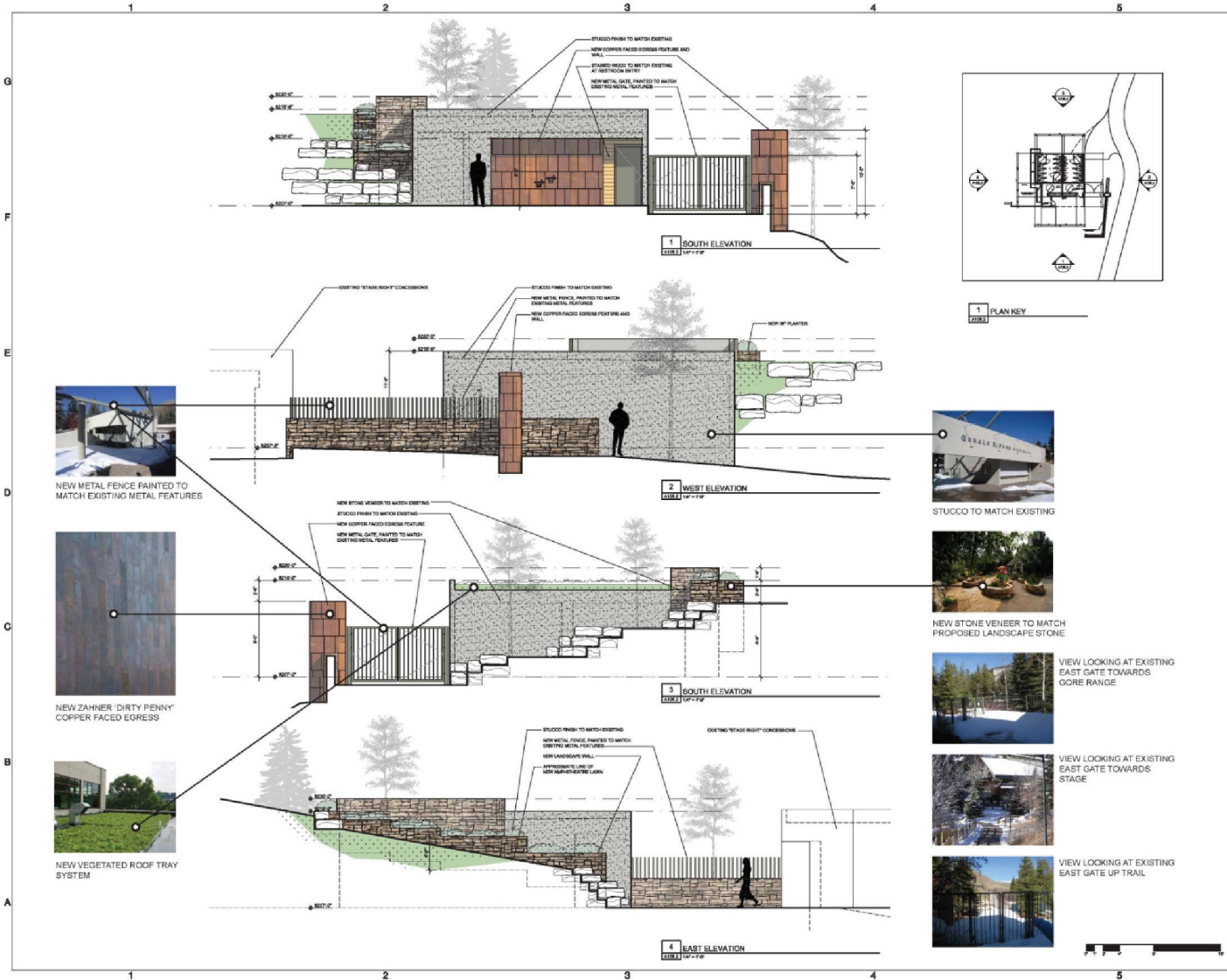


April 30, 2012





**FORD PARK  
PHASE 1  
DEVELOPMENT  
PLAN**  
FORD PARK  
700 S FRONTAGE ROAD  
EAST VAIL, CO 81617



**ZEHREN  
AND ASSOCIATES, INC.**  
100 WEST 1ST ST. SUITE 200 DENVER, CO 80202  
PO Box 1070  
Avon, CO 81620  
T 970 948 0287  
F 970 948 1050  
www.zehren.com

REV.	COMMENT	DATE
A	DRG REVIEW	4/9/12
B	FINAL PRC	4/11/12
C	PERCORS FINAL	4/23/12

DATE: 04/23/2012  
JOB NO.: 20120701  
DRAWN BY: ME  
CHECKED BY: DE  
DRAWING TITLE:  
EAST AMPHITHEATER  
RESTROOMS  
EXTERIOR ELEVATIONS  
SHEET NO.

**A106.2**  
\*DRAWING ALL RIGHTS RESERVED



---

---

**IV. FORD PARK BUDGET AND COST ESTIMATE**

The budget for Ford Park is as follows.

Conference Center Fund	\$3.8 M		
RETT Fund		<u>\$2.5 M</u>	
Total Budget			\$6.3 M

The total cost estimate for the items included in the Development Plan is \$7.511 M. This leaves a budget shortfall of \$1.211 M. The source of the additional cost can be categorized in 4 areas as follows:

<b>West restroom/maintenance</b>	<b>\$556 K</b>
Significant water main extension	
Extended sanitary sewer service	
Reconstruction of West Betty Ford	
Concrete pavers on West Betty Ford Way	
New park pedestrian lighting	
<b>Athletic field realignment</b>	<b>\$100 K</b>
Subsurface drainage system	
Additional fencing	
<b>East Betty Ford Way improvements</b>	<b>\$400 K</b>
Concrete pavers	
Additional wall height and length	
<b>Drop off and parking</b>	<b>\$155 K</b>
Parking modifications	
Retaining walls	
Trash enclosure building	
Lighting	

---

---

## V. SCHEDULE

Phase 1 improvements include the following:

New restroom/concession building  
New restroom/maintenance building  
Outfield retaining wall  
Improvements to West Betty Ford Way  
Improvements to East Betty Ford Way

The schedule for Phase 1 improvements is as follows.

Bid package released to contractors	June 29, 2012
Town council request to award the Phase 1 contract	August 7, 2012
Construction of Phase 1 begins	August 20, 2012
Construction of Phase 1 complete	June 1, 2013

---

---

# End of Presentation



VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** Information Updates and Attachments:

- 1) Xcel Energy tax collection error;
- 2) Vail Library Memo;
- 3) Revenue Highlights 060512; and
- 4) April Sales Tax.

**PRESENTER(S):** Various

**ATTACHMENTS:**

Excel Energy Tax Collection Error memo  
Vail Library 052912 Memo  
Revenue Highlights 060312  
April Sales Tax

---



**Memorandum**

To: Town Council  
From: Sales Tax Division  
Date: May 25, 2012  
Subject: Xcel Energy Sales Tax and Franchise Fees Collected in Error

**I. BACKGROUND**

Near the end of March, we were contacted by some Bachelor Gulch residents and their accountants concerning Vail sales tax and franchise fees appearing on their bills from Xcel Energy. Bachelor Gulch is clearly outside the Town of Vail and not subject to these taxes.

**II. RESOLUTION**

Sally Lorton contacted Xcel who confirmed they had been collecting and remitting Vail taxes in error. They were aware of the problem and had corrected it going forward. They had also begun making refunds to customers who contacted them. We assured Xcel of our willingness to cooperate to make sure our Bachelor Gulch neighbors were made whole.

As of May 25, Xcel identified 44 customers who were due refunds totaling \$59,046.89, including \$43,761.43 in sales tax and \$15,582.16 in franchise fees. According to Todd Anderson, Area Manager, Community and Local Government Affairs for Xcel Energy, all customer accounts have now been credited. Xcel Energy will reduce their next remittances to us by the appropriate amounts.



**Memorandum**

To: Vail Town Council  
From: Lori A. Barnes, Town Librarian  
Date: May 29, 2012  
Subject: Vail Public Library Moving Schedule

**I. SUMMARY**

Library Staff have identified a plan for relocating library services from the “mini-library” on the east end of Dobson Ice Arena back to the newly renovated public service space of the library. We have been in communication with TOV Facilities, TOV IT, and the Marmot consortium’s technology consultants to ensure a smooth transition during this relocation so as to minimize the disruption of service to our valued patrons.

**II. DISCUSSION**

The relocation of Vail Public Library’s public service space will necessitate 6 days of closure to the public (June 28 through July 3) as we must relocate all materials, equipment and services from the Dobson “mini-library”. In addition, we must also relocate all materials returned to the library during the past three months and which are currently in “storage” at our Plum office space. This relocation effort will only be focusing on those materials, equipment and services which are of a public service nature. All administrative and technical services operations will remain at the Plum office space until the entire renovation project is complete. We anticipate that this will occur in the early autumn months.

**III. ACTION REQUESTED OF COUNCIL**

Staff requests the town council to authorize the closure of Vail Public Library beginning Thursday, June 28<sup>th</sup> through Tuesday, July 3<sup>rd</sup> to enable staff to not only relocate but to ensure that our newly renovated public service space is fully operational by the start of business on Thursday, July 5<sup>th</sup>.

**TOWN OF VAIL  
REVENUE HIGHLIGHTS  
May 29, 2012**

**Sales Tax**

Upon receipt of all sales tax returns, April collections are estimated to be \$1,152,764 down 3.3% from last year and down 0.2% compared to budget. The ski season (November – April) are estimated to be up 3.9% from the prior ski season. The 2011/12 ski season had the largest sales tax collection ever. Year to date collections of \$10,162,480 are up 2.3% from last year and up 9.87% from budget. Inflation as measured by the consumer price index was up 2.3% for April.

**Real Estate Transfer Tax (RETT)**

RETT collections through May 30th total \$2,179,487 up 1.6% from this time last year. Of current collections, approximately 16% is from major redevelopment projects including Arrabelle, Four Seasons, Landmark, Manor Vail, Mountain View, Ritz Carlton Residences, Solaris, and The Sebastian. Collections not related to major redevelopment projects currently total \$1,826,713, up 71% from prior year.

**Use Tax**

Use tax collections currently total \$608,659, exceeding the annual budget of \$515,000. The increase in activity is due to both significant home renovations as well as a few larger commercial renovation projects.

**Summary**

Across all funds and revenue accounts through May 29, 2012, total revenue of \$26.2 million is up 1.4% year-to-date from budget and down 1.3% from this time last year. We have currently received 50% of total budgeted revenues for the year.

## MEMORANDUM

May 24, 2012

To: Vail Town Council  
Stan Zemler  
Pam Brandmeyer  
Judy Camp

From: Sally Lorton

Re: April Sales Tax

I estimate Vail will collect another \$55,000 in April sales tax to bring April collections to \$1,152,764. If so, we will be down .2% or \$2,295 from budget and down 3.3% or \$38,926 from April 2011. The ski season (November – April) would be up 3.9% or \$536,785 from the prior ski season. The 11/12 ski season had the largest sales tax collection ever.

Lift tax for April is down 22.4% or \$81,628 from April 2011, the ski season is down 3.4% or \$117,553.

**Town of Vail  
Sales Tax Worksheet  
5/24/2012**

<b>Month</b>	<i>2001</i>	<i>2002</i>	<i>2003</i>	<i>2004</i>	<i>2005</i>	<i>2006</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>Budget</i>	<i>2012 Collections</i>	<i>Budget Variance</i>	<i>% Change from 2011</i>	<i>% Change from Budget</i>
<b>January</b>	2,210,547	2,073,481	1,997,091	2,225,841	2,275,967	2,597,985	2,783,306	2,976,655	2,619,673	2,564,383	2,795,688	2,638,753	2,849,984	211,231	1.94%	8.00%
<b>February</b>	2,366,321	2,281,833	2,111,163	2,362,825	2,429,377	2,527,130	2,718,643	3,071,615	2,588,889	2,577,360	2,803,136	2,642,582	2,987,809	345,227	6.59%	13.06%
<b>March</b>	2,568,871	2,699,664	2,372,942	2,344,178	2,785,101	2,852,954	2,986,446	3,327,304	2,504,567	2,685,004	3,143,418	2,812,953	3,171,923	358,970	0.91%	12.76%
<b>April</b>	1,043,431	870,875	871,468	992,157	915,554	1,280,324	1,330,740	1,098,918	1,235,941	1,156,934	1,191,690	1,155,059	1,097,764	(57,295)	-7.88%	-4.96%
<b>Total</b>	8,189,170	7,925,853	7,352,664	7,925,001	8,405,999	9,258,393	9,819,135	10,474,492	8,949,070	8,983,681	9,933,932	9,249,347	10,107,480	858,133	1.75%	9.28%
<b>May</b>	448,234	414,248	428,919	411,595	458,770	449,283	545,874	622,103	516,150	421,925	473,292	495,374				
<b>June</b>	751,439	657,707	742,755	732,113	834,913	805,362	953,017	918,061	717,233	873,765	895,951	836,979				
<b>July</b>	1,157,867	1,044,966	1,075,532	1,128,514	1,166,183	1,255,243	1,265,781	1,397,842	1,121,860	1,228,767	1,481,329	1,247,506				
<b>August</b>	1,124,275	1,084,318	1,029,446	994,445	993,985	1,055,614	1,162,746	1,349,795	1,068,391	1,147,352	1,310,471	1,159,569				
<b>September</b>	747,766	713,574	679,208	757,033	795,807	832,549	908,318	834,569	753,754	761,425	889,945	796,436				
<b>October</b>	486,570	484,425	508,092	532,537	566,173	614,396	688,519	662,767	581,033	594,362	623,420	604,744				
<b>November</b>	571,783	642,293	591,269	623,646	713,117	799,582	747,877	719,109	651,873	701,075	788,430	692,684				
<b>December</b>	1,933,940	2,139,417	2,171,098	2,362,095	2,549,032	2,771,258	2,821,871	2,652,628	2,553,974	2,963,763	3,184,645	2,717,361				
<b>Total</b>	15,411,044	15,106,801	14,578,983	15,466,979	16,483,979	17,841,680	18,913,138	19,631,366	16,913,338	17,676,115	19,581,415	17,800,000	10,107,480	858,133		



VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** Matters from Mayor and Council:  
Council Committee Reports

**PRESENTER(S):** Council

---



VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** Executive Session, pursuant to: 1) C.R.S. §24-6-402(4)(a)(b)(e) - to discuss the purchase, acquisition, lease, transfer, or sale of property interests; to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators, Regarding: Discussion concerning negotiations regarding Ever Vail; 2) Redevelopment Agreement; 2) C.R.S. §24-6-402(4)(b)(e) - to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators, Regarding: Crown Castle Agreement.

**PRESENTER(S):** Matt Mire

---



VAIL TOWN COUNCIL AGENDA MEMO

**MEETING DATE:** June 5, 2012

**ITEM/TOPIC:** Adjournment (4:35 p.m.) NOTE: UPCOMING MEETING START TIMES BELOW (ALL ARE APPROXIMATE DATES AND TIMES AND SUBJECT TO CHANGE)

-----  
THE NEXT REGULAR VAIL TOWN COUNCIL REGULAR WORK SESSION WILL BEGIN AT APPROXIMATELY 12:30 P.M. (or TBD), TUESDAY, JUNE 19, 2012 IN THE VAIL TOWN COUNCIL CHAMBERS

**FUTURE AGENDA ITEMS:**

Information Updates: Traffic on Vail Valley Drive memo; Ford Park Venue & Noise memo; March All Store Same Store - 6/19  
Ford Park discussion re: venue, use, noise, etc. - Todd O./Greg H. - 30 min. - WS - 6/19 or 7/3  
The Sebastian, SDD #6, 2nd reading - Rachel - 30 min. - ES - 6/19  
2nd reading of rezoning of Golfcourse Clubhouse and Text Amendment Title 12- Com Dev - ES - 30 min. - 6/19  
Comcast Audit Update - Ron B/Matt M/Comcast Rep - ES - 10 min. - 6/19  
Municipal Site Redevelopment discussion - George R. - WS - 60 min. - 6/19  
Approval of Contractor for Muni Site Redevelopment - George R. - ES - 30 min. - 6/19  
Housing EHU Exchange Program - Nina - ES - 60 min. - 6/19  
Municipal Site Redevelopment - George - WS/ES - 60 min. - 6/19  
Voter Poll Survey Results - David Flaherty - ES - 6/19 - 45 min.  
Lionshead Shuttle (Welcome Center site) Discussion and Update - Greg H. - 6/19 or 7/3- 30 min.  
Liquor Licensing discussion for TOV buildings and land with TC - Greg Hall/Matt Mire- WS - 30 min. - 6/19  
Election: Charter changes - Matt Mire -TBD - 6/19 or 7/17  
TBD:  
RETT Discussion - Kathleen H. - WS - 20 min. - 7/3  
Budget Timetable - Kathleen H. - WS - 10 min. - 7/3  
Seconded Supplemental - Kathleen H. - ES - 30 min. - 7/3  
Community Solar Farm/Clear Energy Collective - Kristin B. - WS - 20 min - TBD  
Wayfinding Update - Greg H. - 20 min. - WS - 7/3  
Strategic Plan Update - Staff - WS - 7/3 - 30 min.  
Public Parking Policy Discussion Greg H. - WS - 30 min. - 7/17  
Bob McKown recognition of service for 8 yrs on Liquor Board and CSE - 7/17  
Ford Park Planning Contract Award- Todd O./Greg H. - 30 min. - ES - 8/7  
Parking Operational Review and Policy Discussion - Greg Hall - WS - 30 min. - TBD  
Open Space Discussion with Toby Sprunk, Eagle County Open Space Director - TBD  
View Corridor Tree Guidelines discussion - George R. - 30 min. - WS - TBD  
Housing Fee in Lieu Discussion - TBD  
Gore Creek Water Quality Update - Bill Carlson - TBD  
Comcast Discussion - Ron Braden/Matt Mire 60 min. - TBD  
Outdoor Display Goods - George Ruther - TBD  
Historic District - TBD  
Sister City discussion - TBD  
Review of Inclusionary Zoning and Housing Strategic Plan - George R - WS - 60 min. -TBD