

**SPECIAL ASSEMBLY MEETING  
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - February 7, 2019

**MEETING NO. 2019-07:** The Special Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 6:30 p.m. by Deputy Mayor Maria Gladziszewski.

**I. CALL TO ORDER / ROLL CALL**

**Assembly Members Present:** Loren Jones, Michelle Hale, Wade Bryson, Carole Triem, Maria Gladziszewski, Mary Becker, Rob Edwardson, and Alicia Hughes-Skandjis

**Assembly Absent:** Mayor Beth Weldon

**Eaglecrest Board Members Present:** Mike Satre, Mike Stanley, Bruce Garrison, Jon Dale, Stephanie Hoag, Megan Gregory, Dave Hanna

**Eaglecrest Board Members Absent:** None

A quorum of each group was present.

**Staff Present:** Deputy Manager Mila Cosgrove, Municipal Clerk Beth McEwen, Eaglecrest Ski Manager Dave Scanlan

**II. APPROVAL OF AGENDA**

*The agenda was approved as presented.*

**III. SPECIAL ORDER OF BUSINESS**

**A. Joint Meeting with the Eaglecrest Board**

Eaglecrest Board Chair Bruce Garrison and members of the board gave a recap of the activities over the past year as well as highlighting the successes in recent years.

The new snow making guns have made a big difference in allowing the ski area to be open on more days than they even hoped for. The ski area is currently operating at a 70-75% cost recovery. The Board also is looking at alternative options for attracting revenues.

The Eaglecrest Board and Assemblymembers discussed the following topics:

- The reasons for the denial of the liquor license application and the potential for reapplying if pending litigation makes it through the legislature.
- The new public use cabin(s)/hut(s) in cooperation with the Juneau Community

Foundation.

- Other potential summer use options such as a mountain coaster.
- Use of the east side of the mountain for local hiking.
- Possibility of a gondola to take people to the top of the mountain.
- The great staff and ski instructors that are employed on the mountain.
- Discussion on setting policies with respect to gifting passes.
- Concerns regarding the agreements with State DOT/PF decision re: snow plowing and that they are wanting to lower the priority status of the road and/or have CBJ take over the plowing duties.

Mr. Jones encouraged the board to work through the Public Works and Facilities Committee to ensure whatever projects they may wish to work on in the future get lined up in the queue for the CIP plan.

Assemblymembers expressed their appreciation to the Eaglecrest Board for all their work and especially with the increased cost recovery as a result of the new snow gun installation.

#### **IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

*None.*

#### **V. ADJOURNMENT**

There being no further business to come before the Assembly, the meeting adjourned at 7:20 p.m.

Signed: \_\_\_\_\_  
Elizabeth J. McEwen, Municipal Clerk

Signed: \_\_\_\_\_  
Beth A. Weldon, Mayor