

Douglas Advisory Board (DAB)
September 11, 2019 – APPROVED MINUTES

Call to order: 5:32pm

Members present: Norton Gregory (chair), Charles Ward (vice-chair), Teri Tibbett (secretary), Adam Garner, Mary Kay Pusich.

Others present: None.

I. Approval of Agenda: Approved.

II. Approval of Minutes: July 10, 2019 and August 14, 2019: Approved.

III. Presentations/Public Comment. None.

IV. Old Business:

▪ **Eaglecrest Expansion.**

Eaglecrest Ski Area Manager, Dave Scanlin, will present at the next DAB meeting (10.9.19) giving an overview and updates on the Eaglecrest expansion. DAB members will do additional outreach to Douglas Island residents to advertise presentation, via the traditional public announcement venues, flyers, social media, newspaper, and radio PSAs. Need to determine CBJ parameters for advertising. *NOTE: CBJ city clerk clarified that flyers, social media, and radio from DAB were permissible.*

Letter of Support for Eaglecrest expansion. Members discussed their opinions and concerns about the expansion. Highlights included: the increased number of tour buses will add to traffic, exhaust, pollutants, and foul smell when driving behind a bus; recommends smaller coaches that pollute less and advocating for a CBJ resolution to ensure tour buses are adequately regulated; support for the enterprise; and concern about the prediction of 100% cost recovery. DAB members agreed that no letter should go out until after the public presentation October 9, so members can assess and reflect public input; survey with questions for the public.

Motion: DAB will invite Eaglecrest Ski Area Manager Dave Scanlin to present before the board and the public at the October 9 DAB meeting at the Douglas Library, to inform and solicit feedback from Douglas Island residents. DAB members will discuss writing a letter after hearing community input. Passed without objection.

Action: Teri will develop draft flyers and PSAs. Charles and Norton will help with distribution and survey question. Must have DAB and CBJ review before distributing. Reach out to Douglas Island Neighborhood Association, Douglas Facebook pages (Douglas Island Chatter), North Douglas Neighborhood Association, and Bonnie Brae Subdivision Facebook page.

- **Douglas Island Welcome Sign at Roundabout.** This effort was led in the past by former DAB member who worked for the state department of transportation and knew the regulations and processes for signage; current DAB members are in favor of continuing the effort; need to address funding, including looking for private donors, Native organizations, Rotary's, etc.; need to have a proposal before approaching funders; needs to have CBJ review and input of any proposal.

Motion: Invite Marquita to present to DAB at the November or December meeting with an overview of her previous research and recommendations. Passed without objection.

Action: MK will invite Marquita to present.

- **Bathrooms at Treadwell Arena/Savikko Park.** The bathrooms will soon be closed for the winter season; members discussed continuing to advocate for consistent open times next summer.

Action: MK will resend out to DAB members the draft letter related to the bathroom. Members will review and prepare to discuss the letter at the November DAB meeting.

- **Douglas Island Day event.** Treadwell Historical Society and Perseverance Theater have agreed to a joint celebration in the fall (possibly September 22 or 23?) to celebrate the society's remodel and new signage and the theater's 40th Anniversary; flyers are being created; DAB will be listed as a co-sponsor; the inclusion of the recognition event for the Douglas Volunteer Fire Department will not be included in this event, and is tabled until next summer.
- **Douglas Harbor Improvements.** Discussion tabled until November meeting. Waiting for draft letter from Joyce. Concern about CBJ not completed the paving at Douglas Harbor; consider requesting part of 1% tax to include the project.
- **Communication between DAB and CBJ.** Norton will contact city manager Rory Watt for how to enhance timely announcement of projects and planning related to Douglas Island to the DAB.
- **New tower across from North Douglas.** No update.
- **Crosswalk in front of Douglas Depot/C Street stairs.** No update.
- **Douglas Island Cemeteries.** No update.

V. New Business: None.

VI. Announcements.

- **Next DAB meeting:** Wednesday, October 9, 2019. No business, only presentation and public discussion.

Adjourn: 6:33pm