

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

January 5, 2017, 5:30-7pm

City Hall, Room 224

AGENDA:

I. CALLED to Order at 5:30pm

Board Members: Mike Stanley, Bruce Garrison, Wayne Stevens, Stefanie Hoag, Sam Buck, Kayla Harmon

Liaison: Norton Gregory

Staff: Matt Lillard

Public: Odin Brudie

II. APPROVAL OF AGENDA – Moved and approved with addition of a Juneau Nordic Ski Club Report

III. APPROVAL OF MINUTES

December 1, 2016 – Moved and Approved

IV. PUBLIC PARTICIPATION

Odin Brudie: Odin is the Parks and Rec Advisory Committee liaison to the Eaglecrest Board. Odin informed the board that the result of the P&R Master Plan survey and public outreach were now public and encouraged the board and staff to review the results. It can be found on the placespeak application. P&R is also forming a special committee to help with the Master Plan process and encouraged anyone interested to consider applying to be on the committee

V. COMMITTEE & LIAISON REPORTS

Finance Committee- January 10 – Matt gave an update on the intent of the meeting which is to do a budget education session and then review the draft budget.

JNSC Meeting Report – Stephanie Hoag attended the JNSC Annual meeting in December. She gave a report of the meeting and provided questions the Nordic Community had. This included the status of the Upper Loop grooming, what Nordic passes pas for, handicap access to the lower loop and a safe way to get down from the Upper Loop. Matt and Stephanie will meet to discuss the issues and questions.

VI. MANAGER'S REPORT

Financial Report

Winter Operations

Dimond Park Field House

Events

VII. OLD BUSINESS

Asset Inventory – Matt gave an update to the board on the progress of the Asset Inventory program. Mtn Ops is using and it and finding it very helpful. Matt will work the Nate Abbott to develop some reports for the board.

VIII. NEW BUSINESS

Draft Beer and Wine Resolutions – Mike Stanley introduced the draft beer and wine resolutions and discussed the process and thinking to date. There are two resolutions. The first expands upon the 1977 resolution #477 to allow private rentals to consume alcohol beyond just the Eaglecrest Day Lodge. The second is to permit the sale of beer and wine at the ski area. The board agreed to move forward on the initiative. The next step will be for Mike Stanley to send a memo to Loren Jones, the Assembly HR Committee

chair, to explain the Boards desires and to get the resolutions/initiative into the committee process.

Black Bear electric project overview – Matt gave the board an overview of broader goals of the project including bringing power and fiber to Black Bear, setting up snow making disconnects along the work road by Sourdough, and building the power line to be able to accommodate future growth such as expanded night lighting and power to the summit. Nate Abbott is working with an electrician and electrical engineer to design the project and provide accurate costs. The project is expected to cost approximately \$250,000. The board will meet with the Eaglecrest Foundation to begin the process of looking into fundraising initiatives.

IX. ACTION ITEMS – N/A

X. PUBLIC PARTICIPATION (Follow up) – N/A

XI. EXECUTIVE SESSION

Professional Development – Bruce Garrison moved to go into executive session to discuss personnel issues related to the Professional Development. Wayne Stevens moved to go out of executive session with no action being taken.

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Bruce Garrison: There is a card for Pete Huberth for board members to sign. The start of the season has been fun and any early season hiccups have been worked out quickly

Wayne Stevens: The parking lot is getting narrow.

Sam Buck: Start of the season has been a lot of fun. He is eager to see a terrain park.

Stephanie Hoag: Great start to the season. Add Nordic pass numbers to seasonal product reporting. If possible get draft minutes out earlier.

Kayla Harmon: It is good to see progress with beer and wine and the Big Mtn competition. Kayla also asked about bringing the Ski to Sea back.

Mike Stanley: Mike talked about a need for a "Board Calendar" that would be a guideline for when the board takes up issues/actions on a yearly basis.

XIII. ADJOURNED at 7:25pm -- Next meeting date: February 2 @ 5:30pm