EAGLECREST BOARD OF DIRECTORS
Meeting Minutes-Draft
October 6, 2016, 5:30-7pm
Downtown Library, Large Conference Room

AGENDA:

I. CALLED to Order at 5:31pm

Board Members: Mike Stanley, Lee Henry, Wayne Stevens, Kayla Harmon, Sam Buck, Bruce Garrison (via phone)
Staff: Matt Lillard
Public: Chris Walker

II. APPROVAL OF AGENDA – Mike Stanley moved to add Asset Inventory to New Business. Moved and Approved with changes.

III. APPROVAL OF MINUTES

September 1, 2016 – Move and Approved

IV. PUBLIC PARTICIPATION – N/A

V. COMMITTEE & LIAISON REPORTS

The Finance Committee discussed setting a meeting date to discuss the CIP Plan. Matt Lillard and Lee Henry will work to set a meeting before the next regular board meeting.

VI. MANAGER'S REPORT

Financial Report
Summer Operations/Projects
Winter Preparation/Staffing
Trail Work
Dimond Park Field House
Events

VII. OLD BUSINESS

Professional Development: Matt Lillard reported that he and the senior management team have begun meeting with the Professional Development Company. To date there have been 2 full group sessions and multiple meetings between Matt and the PDC. Matt reported that he is happy with the progress and that the sessions have been very useful. Matt will continue meeting with PDC on a weekly/biweekly basis during the next stage of the development

VIII. NEW BUSINESS

Parks & Recreation Master Plan Presentation: Alexandra Pierce presented the Parks & Recreation Master Plan to the board. Discussion ensued and the board was interested in the master plan and looks forward to seeing it progress. The board pointed to The 2012 Eaglecrest Master Plan as its guiding document. Matt Lillard agreed to assist Parks and Recreation with spreading the word about the "PlaceSpeak" platform using its social media outlets.

Asset Inventory: Matt Lillard presented the Asset Inventory in draft form to the board. Matt Lillard indicated that the platform will prove very useful for staff and the board as it continues to look at the state of its capital assets. As staff continues to work with the platform more information will be added. Matt Lillard will report back on progress as more information is entered and will look to create reports that are more easily digested by the board.

IX. ACTION ITEMS

PERS Agreement: Bruce Garrison moved to accept the new PERS Agreement as presented. Wayne Stevens seconded, passed with unanimous consent.

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

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Bruce Garrison: Bruce was happy to see the asset list. Bruce indicated that in the near future it would be good to convene a meeting of the Planning Committee.

Kayla Harmon: Kayla commented that the new hiking trails look great.

Sam Buck: Sam was excited to see that the snow makers are ready to go. Sam is eagerly waiting for snow.

Wayne Stevens: Wayne asked about the status of the Thane Warehouse space. Matt Lillard indicated that Eaglecrest has moved everything out of Thane and into the Porcupine Lodge. Eaglecrest is no longer paying for Thane storage space. Wayne also asked about school group sales, specifically at Riverbend School. Matt Lillard informed the board that we have hired a new school group coordinator and will be actively seeking more school group business this season. It has been a tough couple of years with the low snow and cancellations, etc.

Lee Henry: Lee was happy to hear that the professional development was going well. Lee thinks the Asset Inventory will be a good tool for both staff and the board.

Mike Stanley: Mike was happy to hear preparations for the coming winter are going well.

XIII. ADJOURNED at 6:41pm -- Next meeting date: November 3 @ 5:30pm