

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

March 3, 2016, 5:30-7pm

City Hall, Room 224

AGENDA:

- I. CALLED TO ORDER at 5:32pm
Board Members: Mike Stanley, Bruce Garrison, Carlton Heine, Wayne Stevens, Dave Lefebvre, Lee Henry, Dave Audet (via phone)
Liaison: Jamie Bursell
Staff: Matt Lillard
Public: Frankie Pillifant
- II. APPROVAL OF AGENDA – Moved and Approved
- III. APPROVAL OF MINUTES
February 4, 2016 – Moved and Approved
- IV. PUBLIC PARTICIPATION
Frankie Pillifant: Frankie introduced herself as Juneau Nordic Ski Club President. She will reserve any comments for later in the meeting.
- V. COMMITTEE & LIAISON REPORTS
Finance Committee Meeting Date: Will meeting on March 28 at 5:30pm.
Location TBD.
Trails Advisory Group Meeting Date: Will meet mid April.
- VI. MANAGER'S REPORT
Financial Report
Winter Operations
Events
Dimond Park Field House
- VII. OLD BUSINESS
FY17-18 Budget Update: Matt Lillard gave an update on the budget and included a memo in the packet. The highlights included a decrease in the full cost allocation and a subsequent decrease in budgeted season pass revenue. The meeting with the City Manager went well. The Manager's office understands our issues and was accepting of our request for additional funds. The Manager's office proposed that the Eaglecrest Board ask the assembly to split the amount needed to cover any shortfall this year. There was also discussion of the accounting of the Eaglecrest Fund. Unfortunately due to a change in how the fund is accounted for the Eaglecrest no longer has access to the ~\$93,000 fund balance. Those funds are now assigned to inventory. A handout from CBJ Finance was distributed showing how the Eaglecrest Fund is now accounted for. All of these topics will be discussed in more depth at the March 28th Finance Committee Meeting.
- VIII. NEW BUSINESS – N/A
- IX. ACTION ITEMS – N/A
- X. PUBLIC PARTICIPATION (Follow up)
Frankie Pillifant: Thanks to staff and the board for supporting Nordic skiing at Eaglecrest. The Nordic skiing at Eaglecrest has been quite good this winter despite the lack of snow. Matt and head Nordic Ski Team coach, Abby Lowell, have worked well together. The JNSC has approximately 300 members. They spent most of their grooming on Montana creek this winter. There is an interest by the JNSC groomers to continue grooming at Eaglecrest after Eaglecrest staff stops grooming for the year.

They do carry their own insurance and would be interested in daily grooming if conditions are right. Staff and the Nordic Club will continue to talk and see if we can work something out after Eaglecrest stops grooming.

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Dave Audet: Welcome to Jamie Bursell. Policies should go through the board. Thanks to Julia Black for her work on Mountain Lift. Trails Committee should look at ways to move operations higher up the mountain to give more skiing with less snow lower on the mountain in the future.

Wayne Stevens: Good job on the snow farming. Can we find a way to make snow higher up on the mountain? The foundation will be starting to work on renewing tower signage.

Bruce Garrison: The groomers have done a great job this year. Perhaps the BB lift signage renewal funds can be used for Black Bear electric.

Carlton Heine: Sad to see Mountain Lift go away. The quality of skiing has been great considering the weather. Impressed with the number of people hiking to the upper loop.

Lee Henry: Good job to the staff this year.

Dave Lefebvre: Thanks to the Juneau Nordic Ski Club for your support of the ski area. Impressed with the numbers of people in the JNSC.

Mike Stanley: Thanks to staff for a good year despite the weather. Next year will be a LA NINA!!

XIII. ADJOURNED at 6:52pm -- Next meeting date: April 7 @ **5:30pm**