

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

February 4, 2016, 5:30-7pm

City Hall, Room 224

AGENDA:

I. Called to Order at 5:30pm

Board Members: Mike Stanley, Bruce Garrison, Carlton Heine, Dave Audet,
Dave Lefebvre, Wayne Stevens, Lee Henry
Public: Jack Kreinheder, Chris Dimond
Staff: Matt Lillard

II. APPROVAL OF AGENDA – Moved and Approved

III. APPROVAL OF MINUTES

January 7, 2016 – Moved and Approved

IV. PUBLIC PARTICIPATION

Jack Kreinheder: Jack gave a status update on the Mountain Bike Trail. The lower 1/3 is finished. They have approximately \$10,000 left and are looking at additional grant and fund raising options. They will also be looking at shorter trail options to save money. Jack will meet with staff soon to start discussing summer work.

Chris Dimond: Chris spoke on behalf of the Local Carpenters Union 1281. They are instituting a community service/project program called Carpenters in Action and would like to offer up their services to Eaglecrest if there are any applicable projects that they could help with. Chris volunteered to work with staff on any potential projects. Chris also let the board and staffs know about a new Douglas Neighborhood Association that has been formed. The Association is just getting started and if Eaglecrest and the board would like to get involved Chris provided contact information.

V. COMMITTEE & LIAISON REPORTS

Finance Committee Report- 2/1/16: Bruce Garrison reported that the Finance committee reviewed the budget in depth. The committee directed staff to switch the general fund support increase request amounts between FY17 and FY18. Bruce noted three important items that the committee/board will have to tackle in the coming months. They were the budget presentation to the assembly, FY17 Pricing and pay increases.

VI. MANAGER'S REPORT

Financial Report
Winter Operations
Events
Dimond Park Field House

VII. OLD BUSINESS – N/A

VIII. NEW BUSINESS

Beer and Wine Sales Update: Matt Lillard gave an update on moving forward with beer and wine sales at Eaglecrest. After speaking with the City Attorney in regards to city code the following code would apply to this issue.

20.25.080 (d) No person may possess or consume intoxicating liquor in any building or other similar enclosure owned or operated by the municipality except under conditions authorized by the assembly

by resolution or, in the absence of such a resolution as specifically authorized by the manager; provided, that the school board or its designee may give specific authorization for the possession or consumption of alcoholic beverages in buildings and other enclosed facilities maintained by the school district.

The City Attorney stated that Eaglecrest would have to ask the assembly for authorization by resolution. The Eaglecrest Board could either come up with the resolution by itself or the Board can meet with a committee of the assembly and gauge their support of the concept before looking to the CBJ for help with the resolution. It was agreed that staff will work to further define the practical options in open to Eaglecrest for serving beer and wine and bring a report to a future board meeting. From there the board will evaluate the next steps.

FY17-18 Budget: Carlton Heine moved to approve the FY17-18 budget as presented. Bruce Garrison seconded the motion and it passed with unanimous consent.

IX. ACTION ITEMS – N/A

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

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Dave Lefebvre: Dave commented on the slide show that the Juneau Empire released about low snow conditions at Eaglecrest. He commented that if we can do anything to show the Empire that the skiing is actually very good on the upper mountain it would help. Staff agreed to reach out to the Empire and see if we can have them come get some pictures of the upper mountain and the good skiing we have higher on the mountain.

Wayne Stevens: The skiing is great for what we have.

Carlton Heine: The skiing is very good on the upper mountain as well as the upper loop. The summer trail work has made a big impact as is the work of the grooming team.

Lee Henry: Thanks to the Finance committee for fully reviewing the FY17-18 Budget

Dave Audet: Dave recently heard from a member of the Nordic Community that we have the best track in the state on the Upper Loop.

Bruce Garrison: The skiing is really quite good on the upper mountain and he hopes people continue to come up to ski it.

Mike Stanley: No comment

XIII. ADJOURNED at 6:29 -- Next meeting date: March 3 @ **5:30pm**