

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

May 7, 2015, 5:30-7pm

City Hall, Room 224

AGENDA:

I. CALLED to Order at 5:30pm

Board Members: Mike Stanley, Bruce Garrison, Alexis Howard, Dave Audet,
Dave Lefebvre, Wayne Stevens, Carlton Heine.

Liaison: Jerry Nankervis

Staff: Matt Lillard, Jeffra Clough

Public: Gary Stambaugh, Curtis Francis

II. APPROVAL OF AGENDA – Moved and Approved

III. APPROVAL OF MINUTES

March 5, 2015 – Moved and Approved

IV. PUBLIC PARTICIPATION – N/A

V. COMMITTEE & LIAISON REPORTS

Trails Advisory Group: Bruce Garrison gave a report of the TAG meeting on 4/21/15. Minutes of the report are included in the packet. Dave Audet added that he would like to see a statement in the MOU with the Juneau Freewheelers that states they acknowledge the non-motorized policy at Eaglecrest Ski Area.

VI. MANAGER'S REPORT

Financial Report

Summer Operations

Trails Permitting/Summer Trail Work

Events

VII. OLD BUSINESS

Porcupine Lodge Update/Parking Lot Reconstruction: Matt Lillard gave an update on the Porcupine Lodge. Eaglecrest staff is moved over and getting settled. The Zip Line is set up and ready to welcome guests. On the construction front we are still working through a punch list of items which includes mainly painting tasks and some work on doors. We are waiting to hear back on negotiations between CBJ engineering and NPE on liquidated damages. Staff has decided to wait another winter until we tackle the parking lot in order to look at how the building affects the flow of traffic in a normal winter. We plan to try different options within the constraints of the current parking lot next winter in order to see what works and what doesn't. We will plan a "grand opening" next fall/early winter.

FY16 Seasonal Product Promotions: See recording for the details of the discussion. The board discussed promotions and discount offers for FY16 passes and other products. Main topics of the discussion included a possible 2-year pass, 5th pass being extended to 6th graders and whether or not discounts are valid for all or just 14-15 pass holders. The topic was referred to the Eaglecrest Finance Committee for further discussion.

VIII. NEW BUSINESS

FY15 Supplemental Request: In order to access our funds in the Eaglecrest Fund we need to do a supplemental request through the Assembly. We will be requesting \$50,000 but staff doesn't anticipate needing all of it. The Eaglecrest fund has a positive balance of \$92,000 as of June 30, 2014. Any unused amount will remain in the Eaglecrest Fund. Staff doesn't anticipate any issues with the request at the assembly level but will be monitoring the process.

IX. ACTION ITEMS – N/A

X. PUBLIC PARTICIPATION (Follow up)

Gary Stambaugh: Gary commented on the FY16 Promotions discussion. The comments focused on giving a better discount to 14-15 passholders and the 5th grade pass extending to 6th graders. See recording for details.

Curtis Francis: Curtis also commented on the FY16 Promotions discussion and focused on giving better discounts to the 14-15 passholders and 5th grade pass extending to 6th graders. See recording to details.

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Carlton Heine: Sorry to have missed the past couple board meetings, he was teaching a class on Thursday nights. Carl appreciates the work of the board and staff to deal with the bad season. The fixed costs of the ski area are an important aspect to educate the public on.

Dave Audet: The fixed costs of the ski area are a good message to get out. He looks forward to fine tuning the FY16 Promotions at the finance committee level.

Alexis Howard: Thanks to staff for dealing with our customers concerns over the course of this incredibly rough season.

Bruce Garrison: Thanks to the trails group for their work on the trails program. The board should consider writing a "My Turn" column come early fall.

XIII. ADJOURNED at 6:56pm -- Next meeting date: To be decided, staff is away on June 4. Tentatively set for June 18 @ **5:30pm**