

## **EAGLECREST BOARD OF DIRECTORS**

### **Meeting Minutes**

**December 4, 2014, 5:30-7pm**

**City Hall, Room 224**

#### **AGENDA:**

**I. Called to Order at 5:30pm**

Board Members: Mike Stanley, Alexis Howard, Dave Audet, Dave Lefebvre  
(via phone), Carlton Heine, Wayne Stevens

Liaison: Jerry Nankervis

Staff: Matt Lillard

Public: Gary Stambaugh, Curtis Francis

**II. APPROVAL OF AGENDA – Moved and Approved**

**III. APPROVAL OF MINUTES**

November 6, 2014 – Moved and Approved

**IV. PUBLIC PARTICIPATION – N/A**

**V. COMMITTEE & LIAISON REPORTS**

Finance Committee – Carl Heine handed out minutes and gave a brief report. Topics included the CIP Plan and FY16 Budget. The Committee made small adjustments to the CIP Plan and approved the plan for presentation to the full board. The Committee also recommended including \$50,000 from the Eaglecrest Operating Endowment in the FY16 budget and reducing the CBJ General Support by \$50,000.

Planning Committee – The committee will meet on December 15 at 5pm in a downtown location to discuss the Cropley Lake Cabin.

**VI. MANAGER'S REPORT**

Financial Report

Winter Preparations & Staffing

Events

Opening Day & December Schedule

**VII. OLD BUSINESS**

Porcupine Lodge Update – The new completion date for the Porcupine Lodge is 1/30/15. We are now two and a half months behind the original schedule. The good news is the project is on budget and the building looks great.

Treadwell Ice Arena – Mike Stanley reported that the Treadwell Task Force is in the final stages of forming its recommendation. They have issued a draft report. As previously discussed Eaglecrest is no longer in the running as the operating entity for the Ice Arena. The draft report calls for the formation of an advisory board for the arena and to allow the Treadwell management to get more creative and find more ways to increase revenue.

**VIII. NEW BUSINESS**

**IX. ACTION ITEMS**

FY16 CIP -- Wayne Stevens moved to approve the FY16 Capital Improvement Plan as presented. Dave Audet seconded, passed with unanimous consent.

- X. PUBLIC PARTICIPATION (Follow up) – Gary Stambaugh asked what the cost of the Trail Maintenance Program is. Matt Lillard reported that the budget is \$30,000 per year but we didn't spend it all this year due to work on the nest.
- XI. EXECUTIVE SESSION – N/A
- XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS  
Carlton Heine: Carl said that he was disappointed that the Porcupine Lodge is delayed but had the chance to walk through the building and the quality looked excellent. Carl also brought up the concept of beer and wine sales at Eaglecrest especially in light of the CBJ's budget woes. The board decided to discuss early in 2015.
- XIII. (7:00pm) ADJOURNMENT -- Next meeting date: January 8 @ **6:15pm**