

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

November 6, 2014, 5:30-7pm

City Hall, Room 224

AGENDA:

I. Called to Order at 5:34pm

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

Liaison: Jerry Nankervis

Staff: Matt Lillard

Public: Doug Sandvick, Jack Kreinheder and members of the Juneau Freewheelers Mountain Bike Division

II. APPROVAL OF AGENDA – Moved and Approved

III. APPROVAL OF MINUTES

October 2, 2014 – Moved and Approved

IV. PUBLIC PARTICIPATION

Doug Sandvick: Doug is interested in bringing Luge Sledding to Eaglecrest. He has teamed up with the 4H club and hopes to run a program at Eaglecrest this winter in the old Tubing Area and the adjacent meadow. Doug and Darren Snyder from the 4H club have met with Matt Lillard and the next step is to do a walk through with Mountain Operations staff. Matt Lillard indicated he will get the meeting scheduled as soon as Mountain Operations staff is available.

Jack Kreinheder: Jack is here to speak on the Mtn Bike Trail Grant. He will speak under New Business

V. COMMITTEE & LIAISON REPORTS

Trails Advisory Committee – Bruce Garrison submitted the minutes from the Trails Advisory meeting on 10/29.

Eaglecrest Foundation Annual Meeting – Wayne Stevens reported on the Eaglecrest Foundation Annual Meeting. The main topic of the meeting was the Eaglecrest Operating Endowment and the mechanics of how it is going to work. The main points were that the funds have to be used for operating costs and that the JCF has to pay out the full 5% to the Eaglecrest Foundation each year. After the Eaglecrest Foundation receives the funds they will take requests for the funds from the Eaglecrest Board of Directors and Staff. The Eaglecrest Foundation also talked about tower sign renewals and will look to start renewing the sponsorships next summer.

VI. MANAGER'S REPORT

Financial Report
Summer Projects
Winter Preparations
Winter Staffing
Ski Sale
Opening Day

VII. OLD BUSINESS

Porcupine Lodge Update – Matt Lillard gave an update on the status of the Lodge. The substantial completion date is now 12/18. It will be a very tight timeline to move in before the holidays and staff will be developing a plan in early December. For this season the parking lot will remain relatively unchanged. We will hold planning committee meetings in the future to review parking lot redesign options.

Treadwell Ice Arena – Mike Stanley reported on the Treadwell Arena Task Force. Public meetings will be starting soon and from there the Task Force will start to form its recommendations to the assembly. The general consensus so far is that putting Treadwell Arena under the control of the Eaglecrest Board is not a favored option.

VIII. NEW BUSINESS

Juneau Freewheelers Mountain Bike Division Grant Support – Jack Kreinheder submitted a Sourdough Mountain Bike Flow Trail Project Summary. Jack will be submitting a proposal for a trails grant by November 15. He is requesting a letter of support from the Eaglecrest Board. A draft letter of support was submitted. Carlton Heine moved to approve the letter of support as submitted. Wayne Stevens seconded and it passed with unanimous consent. If the grant is awarded trail work would start in the summer of 2015. The amount of trail work to be completed would depend on when the grant was awarded. Staff will be submitting the trails plan to the Army Corp for permitting by January 1st.

FY16 CIP – Matt Lillard introduced the FY16-21 CIP Plan. It was agreed to send the CIP Plan to the Finance Committee for further review. A Finance Committee Meeting will be scheduled for November.

IX. ACTION ITEMS – N/A

X. PUBLIC PARTICIPATION (Follow up)

Bill Janes: As a former Eaglecrest Board Member Bill is very happy to see some of the plans come to fruition in the Mountain Bike trail and other trails. Bill also wanted to thank Jack Kreinheder for putting together the grant application.

Doug Sandvick – Doug encouraged board members to check out the Luge sledding when it gets underway this season.

Jack Kreinheder – Jack wanted to let the board know that there is a slight chance the Juneau Freewheelers Mountain Bike Division might also apply for a legislative grant this winter. If they decide to move forward with the request he will keep the Eaglecrest Board and staff informed.

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Wayne Stevens: Wayne commented on the Sail/Orca Fundraiser and the great relationship Eaglecrest has with Sail/Orca. Wayne mentioned the video shown at the fundraiser and that it would be great to bring to a board meeting.

Dave Lefebvre: Dave commented on the great turnout and support from the Mountain Bike Community for the Sourdough Mountain Bike trail. It was great to see so many people in attendance. Dave also mentioned that he got a tour of the Porcupine Lodge from staff and that it is a very impressive new facility.

Dave Audet: Dave thanked the staff for all their hard work this summer.

Alexis Howard: Alexis thanked staff for their hard work and the mountain bike community for coming out to support the Sourdough Mountain Bike Trail.

Bruce Garrison: Bruce commented that it is nice to see parts of the master plan come to fruition in the trails plan. He looks forward to working on it more.

XIII. ADJOURNED at 6:40pm -- Next meeting date: December 4 @ 5:30pm