

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

September 4, 2014, 5:30-7pm

City Hall, Chambers

AGENDA:

- I. ROLL CALL – Called to Order @ 5:28
Board Members: Mike Stanley, Alexis Howard, Carlton Heine, Dave Audet
(via phone)
Staff: Matt Lillard
Public: Gary Stambaugh
- II. APPROVAL OF AGENDA: Moved and Approved with addition of Memorial Bench to Old Business and removal of Trails Advisory Report
- III. APPROVAL OF MINUTES
August 7, 2014 – Moved and Approved
- IV. PUBLIC PARTICIPATION – N/A
- V. COMMITTEE REPORTS
- VI. MANAGER'S REPORT
Financial Report
Summer Projects
Seasonal Product Sales
Winter Staffing
Marketing/Events
Summer Trails Delineation
- VII. OLD BUSINESS
Porcupine Lodge Update -- Construction is definitely behind and it is looking more like a mid-December completion. We are pushing as best we can to have the contractor speed up and make up some ground. On the cost front we are doing well with a couple changes that incurred costs, but well within our contingency.
Old Rental area/Lodge Remodel – As we move into fall we still don't have a definite plan for how the old rental area will look this winter. It hinges on when the Porcupine Lodge is finished. We have a general plan and will be prepared to act as quickly as possible.
Treadwell Ice Arena – A Task Force has been created to make a recommendation by February on the future management of Treadwell. The Eaglecrest Board has been asked to participate. Mike Stanley will be representing the board with Bruce Garrison as a backup.
Memorial Bench – The Memorial Bench for Art Kimball has been installed and a small ceremony commemorated the bench. It is a nice addition to the area and will be used by many.
- VIII. NEW BUSINESS
Board Officer Positions – Board members spoke briefly about new positions for FY15. All in attendance agreed to continue with current officers for another year. Official action will be taken at October Meeting.
- IX. ACTION ITEMS – N/A
- X. PUBLIC PARTICIPATION (Follow up) – N/A
- XI. EXECUTIVE SESSION – N/A
- XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Alexis Howard: Thanks for the hard work on the new building

Carl Heine: The Nest looks great. Start looking at more summer maintenance

Dave Audet: Thanks to staff on hard work this summer. The memorial bench looks nice. The Hyrdo is a great upgrade and Ego looks great.

XIII. ADJOURNED @ 6:10 -- Next meeting date: October 2 @ 5:30pm